

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 10th November 2016 at 7.30pm in St Cuthberts.
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Dave McKenna (DMc), Cllr Richard Daly (RD), Cllr Irene Shelton (IS) Cllr Watson-Merrick and one parishioners.
Apologies	Cllr Frances Fraser (FF), Cllr Howard Roberts and Cllr Deepah Roberts.

Public Forum

The following topics were raised: -

- Flooding Risk
- Creeping Boundaries

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies Apologies were received from Cllr Frances Fraser, Cllr Howard Roberts and Cllr Deepah Roberts.	No Action	
2.	Declarations of Interest There were no declarations	No Action	
3.	Minutes from Last Month's Meeting The minutes were signed as a true and accurate record of the meeting which took place on 13 th October 2016 by Cllr Luntley	No Action	
4.	Actions from the minutes 4. The claim has been unsuccessful with the insurance company for the repair or replacement of broken swing in Fosse Crescent Playground. 5. Clerk has shared the PPC response to the Local Plan with RBC and also uploaded it to www.princethorpevillage.co.uk 6. Positive feedback has been received from the residents regarding the recently shared newsletter. 7. The Poppy Wreath will be laid at High Town by Cllr Luntley at 11am on 11 th November 2016. 13. Cllr Daly reiterated his concern about travellers visiting the playing field to graze their ponies. It was agreed that quotes for fencing the perimeter should be obtained by the clerk once measurements have been passed to her.	No Action RD & HS	 12/01/2017
5.	County & Borough Councillors Issues Cllr Watson-Merrick was present and reported that she will soon meeting with conservative members to request an extension to the RBC Local Plan's consultation period. She will ensure that PPC response has been received and accepted.	CW-M	11/11/2016
6.	Mineral Strategy The consultation period with the public regarding WCC Mineral Strategy will take place between 6 th December and 31 st January. PPC will formulate its response and submit within the timeframe.	PPC	12/01/2017
7.	Village Repairs It was agreed after a discussion that PPC should seek to employ the services of a Handyman on a temporary basis to repair a bench on the B4453, clear the trash catcher and clean the playground equipment. HS to obtain quote.	HS	12/01/2017

	It was agreed that since the insurance company had deemed the damage to the swing 'wear and tear' therefore not accepting the submitted claim, PPC should purchase a new one. HS to arrange.		
8.	Planning Matters There were no planning matters to consider.	No Action	
9.	Actions Taken Under Delegated Powers There were no actions taken.		
10.	Correspondence A discussion to place regarding the preservation of the BT Phone Box on Leamington Rd. Correspondence was received informing PPC that the box is to be disconnected and removed by BT but Pariah Councils can adopt the phone box. It was concluded that HS should make enquiries about the adoption process and costs.	HS	12/01/2017
11.	Monthly Finances Cheques were signed for: - Helen Stewart (Clerks Salary) £433.80 Poppy Appeal £20.00 W D Saville (Grass verges and playing field cuts) £260.00 PPC were informed that there is still one cut still to take place which it concluded should take place in March before the end of the financial year. There is currently £14,875 in bank account.	No Action	
12.	Any Other Business For information and/or action by the Clerk: - <ul style="list-style-type: none"> • A landowners hedge on Fosse Way requires cutting back • Light on Fosse Way is dim 	HS & ML	12/01/2017
13.	Date of Next Meeting The next meeting of Princethorpe Parish Council will take place on Thursday 12 th January 2017 at 7.30pm in St Cuthberts. There will be no public meeting during December.		