

Minutes of Meeting

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 14 th January 2016 at 7.30pm in St. Cuthbert's Church.
Meeting Chair	Cllr Michael Luntley – Chairman (ML)
Minute Taker	Mrs Helen Stewart – Parish Clerk (HS)
Attendees	Cllr David McKenna – Vice Chairman (DM), Cllr Irene Shelton (IS), Cllr Richard Daly (RD), Cllr Watson-Merrick and two Parishioners.
Apologies	Cllr Frances Fraser (FF)

Agenda Number	Item	Actioner	Date for completion
1.	<u>Apologies</u> Apologies were received from Cllr Frances Fraser	No Action	
2.	<u>Minutes from Last Month's Meeting</u> The minutes were accepted by the Parish Council then signed as true and accurate by Cllr Luntley.	No Action	
3.	<u>Matters Arising from the Minutes</u> Item 7 - Traffic Survey. The results of the traffic survey, commissioned by the Parish Council, have been referred to and used as evidence in its responses to the Proposed Sand and Gravel Extraction and RBC's Core Strategy. The results have also been sent to County Councillors and Police to support the Parish Council's request for speed cameras within Princethorpe. ML expects to receive a response by 11 th February.	No Action	
4.	<u>Declarations of Personal or Prejudicial Interests</u> There were no declarations.	No Action	
5.	<u>County & Borough Councillors Issues</u> There was no information or notices presented at this time.	No Action	
6.	<u>Public Forum</u> A parishioner shared her knowledge on the installation of new road signs to be installed on the B4453. Another parishioner wished to know where the location of proposed speed cameras would be installed on the A423. As the cameras have only been requested at this stage, the Parish Council were unable to comment on their location but will keep the public informed. If the request for speed	No Action	

	cameras is met, it will be to deploy mobile cameras.		
7.	<p style="text-align: center;"><u>Precept</u></p> <p>After reviewing the accounts and forecast expenditure for 2016-17 the Parish Council discussed the Precept. DM proposed the Precept be raised to £8,000 per annum, IS seconded and the motion was carried unanimously. HS is to contact RBC and request Princethorpe's precept be increased by 7.5% for 2016-17. For a Band 'D' property, this could increase council tax by approx £3 per annum, just less than 6 pence per week.</p>	HS	15/01/2016
8.	<p style="text-align: center;"><u>Budget</u></p> <p>The Parish Council would like to spend some of the accrued surplus funds on enhancing the fabric of the village and would will be seeking suggestions from Parishioners. DM is attending a RBC briefing on 3rd February. He will disseminate the information to his colleagues as this may have a bearing on any future expenditure.</p>	DM	11/02/2016
9.	<p style="text-align: center;"><u>Trash Catcher</u></p> <p>In order make the clearing of debris from the trash catcher easier, ML proposed that a rake with an attached long chain be purchased and padlocked to the grate. DMc seconded this and the motion was carried unanimously. ML will make the purchase and provide the Clerk with the receipts.</p>	ML	11/02/2016
10.	<p style="text-align: center;"><u>Planning</u></p> <p>There were no planning applications to be considered.</p>	No Action	
11.	<p style="text-align: center;"><u>Correspondence</u></p> <p>Letter regarding Clean for the Queen Campaign – RBC. A letter inviting local villages to host a litter picking event on or around the weekend on 4th -6th March. HS is to accept and advertise the event.</p>	HS	11/02/2016
11a.	Email regarding Rugby Edible Action Partnership Workshop – WCC. The invitation was declined by the Parish Council but HS is to share the information with the parishioners who may wish to attend.	HS	11/02/2016
11b	Letter regarding Nominations for the Attendance at a Royal Garden Party. The Parish Council did not wish to make a nomination.	No Action	
12.	<p style="text-align: center;"><u>Finances</u></p> <p>Cheques were signed for:- £417.00 Clerks Salary</p>	No Action	

	£452.46 Traffic Survey		
13.	<u>Any Other Business</u> ML enquired with the Clerk if responsibility had been determined for the defibrillators. HS to follow up with further correspondence.	HS	11/02/2016
13a.	RD requested to see the history of plans submitted in relation to the Springfield property. HS to provide any paperwork held to RD.	HS	11/02/2016
14.	The next meeting will be held in St Cuthberts Church on Thursday 11th January 2016 at 7.30pm. Meeting closed at 8.45pm.	No Action	