

MINUTES OF MEETING

Name of Meeting	Ordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 8th September 2016 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Dave McKenna (DM), Cllr Richard Daly (RD), Cllr Irene Shelton (IS), Cllr Fran Fraser (FF), and seven parishioners.
Apologies	No apologies received

Public Forum

The following topics were raised: -

- Princefest – fireworks and noise past 11pm.
- Lack of footpaths on Leamington Rd

Agenda Number	Minute	Actioner	Date for Completion
1.	Apologies There were no apologies received		
2.	Declarations of Interest There were no declarations		
3.	Minutes from Last Month's Meeting The minutes were signed as a true and accurate record of the meeting which took place on 14th July 2016 by Cllr Luntley.		
4.	Actions from the minutes 7. Emergency Plan was agreed and is ready for printing. HS to arrange. 9. Speed Gun Training was due to go ahead in September however due to a delay with the Police in processing the required paperwork a new date has been set for 14th January 2017. Four residents from Princethorpe will attend. 11. HS acknowledged departure of PC Hazel Busch by email. 11c. Cllr Luntley continues his correspondence with Gary Hollis Warwickshire Police with a view to have a speed camera installed on northern section of Fosse Way. 11d. In the light of the recent Princefest at the College a decision was taken to produce a note of advice regarding fireworks in a rural community to be shared on the website and a copy sent to the college. 11e. Due to the fact the Parish Council has such concerns regarding the siting of the proposed pedestrian refuge on A423, it has contacted Cllr Jeremy Wright.	HS	10/09/2016
5.	County & Borough Councillors Issues There was no representation from County or Borough.		
6.	Planning Matters Following concerns raised by a local resident, the Parish Council is liaising with the planning department regarding the extension of The Barn at Ash Tree Farm.		
7.	Actions Taken Under Delegated Powers HS has booked her free place on the WALC Pensions Training Event. HS made payments on due invoices during the month of August (listed below under finances)		
8.	Correspondence Letter received for information from RBC Re: National Planning Policy for Traveller Sites.		

	<p>Letter received for information from RBC Re: Local Plan – Impending Publication Consultation taking place between 26th September – 11th November 2016.</p> <p>A verbal communication with the Parish Council via Cllr Luntley regarding the noise caused by the sinking trenches on A423 (near Cromwell House). This has been reported via the WCC portal several times but to no avail. HS to follow up.</p>	HS	13/10/2016
9.	<p style="text-align: center;">Monthly Finances</p> <p>The grass cutting grant from RBC has not yet been received for 2016/17 – HS will follow up.</p> <p>A further traffic survey was budgeted for in this year's forecast; HS reported that the Parish Council was currently on budget. With this in mind, Cllr Shelton proposed that the traffic survey be commissioned again from the same week in November (as it was last year). Cllr Luntley seconded this motion and it carried with a further two votes in favour and one against. HS to make these arrangements.</p> <p>Cheques were signed in August:- Helen Stewart (Clerks Salary) £417.00 WALC (Annual Subscription) £121.00 Cash (Petty Cash) £50.00</p> <p>Cheques were signed in September:- Helen Stewart (Clerks Salary) £417.00 E.ON (Street Lighting) £97.42</p>	HS HS	13/10/2016 10/09/2016
10.	<p style="text-align: center;">Any Other Business</p> <p>Cllr Daly asked the Clerk to contact Cllr Howard Roberts regarding the parking problems in Fosse Crescent, with the suggestion of painting white lined parking bays. HS to action</p>	HS	13/10/2016
10a.	<p>For information and action by the Clerk:-</p> <ul style="list-style-type: none"> • Sheep Dip Lane Bridge in need of repair • Hedge on Fosse Way is overgrown onto the path • Baby swing in Fosse Crescent Playground is broken 	HS	13/10/2016