



To members of Thurlaston Parish Council:

You are hereby summoned to attend the meeting of the Thurlaston Parish Council (meeting No 2/2026) to be held at 7:00pm **Monday 9th March 2026**.

Members of the public may make representations according to the Council's Standing Orders within the Parish Council Meeting under item 5 from 7.15pm onwards for a time period of no more than 5 minutes. Members of the public that wish to contribute are requested to let the Parish Clerk know prior to the meeting. This is to ensure that appropriate technical details are made available to them, and that the technology being employed has adequate capability.

Photographing, reporting, recording, filming, or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting, or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

Signed..... Sylvia Jacques

Clerk to Thurlaston Parish Council

Parish Council Meeting and AGM No.2/2026 – AGENDA for Monday 9th March 2026 at 7.00pm in the Village Hall.

1. Welcome by the Chair.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests.
3. Apologies and Acceptance for Absence.
4. Borough and County Council officers' reports and representatives from other organisations.
5. Residents' Matters.
Update on Tritax/STW – latest reports on Trucks in village/Tritax site.
Update on grant from National Highways bridge repairs.
6. Approval of minutes – meeting held on Monday 12th January 2026.
7. Finance & Clerk (SJ)
 - (a) To note I/E transactions to date 2025/26 Spreadsheet to date
 - (b) Cheque payments and signatures – formal proposal to pay invoices.
 - (c) Lloyds Savings Account.

8. Planning Subcommittee (RA)

Report on discussions with resident and RBC Councillor regarding the Local Plan and the landscaping of the land on Coventry Road.

Update on planning applications.

The latest position on planning applications can be found at <http://www.rugby.gov.uk/planning>.

Whilst the TPC will review all new and changing applications, we would encourage residents to themselves review and report back to TPC regarding any planning applications that are of a concern, or, that you would like the TPC to take particular interest in.

9. Policy and Procedures (HA/SJ)

(a) To note the revised TPC Documents & Policies summary catalogue and review schedule (version 12).

(b) Emergency plan update.

10. ICT - (LW)

(a) Website files have been downloaded – part of history storing

(b) Web calendar for village hall is now completed

(c) Finance documents is now to be checked.

(d) Photos on website.

11. Councillors' reports – for any other items not covered elsewhere on the agenda (All)

Update on map for use by the Council (GS) Grass cutting map required update required

12. Items for Future Consideration (All)

Poors Plots Accounts

Agree date for APM suggest 7th May.

Close of Meeting

The next Parish meeting will on the 18th May at 7pm. (AGM)

Current Open Work List.

| Ref | Due By | Owner | Action | Progress | Status |
|----------|--------|-------|---|---|--------|
| 2021.039 | Nov-22 | SJ | Clerk to produce list of main contacts in her work. | Ongoing | Open |
| 2022.056 | Jan-23 | SJ | Cllr Dale Keeling replaces Howard Roberts and he has been asked about a grant to cover the costs for a cobblestone kerb at the junction of Church Lane and Main Street. | SJ has enquired when the grant money is available. No information yet. Spoken to Cllr Dale Keeling. | Open |
| 2024.004 | Mar 24 | SJ | SJ to sort Policies and Procedures, identify ones needing updating. | WALC/NALC sourced | Open |
| 2024.011 | Oct 24 | LW | To source contractor for clearance of Stocks Lane copse, source material for covering area. | Discuss quotation | Open |
| 2024.013 | Oct 24 | LW | To progress take over with VisionICT | Finalise website | Open |
| 2024.014 | Oct 24 | GS | GS to update map – populate outline map – potential site for trees and send to Tritax | A map to show village housing and lighting | Open |
| 2024.020 | Oct 24 | GS | Map to show houses in village with verges. GS to contact tree man of RBC to discuss Tritax tree planting | Update required. Need legend on Map. | Open |
| 2025.004 | Apl 25 | DK | WCC Filed for Woodland M45/A45 | Await response from Dale Keeling | Open |
| 2025.011 | Jul 25 | SJ | Footpath near Moat Close – Contact WCC | Contacted WCC, await action | Open |
| 2025.014 | Jul 25 | HA | Letter to RBC Councillors re woodland screening | Done awaiting action | Open |
| 2025.015 | Jul 25 | HA | Letter to Tritax re pumping station in village | Done awaiting action | Open |
| 2026.001 | Jan26 | HA | Letter to CEO STW | | New |
| 2026.003 | Jan 26 | SJ | Arrange meeting for website training | | New |
| 2026.004 | Jan 26 | SJ | Agree dates of TPC meetings for the year | | New |