



To members of Thurlaston Parish Council:

You are hereby summoned to attend the meeting of the Thurlaston Parish Council (meeting No 1/2025/26) to be held at 7:00pm **Monday 13th January 2025.**

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 No.1/2025/26 – AGENDA for Monday 13th January 2025 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. Discuss VH proposal.
6. Approval of minutes – meeting held on Monday 18th November 2024
 - 6a. Tritax- discuss project and quotations.
7. Finance & Clerk (SJ)
 - (a) To note I/E transactions to date 2024/25 Spreadsheet to date
 - (b) Cheque payments and signatures – formal proposal to pay invoices.
 - (c) Dog bin - discuss
8. Planning Subcommittee (RA)

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).

10. ICT - (LW)

Topics for discussion

- (a) TPC website – update on progress including next meeting with Danny Jones

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

Re-surfacing/ Clearance of end of Stocks Lane – update

12. Items for Future Consideration (All)

Discuss Youth Ambassador – information received WALC and Dunchurch PC. Discuss flyer and proposed meeting.

Close of Meeting

The next Parish meeting will be at 7pm on Monday 10th March 2025 to be arranged.

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.		Open
2024.011	Oct 24	LW	To source contractor for clearance of Stocks Lane copse, source material for covering area. To ensure STW pipework is clear.		Open
2024.013	Oct 24	LW	To arrange a second meeting with the web designer and the TPC	For November meeting	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 the village housing and street lights	Open
2024.018	Oct 24	SJ	Precept for 2024/2025	Papers to CLlrs	Open
2024.019	Oct 24	SJ	Obtain quotes for Tritax project.		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		Open
2024.021	Oct 24	AF	Letter to be sent out to residents. Meeting to be arranged.		Open