

**THE PRESS AND PUBLIC ARE WELCOME AT THIS MEETING  
HOWEVER RUDE, AGGRESSIVE AND INTIMIDATING BEHAVIOUR WILL NOT BE TOLERATED.**

**DUNCHURCH PARISH COUNCIL**

Dunchurch Community Library, School Street, Dunchurch, CV22 6PA –Telephone 01788 817550 or 07474 705061  
Email Clerk@dunchurchpc.org

**To All Members of the Council**

**31<sup>st</sup> December 2018**

You are hereby summoned to attend meeting number 746 of

**DUNCHURCH PARISH COUNCIL**

**to be held at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA on Monday  
7<sup>th</sup> January 2019 at 7.15pm, for the purpose of transacting the following business:**



Lindsay Foster – Parish Clerk

1. Apologies for Absence
  2. Acceptance of Apologies
  3. Declaration of Interest on Items on the Agenda
  4. Public Participation
  5. To approve the Minutes of Meeting 745 3<sup>rd</sup> December 2018
  6. To Report on Matters Arising from the Minutes not on this Agenda [for information only]
  7. To discuss with County and Borough Councillors any matters of immediate interest
  8. To review Planning Applications, Permissions, Refusals  
-discussion regarding pollution report RBC
  9. Neighbourhood Planning update
  10. To approve recording of meetings policy
  11. To approve cctv policy
  12. To approve retention and destruction policy
  13. To approve complaints procedure
  14. Update on Library
  15. To review Amenities
    - a. Parking
    - b. Bus Shelter
    - c. Village Gateway Signs
    - d. War Memorial
    - e. Street furniture
  16. Play Areas and Youth Group
  17. To Consider Financial Matters
    - a. Consider budgets 2019/20
    - b. a5 paper for leaflet
    - c. Leaflet distribution via Rugby Register
    - d. Donation to air ambulance
    - e. contribution to Dunchurch Village Hall and Sports field £750
  17. To receive reports from Representatives on Other Bodies
  18. To receive a report on Correspondence
  19. To discuss any miscellaneous matters [exchange of information only]
  20. To Agree Payments in accordance with the Budget
- Next Meeting will be Monday 4<sup>th</sup> February 2019 at 7.15pm