

**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

29th January 2019

You are hereby summoned to attend meeting number 747 of

DUNCHURCH PARISH COUNCIL

**to be held at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA on Monday
4th February 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. Presentation by David Burrows RBC regarding pollution
5. Presentation by Jude Henderson WRCC regarding community transport scheme
6. Presentation by Theo Classen regarding Halifax Memorial
7. Public Participation
The Chairman reserves the right to limit item 7 to a total of 15 mins with each person restricted to 3 minutes under standing order 3f and 3g.
8. To approve the Minutes of Meeting 745 3rd December 2018
9. To Report on Matters Arising from the Minutes not on this Agenda [for information only]
10. To discuss with County and Borough Councillors any matters of immediate interest
11. To review Planning Applications, Permissions, Refusals
12. Neighbourhood Planning update
13. To approve recording of meetings policy
14. To approve cctv policy
15. To approve retention and destruction policy
16. To approve complaints procedure
17. Update on Library
18. To review Amenities
 - a. Parking
 - b. Bus Shelter
 - c. Village Gateway Signs
 - d. War Memorial
 - e. Street furniture
19. Play Areas and Youth Group
20. To Consider Financial Matters
 - a. To approve budgets 2019/20
 - b. to ratify 2019/20 precept
 - c. Leaflet distribution via Rugby Register
 - d. Donation to air ambulance
 - e. contribution to Dunchurch Village Hall and Sports field £750
 - f. to approve quotation for gateway signs Glasdons
 - g. to approve installation costs of gateway signs WCC
 - h. postage
 - i. stationary
 - j. cleaning materials
 - k. To open an Amazon Business account
21. To receive reports from Representatives on Other Bodies

22. To receive a report on Correspondence

23. To discuss any miscellaneous matters [exchange of information only]

24. Motion under the Public Bodies (Admission to Meetings) Act as amended:

“That in view of the special and confidential nature of the business to be transacted, it is advisable in the public Interest that the public be temporarily excluded and that they be instructed to withdraw”

25. Confidential Items

To discuss taking legal advice and actions

26. To Agree Payments in accordance with the Budget

Next Meeting will be Monday 4th March 2019 at 7.15pm