

**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

28th May 2019

You are hereby summoned to attend meeting number 751 of

DUNCHURCH PARISH COUNCIL

**to be held at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA on Monday
3rd June 2019 at 7.30pm, for the purpose of transacting the following business:**



Lindsay Foster – Parish Clerk

1. Apologies for Absence
2. Acceptance of Apologies
3. To receive from members, in respect of any items included on the agenda for this meeting, disclosures of any personal or pecuniary interests in line with the Dunchurch Parish Council's Code of Conduct and gifts and hospitality in line with government legislation.
4. Public Participation
The Chairman reserves the right to limit item 4 to a total of 15 mins with each person restricted to 3 minutes under standing order 3f and 3g.
5. To approve the Minutes of Meeting 750 13th May 2019
6. To approve the Minutes of Annual Parish Council Meeting 13th May 2019
7. To Report on Matters Arising from the Minutes not on this Agenda [for information only]
8. That this council resolve to consider all co-option applications received since the Notice of Co-option was published by the DPC Clerk on 7 May 2019
9. To receive signed Acceptance of Office
10. To receive declarations of Pecuniary Interests and Code of Conduct
11. To discuss with County and Borough Councillors any matters of immediate interest
12. To review Planning Applications, Permissions, Refusals
13. To provide updates regarding representatives on other bodies.
14. The Council Role
15. Neighbourhood Planning update
16. Update on Library
17. To review Amenities
 - a. Parking
 - b. Bus Shelter
18. To discuss repainting of lighting columns within the village
19. Approve Annual Governance Statement
20. Play Areas and Youth Group
 - a. To approve additional works required due to fire (replacement panel)
21. Unmetered supply
To approve interest in new 4 year contract
22. Community First Responders
23. To Consider Financial Matters
 - a. Approve accounts
 - b. postage
 - c. cleaning materials
 - d. Pat testing
 - e. Contribution on behalf of internal auditor
 - f. Confirm continuation of Methodist Hall hire for 12 months
 - f. to approve fire risk assessment for community building
 - g. Fire extinguisher service.
 - g. to discuss mileage handyman.
24. To receive reports from Representatives on Other Bodies

25. To receive a report on Correspondence

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

27. To Agree Payments in accordance with the Budget

28. To note next meeting will be Monday 1st July. Deadline to provide input to the agenda close of play Monday 24th June 2019.