

MINUTES OF DUNCHURCH PARISH COUNCIL

Minutes of Meeting Number 751 of the Dunchurch Parish Council held in The Community Library,
School Street, Dunchurch, Monday 3rd June 2019 Meeting commenced at 7.30pm

PRESENT:

Councillor Thompson [chair of meeting]
Councillor Morshead
Councillor Waller

Councillor McCreath
Councillor Hammond

Miss L Foster Parish Clerk

OTHERS:

12 members of the public

1. APOLOGIES FOR ABSENCE

Cllr N Jones, Cllr Cathy Gunn, Cllr Dee Bhabra, Cllr Peter Eccleson

2. ACCEPTANCE OF APOLOGIES

To note that Cllr Waller does not accept the apologies given by Cllr Eccleson and Cllr N Jones.
Proposed by Councillor Morshead, seconded by Councillor Hammonds and agreed by all present.

3. DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA

4. PUBLIC PARTICIPATION

Footpath at rear of Ferriers has a large amount of soil dumped outside the gate to rear of properties. This has been reported to Rugby Borough Council and will be followed up.

Dog has been running freely in field behind Adkinson Avenue with dog mess being left behind, to be investigated and reported to Rugby Borough Council.

Robin Aird noted that at the last meeting the council failed to approve the council's accounts for the last financial year and would like to know why. If there are concerns he would like to know what they are.

Robin Aird would like to know why members of this council asking questions about the governance of village organisations over which they have no executive power? Why are they appearing to be self-appointed guardians of every voluntary activity in the village? This activity is destructive, questioning the integrity of those volunteers involved, besmirches the reputation of the Parish Council and lacks any justification for wasting our and their own times. Where is the council resolution asking them to do this and the justification for it and if there is no such a resolution who is encouraging them to partake in this antagonistic activity?

A concern was raised regarding the updated proposals for the crossroads, when will these be available and when will work begin?

5. TO APPROVE THE MINUTES OF MEETING NUMBER 750 – 13th May 2019

Minutes proposed by Cllr Thompson, seconded by Cllr McCreath and agreed by all present.

6. TO APPROVE MINS OF ANNUAL PARISH COUNCIL MEETING-13th May 2019

Deferred

7. TO REPORT MATTERS ARISING FROM THESE MINUTES NOT ON THIS AGENDA [FIO]

8. THAT THIS COUNCIL RESOLVE TO CONSIDER ALL CO-OPTION APPLICATIONS RECEIVED SINCE THE NOTICE OF CO-OPTION WAS PUBLISHED BY THE CLERK ON 7TH MAY 2019

Deferred

9. TO RECEIVE SIGNED DECLARATION OF ACCEPTANCE OF OFFICE

None

10. TO RECEIVE DECLARATIONS OF PECUNIARY INTERESTS AND CODE OF CONDUCT

none

11. TO DISCUSS WITH BOROUGH AND COUNTY COUNCILLORS ANY MATTERS OF IMMEDIATE INTEREST

Not present

12. TO REVIEW CURRENT PLANNING APPLICATIONS, PERMISSIONS, REFUSALS ETC.

Underground coal gasification to be considered further prior to deadline on Tuesday July 9th.
Fire station consultation is ongoing.

13. TO PROVIDE UPDATES REGARDING REPRESENTATIVES ON OTHER BODIES

Dunchurch And Thurlaston Community Trust will need to be revisited in 2021.
Dunchurch and Thurlaston Almshouses Trust do not require trustees at this time.
Dunchurch and Thurlaston Educational Trust will be in touch.

14. THE COUNCIL ROLE

What does the council want to achieve in one year? The Council wish for Dunchurch to remain as a village, management of assets to be reviewed. Councillors would like to understand the roles of Clerk and RFO.

15. NEIGHBOURHOOD DEVELOPMENT PLAN

Delay to funding, no further work can commence until grant funding has been allocated released by Government 10 days ago.

16.UPDATE ON THE LIBRARY

3 new volunteers have joined the library but there is always a need for more.
The library must be used as a community hub for coffee mornings. Update website to include telephone number.

17. TO REVIEW AMENITIES

Parking:

Councillors would like to consider proposals to WCC Highways regarding the 'cut-through' by the corner shop. People are parking on the footpath by the estate agents and corner shop. Investigate lowerable bollards in this area liaise with Cllr Howard Roberts.

Bus Shelter

It has been raised to consider whether plaque could be removed from footpath to the bus shelter. War memorial action group to be formed. The bus shelter renovation should be a priority. The bus shelter is a listed Structure and cannot be painted without permission. Friends of Dunchurch has evidence from Rugby Borough Council to be provided to the Clerk to follow up regarding painting.

19. TO DISCUSS REPAINTING OF LIGHTING COLUMNS

Does Warwickshire County Council have to carry out the repainting or can we obtain other quotations. Traffic management may be required for works to be carried out.

19. ANNUAL GOVERNANCE STATEMENT

Deferred to extraordinary meeting

20. PLAY AREAS AND YOUTH GROUP

Proposed by Cllr Thompson, seconded by Cllr McCreath to accept the quotation for repairs to play area equipment of a flat panel replacement due to fire damage.

21. UNMETERED SUPPLY

Proposed by Cllr Morshead seconded by Cllr McCreath to accept the unmetered supply.
To be noted no projections or comparisons had been provided.

22. COMMUNITY FIRST RESPONDERS

All Councillors consider this to be a good cause and would like to meet with the community responders again at the next meeting. They would support with events and possible donations.

23 FINANCES FOR APPROVAL

A. Approve accounts

Deferred

B. Postage

Proposed by Councillor Morshead seconded by Councillor Thompson agreed by all present

C. Cleaning materials

Proposed by Councillor Thompson seconded by Councillor Morshead agreed by all present

D. PAT testing

Proposed by Councillor Morshead seconded by Councillor Hammonds agreed by all present.

E. Contribution of behalf of internal auditor

Proposed to leave the same as previous year by Councillor Morshead seconded by Councillor McCreath agreed by all present.

F. Confirm continuation of Methodist Hall Hire for next 12 months

Deferred to next meeting

H. To approve Fire extinguisher service

Proposed by Councillor Morshead seconded by Councillor Hammonds and agreed by all present.

I To approve fire risk assessment for Community Building

Deferred to next meeting

J To discuss Mileage handyman

No action

24. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OTHER BODIES

No report

25. TO RECEIVE A REPORT ON CORRESPONDENCE

Louise Bennett

Sarah Chapman

Alison Gregory

David Banks

Valerie Burton Wicksteed

Direct 365

John Crossling

Keith Protheroe

Village Green House

Robin Aird

Katie Gulliver

Helen Bareford

26. TO DISCUSS ANY MISCELLANEOUS MATTERS

None

27. To agree payments in accordance with the budget

The RFO/ Administrator submitted a schedule of payments for £5648.92 cheque numbers 301399 to 301411 signed by Councillor Morshead. It was proposed to accept these payments by Cllr Thompson, seconded by Cllr Waller and agreed by all present.

THE MEETING CLOSED AT 21.59

Signed Chairman:

Dated:

209301412	£20.00	£0.00	£20.00	02/06/19	Susan Wain - Library Cleaning	£20.00	
208	301413	£393.50	£0.00	£393.50	02/06/19	Lee Matt - Handyman Salary & Expenses	£393.50
213	301414	£31.34	£5.22	£26.12	03/06/19	Gamma Business Communications - Library Telephone & Calls	£31.34
212	301415	£72.00	£12.00	£60.00	03/06/19	Wicksteed Leisure - Annual Playground Inspection & Risk Assessment	£72.00
211	301416	£308.88	£51.48	£257.40	03/06/19	Bt Payment Services Ltd - Broadband, line rental & calls	£308.88
210	301417	£36.70	£6.12	£30.58	03/06/19	Three -	£36.70
1		£15.98	£2.66	£13.32		YOUTH Youth Group WiFi	
2		£20.72	£3.46	£17.26		ADMIN 2 x PC Mobile Telephones	
218	301418	£381.79	£0.00	£381.79	03/06/19	Inland Revenue - Employer & Employee Contributions	£381.79
216	301419	£947.75	£3.96	£943.79	03/06/19	Knowles P M -	£947.75
1		£924.00	£0.00	£924.00		ADMIN RFO/Administrator Salary	
2		£22.56	£3.76	£18.80		ADMIN 2 x Microsoft 365 Subscriptions	
3		£1.19	£0.20	£0.99		ADMIN 1 & 1 Web Hosting	
215	301420	£20.99	£3.50	£17.49	03/06/19	Amazon EU S.A.R.L UK Branch - A4 Paper	£20.99
217	301421	£1,007.02	£0.00	£1,007.02	03/06/19	Lindsay Foster -	£1,007.02
1		£984.85	£0.00	£984.85		ADMIN Clerk's Salary	
2		£5.60	£0.00	£5.60		ADMIN Postage	
3		£1.99	£0.00	£1.99		ADMIN Stationary	
4		£14.58	£0.00	£14.58		P/OS Mileage	
214	301422	£750.00	£0.00	£750.00	03/06/19	Friends of Dunchurch - Grand Funding	£750.00
219	301423	£1,512.64	£236.97	£1,275.67	03/06/19	Total Gas & Power -	£1,512.64
1		£127.11	£6.05	£121.06		LIB Library Electricity	
2		£1,385.53	£230.92	£1,154.61		LIGHT UMS Streetlighting	
220	301424	£977.50	£162.92	£814.58	03/06/19	Smart Video & Sensing - Call out to CCTV System plus equipment hire	£977.50
221	301425	£200.00	£0.00	£200.00	03/06/19	Dunchurch Methodist Church - Payment for Youth Group Sessions	£200.00