

DUNCHURCH PARISH COUNCIL

Clerk: L.Foster
Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch CV22 6PA

Tel: 07474 705061

<u>Draft Minute Number 02nd Dec. (19 -20)</u>	Action
<p data-bbox="371 555 1153 613" style="text-align: center;"><u>Minutes of the Monthly Meeting of Dunchurch Parish Council held in Dunchurch Library at 7.30pm on 02nd December 2019</u></p> <p data-bbox="244 647 456 676"><u>Those present: -</u></p> <p data-bbox="244 678 1249 736">Parish Councillors: Cllrs: M.Thompson, P.Waller, T.Price, K.Knott, J.Russell and the Minute Taker W.Robinson</p> <p data-bbox="244 770 464 799">District Councillor:</p> <p data-bbox="244 833 464 862">County Councillor:</p> <p data-bbox="244 896 620 925">Public: 4 members of the public</p> <p data-bbox="244 958 986 987"><u>Item 1. Apologies for absence and approval of acceptance</u></p> <p data-bbox="244 990 884 1048">Apologies for absence were received from:- Parish Cllrs.: No apologies for absence were received</p> <p data-bbox="244 1081 638 1111"><u>Item 2. Declarations of Interest</u></p> <p data-bbox="244 1113 697 1142">There were no declarations of interest</p> <p data-bbox="244 1176 895 1205"><u>Item 3. Approval of minutes of 4th November 2019:-</u></p> <p data-bbox="244 1207 1243 1294">It was proposed by Cllr.Price and seconded by Cllr.Russell that the minutes be approved as a true record of the meeting on 4th November 2019 – This motion was carried unanimously.</p> <p data-bbox="244 1328 587 1357"><u>Item 4. Public participation</u></p> <p data-bbox="244 1359 1273 1715">A member of the public (Secretary of the Parochial Church Council (PCC)) noted that up to now the Parish Council has given a donation for work on the churchyard, but that last year this donation has ceased. The church clock now needs repair but the PCC has heard that a law of 1896 forbids Parish and Town Councils from funding the Church of England buildings and land. The ex-church warden noted that through the Friends of Dunchurch organisation the people of Dunchurch are proud of the village especially the churchyard and clock, and that the Parish Council could if it so wishes could find a way of helping with the churchyard and clock. A full discussion followed and the minute taker pointed out that the position of WALC is that parish and town council are forbidden to fund the church buildings or its land. The Parish Council resolved to investigate the matter fully looking at all options before coming to a decision.</p> <p data-bbox="244 1749 1235 1807">There being no further business under Public Participation the Chair concluded that item.</p>	

Item 5. Reports for information.

Library:-

An audit of the library will be undertaken on December 13th looking at stock, layout, previous lighting failures where repair contractors noted there is no isolation facility. These contractors will return to look at ways of making the lighting secure and the heater is now functioning. No record has been found as yet for the history of the library extension.

Neighbourhood Plan (NP):-

It was noted that the NP Advisory Committee went through the questionnaire answers and fed them back to the planners. A company will be chosen to undertake the printing. After discussion it was determined that the existing print company will be used as it has the experience in that field. It was proposed by Cllr Thompson and seconded by Cllr.Knott that the original quote be accepted, - **This motion was carried by majority.**

The Chair on behalf of the Parish Council gave a hearty thanks for the work of those involved in the NP proposal.

Banking:-

Cllr.Price noted that Cllr.Waller has set up a list of all invoices that should be paid quickly – this was unanimously agreed.

Cllr.Russell noted that it had been previously agreed that Direct Debits be set up for the payment of invoices, and that Cllrs. Price and Waller are setting up a payment scheme with the Parish Council bank.

NEST Pension:-

Cllr.Waller gave an explanation of the NEST provision and it was unanimously agreed that Cllr.Waller will follow this up.

Playground Safety:-

It was noted that nothing has been submitted but a safety inspection has been seen.

Library Building:-

The Chair noted that tests have been done on the water supply, and there is a need to find the register regarding water quality, Cllr.Price will look for the register.

Trustee to Dunchurch and Thurlaston Trust:-

It was noted that a Parish Council representative is a trustee and the nominee needs to be reviewed. Cllr.Price will look at the trust deeds to determine what exactly a trustee is.

Item 7 Borough and County Councillor reports

There were no Borough or County Cllrs.present.

Item 8 Planning

The Parish Council decided to have no representation on items 2, 3, 5, 6, & 7, and to object to item 4 on the planning agenda. It was agreed that Cllr.Knott will write those comments on each individual planning application.

Item 9. Items for discussion

Road Markings: It was noted that the County Council will not renew the markings until the crossroads are changed

Highways and Paths: It was noted that an email has been sent to all Cllrs regarding the choice of bollard. The parish Council agreed that a Manchester bollard is preferred, Rugby Borough Council is to be informed of this decision.

Hedge Coventry Road: It was noted that the fence between Done Cerce Close and Coventry Road is falling down, the County Council will repair on a like for like basis, however Dunchurch Parish Council voted by majority to out a hedge in its place and

the County Council agreed that a hedge could be added. Cllr.Russell has agreed to look at a planting scheme, and this will be put on the agenda for the next meeting.

DPC Facebook: It was proposed by Cllr.Thompson and seconded by Cllr.Price that a Parish Council Facebook page be set up – **This motion was unanimously agreed**
Cllr.Thompson will set the page up and all Cllrs, can add to it.

Draft minutes: It was agreed that where possible all draft minutes be published within 7 days.

Budget: The minute take gave a short explanation about budgets and how they are normally set.

Asset management: This will be reviewed when the new RFO is in post in January/February.

Item 10.Defibrillator

It was proposed by Cllr.Thompson and seconded by Cllr.Price that it would be set on the library wall - **This motion was unanimously carried**

It was proposed by Cllr.Thompson and seconded by Cllr.Price that a defibrillator be Purchased - **This motion was unanimously carried**

Item 11. Bus Shelter Working Group

It was proposed by Cllr.Knott and seconded Cllr.Thompson, that Cllr.Thompson and Cllr.Price be seconded to the working group – **This motion was unanimously agreed.**

Item 12. Finance

It was proposed by Cllr. Thompson and seconded by Cllr.Price that all invoices listed be paid– **This motion was unanimously agreed.**

It was proposed by Cllr. Price and seconded by Cllr.Thompson that the padlock on the stocks be replaced– **This motion was unanimously agreed.**

Item 13. Correspondence

There were no issues for discussion.

Item 14. Date of next meetings

There will be a budget setting meeting at the Parish Council on 6th January 2020 at 7.00pm

There will be an ordinary meeting of the Parish Council on 13th January 2020 at 7.00pm

Item 15. Village Green

It was agreed that Cllr.Waller will find out the costs of registering the village green with the land registry.

There being no further business the Chair Cllr. Thompson closed the meeting at 10.25pm.

The next meeting of Dunchurch Parish Council will be the Monthly Meeting of the Council and take place on Monday 6th January 2020 in Dunchurch Library commencing at 7.00 pm,

Signed..... Date.....

**M.Thompson
Chair
Dunchurch Parish Council**

