

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 Dunchurch Parish Council - 7th January 2020

You are hereby summoned to attend a Dunchurch Parish Council Meeting at
Dunchurch Community Library, School Street, Dunchurch,
on Monday 13th January 2020 at 7.00pm,
for the purpose of transacting the following business:

AGENDA.

1. **Introductions**
2. **Apologies.** To receive apologies. To approve reasons for absence.
3. **Declarations of Interests** in items on the agenda, both the existence and nature.
 - To receive declarations of interest from Cllrs on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests if any
 - To consider any requests for dispensations as appropriate
4. **Minutes of the Parish Council budget** meeting which took place on 6th January December 2020
5. **Reports for information.** To be noted.
 1. Library.
 2. Neighbourhood Plan Advisory Committee.
 3. Banking.
 4. NEST Pension.
 5. Playground Safety
6. **Public Participation.** Members of the public may make representations, answer questions and give evidence in respect of the business on the agenda. Limited to 15 minutes.
7. **Planning.**
 - a. R19/1061
 - b. R19/1531
8. **Items for discussion and update**
 1. Highways and path safety.
 2. Hedge - Coventry Road.
 3. D.P.C. Newsletter.
 4. Budget.
 5. Training – Parish Council
 6. Village Hall Grass request update
9. **Library** – to consider the purchase of three new computers along with the most up to date Microsoft Windows software.
10. **Meeting dates to be changed to the 2nd Monday of the month** to be agreed.

11. **Britain in Bloom 2020** – Garden in front of Library, School Street- consider request from Friends of Dunchurch and consider further support of this event.
12. **Street Lighting**
 - a. agree a choice of lampposts for the Dunchurch Crossing
 - b. agree a lamppost maintenance programme and replacement of existing faulty lampposts
13. **Defibrillator**. To approve the purchase of the defibrillator and its cabinet
14. **Dunchurch Thatched Bus Shelter** - to review budget for the refurbishment and plan for next steps for the Thatched Bus Shelter Dunchurch Working Group
15. **Bollards update**
 - a) on Southam Road and The Square corner to agree payment for WCC to complete audit and necessary work to install Bollard.
 - b) To review any other bollards or street furniture requirements
16. **Financial matters to approve payments to be made– see attached payment schedule**
17. **Correspondence – see attached list**
18. **Date of next Parish Council is 10th February 2020 at 7pm**



Cllr. Marie Thompson – Chair Dunchurch Parish Council