

DUNCHURCH PARISH COUNCIL

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

Tel:

<u>Minute Number 02nd Dec. (19 -20)</u>	Action
<p data-bbox="367 548 1157 616" 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="239 638 454 672"><u>Those present: -</u></p> <p data-bbox="239 672 1252 739">Parish Councillors: Cllrs: M.Thompson, P.Waller, T.Price, K.Knott, J.Russell and the Minute Taker W.Robinson</p> <p data-bbox="239 761 462 795">District Councillor:</p> <p data-bbox="239 817 470 851">County Councillor:</p> <p data-bbox="239 884 622 918">Public: 4 members of the public</p> <p data-bbox="239 940 989 974"><u>Item 1. Apologies for absence and approval of acceptance</u></p> <p data-bbox="239 974 885 1041">Apologies for absence were received from:- Parish Cllrs.: No apologies for absence were received</p> <p data-bbox="239 1064 638 1097"><u>Item 2. Declarations of Interest</u></p> <p data-bbox="239 1097 702 1131">There were no declarations of interest</p> <p data-bbox="239 1153 893 1187"><u>Item 3. Approval of minutes of 4th November 2019:-</u></p> <p data-bbox="239 1187 1244 1288">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="239 1310 590 1344"><u>Item 4. Public participation</u></p> <p data-bbox="239 1344 1276 1680">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. 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="239 1702 1236 1769">There being no further business under Public Participation the Chair concluded that item.</p> <p data-bbox="239 1792 646 1825"><u>Item 5. Reports for information.</u></p> <p data-bbox="239 1825 343 1859">Library:-</p> <p data-bbox="239 1859 1276 2016">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.</p>	

Neighbourhood Plan (NHP):-

It was noted that the NHP advisory group 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 NHP proposal.

Banking:-

Cllr.Price noted that Cllr.Waller has collated 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 mentioned 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.Waller 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 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 meeting

There will be a budget setting meeting of 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