

DUNCHURCH PARISH COUNCIL

Clerk:

Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch CV22 6PA

Tel:

<u>Minute Number 06th Jan. 2020 (19 -20)</u>	Action
<p data-bbox="359 533 1145 607" style="text-align: center;"><u>Minutes of the Monthly Meeting of Dunchurch Parish Council held in Dunchurch Library at 7.30pm on 06th January 2020</u></p> <p data-bbox="229 622 443 651"><u>Those present: -</u></p> <p data-bbox="229 656 1241 712">Parish Councillors: Cllrs: M.Thompson, P.Waller, T.Price, K.Knott, J.Russell and the Minute Taker W.Robinson</p> <p data-bbox="229 745 443 775">District Councillor:</p> <p data-bbox="229 808 443 837">County Councillor:</p> <p data-bbox="229 871 304 900">Public:</p> <p data-bbox="229 934 475 963"><u>Item 1. Introduction</u></p> <p data-bbox="229 967 1166 1023">The Chair Cllr.Thompson welcomed all to the meeting, and each Cllr. Identified themselves to the meeting</p> <p data-bbox="229 1057 603 1086"><u>Item 2. Apologies for absence</u></p> <p data-bbox="229 1090 1193 1146">There were no apologies for absence however Cllr.F.McCreath handed a letter of resignation to the Chair.</p> <p data-bbox="229 1180 614 1209"><u>Item 3. Declarations of Interest</u></p> <p data-bbox="229 1214 671 1243">There were no declarations of interest</p> <p data-bbox="229 1276 885 1305"><u>Item 4. Approval of minutes of 2nd December 2019:-</u></p> <p data-bbox="229 1310 1252 1624">Prior to the minutes being read, Cllr.Waller raised as a point of order that there was no public participation on the agenda and this was in contravention to Standing Orders. In reply it was noted that there is no statute that obliges the Parish Council to have a public participation (although it is recommended), and that this is a budget and precept meeting, and that the next meeting on 13th January does indeed have a public participation item on the agenda. Cllr.Waller noted that Standing Orders should be adhered to, and to that end the new Clerk (who takes up the position in February) invited Cllr.Waller to give her a copy of Standing Orders that she can study and compare with the latest NALC model set before the February meeting, and then together identify the Standing Orders that will suit Dunchurch Parish Council.</p> <p data-bbox="229 1646 1241 1747">After discussion it was proposed by Cllr.Price and seconded by Cllr.Russell that with the agreed amendments in place, the minutes can be approved as a true record of the meeting on 2nd December 2019 – This motion was carried unanimously.</p> <p data-bbox="229 1769 1002 1798"><u>Item 5. Matters arising from the minutes of 2nd December 2019</u></p> <p data-bbox="229 1803 550 1832">There were no matter arising</p> <p data-bbox="229 1865 523 1895"><u>Item 6. Financial matters</u></p> <p data-bbox="229 1899 1161 1955">These were deferred until the next meeting of Dunchurch Parish Council on 13th January 2020</p>	

Item 7. Budget and Precept

After detailed discussion of the requirements of Dunchurch Parish Council for the financial year 1st April 2020 to 31st March 2021, it was proposed by Cllr.Knott and seconded by Cllr.Price that a precept demand of £99,076.50 be made to Rugby Borough Council – **This motion was unanimously agreed.**

Item 8. Date of next meeting

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

There being no further business the Chair Cllr. Thompson closed the meeting at 8.15pm.

The next meeting of Dunchurch Parish Council will be the Monthly Meeting of the Council and take place on Monday 13th January 2020 in Dunchurch Library commencing at 7.00 pm,

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

M.Thompson

Chair

Dunchurch Parish Council