Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch
Rugby
CV22 6PA
Tel: 01788 817550
07536 038885 (M)
Email: tracey.price@dunchurchpc.org

I hereby give notice that an Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Monday, 9th January 2023 at 7.00 pm, at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA

All Members of Dunchurch Parish Council are hereby summoned to attend for the purpose of considering and resolving the following business:

Tracey Price
Chairman

Dated: 4th January 2023

Photographing, reporting, recording, filming, or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting, or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting. If members of the public do not wish to be filmed or recorded, they must sit in a designated area away from the recording equipment.

Public Participation Session: 7.00-7.15pm Members of the public are invited to give their views on items on this agenda, including planning applications, or raise issues for consideration at the discretion of the Chair. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion after which members of the public will have no further opportunity to speak unless invited to do so by the Chair. Strictly limited to 3 minutes per resident, total time allowed to be 15 minutes.

AGENDA

1. **Apologies. To receive apologies and to approve reasons for absence.**
2. **Declarations of Interests and Dispensations.**

   Dunchurch Parish Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the meeting that has not been disclosed under the item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations are to be received in writing to the Clerk, or verbally at the meeting will be considered.

3. **Reports from Rugby Borough Councillor and Warwickshire County Councillor.**

4. **Minutes of the Dunchurch Parish Council Ordinary Meeting of 12th December 2022 and extraordinary meeting of 16th December 2022.**
5. **Clerks Report of Activities since the last DPC Meeting, including any appropriate correspondence.**
6. **To approve the recruitment of a new Clerk & Proper Officer for Dunchurch PC.**
7. **To approve the temporary employment of a remote Clerk & Proper Officer for up to a period of 6 months (31 July 2023) until a suitable alternative permanent employee is employed and competent in the role.**
8. **Dunchurch NDP – Update.**
9. **Planning – All Applications received Since the last DPC Meeting: see Appendix.**
10. **Arkwrights Recreation area - update**
11. **To report requests for information & FOI Requests.**
12. **The protection of the Lord John Statue - Update**
13. **To ratify Dunchurch PC's Policies: update**
14. **Speeding, dangerous driving & traffic in & around Dunchurch - update**
15. **Dunchurch Market Cross update**
16. **Reports from Cllrs – Exchange of Information only.**
17. **Proposed meeting dates for 2023 (Circulated)**
18. **Finance – See attached Payment Schedules for December 2022.**

- **To approve Budget for 2023/2024**
- **To Ratify Precept for 2023/2024**
- **To approve payments to be made, if appropriate.**

Private Session
Under Section 1, Sub-Section 2 of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it was felt advisable in the public interest, if members of the public were present during the consideration of such business, there would be a disclosure to them of exempt information that the public be temporarily excluded, and they are instructed to withdraw. A resolution is required at the meeting for items to be discussed in Private Session.

i) **Staffing matters – Cllr Tracey Price**

Date of next Dunchurch PC Ordinary Meeting Monday 13th February 2023

PLANNING APPENDIX

Application No	Address	Proposal	Comments & Due Date
R22/0036 R22/0193	Gemini, Southam Road. Dunchurch Park Hotel	www.planningportal.rugby.gov.uk www.planningportal.rugby.gov.uk	Approved Refused
R22/0644	Gemini, Southam Road	Erection of two new dwellings	25.07.2022
R22/0616	Cawston House, Thurlaston Drive	Variation of Condition 2 – R15/0499 etc	05.08.2022

R22/0719	Land North of Zone C, Land North of Coventry Road, Thurlaston	www.planningportal.rugby.gov.uk	**Approved**
R22/0803	Zone C, Land North of Coventry Road, Thurlaston	Erection of 2 buildings within Class B with ancillary use, etc. Approval of reserved matters (access, appearance, layout, scale & landscaping) relating to R16/2569.	**01.09.2022**
R22/0654	Land Adjacent to Homestead Farm, Coventry Road	Residential Development comprising 4 detached dwellings, garaging, access road and associated works (Outline – access only)	**02.09.2022**
R22/0603	15 Russell Avenue	www.planningportal.rugby.gov.uk	**Approved**
R22/0853	Land North of Station Farm Cottage, London Road	Outline application for: Residential development of up to 350 dwellings (Use Class C3); provision of open space, including means of access to the site (not internal roads) and associated works, with all other matters (relating to access, appearance, landscaping, scale and layout) reserved.	**22.10.2022**
R22/0928	Land North of Dunchurch, South of Bilton	Full planning application for the delivery of an all-traffic single carriage way link road (the Homestead Link Road) etc.	**22.10.2022**
R22/1053	Wisteria Cottage, 161 Coventry Road	Remove existing lean-to conservatory and replace with new single storey rear extension.	**11.11.2022**
R22/0956	Bilton Grange, Rugby Road	LBC for re-building & repair to wall buttress.	**17.11.2022**
R22/1106	27 Sandford Way	Proposal to extend house on rear side & convert garage to study room.	**14.11.2022**
R22/1164	90 Coventry Road	Two storey side extension.	**30.11.2022**
R22/1132	Grange Barn, Vicarage Lane	Proposal to convert a former farm building into a 2-bed dwelling. Works to existing exterior, internal layout and renovations throughout.	**07.12.2022**
R22/1073	Ellesmere, Southam Road	Construction of 2 new dwellings fronting Sandford Way in the rear gardens of Ellesmere, Langdale & The White House	**07.12.2022**
R22/1080	The Dun Cow, The Green	Advertisement Consent for 5 signs, incl a plaque, a-board & 3 wall mounted aluminium panels.	**08.12.2022**
R22/1219	Land to Northeast of The Maverick & The Bungalow, Bilton Fields Farm Lane	Variation of Cond. 12 imposed on PP R20/0237 (Variation of Cond. 14 of R19/1139 (Erection of 5 dwellings) to	**19.12.2022**

		amend footpath & passing bays to relocate new connecting footpath.	
R22/1259	34 Lime Tree Avenue	Erection of single storey garage.	**21.12.2022**
R22/1282	240 Alwyn Road, Bilton	Two storey side & rear extensions with internal alterations.	**22.12.2022**
R22/1144	Bilton Grange, Rugby Road	The erection of a 2, 3 & 4 storey boarding house to provide bed spaces for 80 pupils, accommodation for 5 family residential units & associated ancillary spaces, including landscaping within the grounds of Bilton Grange Prep. School.	**31.12.2022**
R22/1145	Bilton Grange, Rugby Road	The erection of a 2, 3 & 4 storey boarding house to provide bed spaces for 80 pupils, accommodation for 5 family residential units & associated ancillary spaces, including landscaping within the grounds of Bilton Grange Prep. School.	**31.12.2022**
R22/1303	Lavender Furlong, Coventry Road	Replacement of Cement products for Lime products	**31.12.2022**
R22/1232	Land & Buildings on South east side of Dunchurch Hall	Variation of Cond. 2 of R21/1054 'Building new buttresses to strengthen existing boundary wall' to alter the details previously approved.	**03.01.2023**
R22/1302	3 Cawston Lane	Demolition of existing garage and erection of a single storey rear and two storey side extension with replacement joinery and render to existing dwelling.	**12.01.2023**
R22/1284	18 Southam Road	Two storey rear extension	**24.01.2022**

Payment Schedule (See attached Document)