Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch
Rugby
CV22 6PA
Tel: 01788 817550
07474 705061 (M)
Email: Clerk@dunchurchpc.org

I hereby give notice that an Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Monday, 13th March 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:

GA Peacock

Gill Peacock
Parish Clerk & R.F.O. **Dated: 7th March 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 Parish Council meeting which took place on 13th February 2023.**
5. **Clerks Report of Activities since the last DPC Meeting, including any appropriate correspondence.**
6. **Dunchurch NDP – Update**

7. **Planning – Applications received from RBC - see Appendix**
8. **To report requests for information & FOI Requests.**
9. **To approve a quote received for the long-term maintenance & protection of the Lord John Statue at a cost of £1,588.00**
10. **To Appoint Nominated Trustees on behalf of Dunchurch PC for Dunchurch Sportsfield & Village Hall: Mr Keith Protheroe and Mr Phill Freeman.**
11. **Speeding, dangerous driving & traffic in & around Dunchurch.**
12. **To consider the appointment of an Internal Auditor for the year 2022/2023.**
13. **To ratify Dunchurch PC's Policies: Dunchurch PC Code of Conduct, GDPR Consent Form & Privacy Statements, Grant Application Form & Terms & Conditions *(previously circulated)***
14. **Discussion over how the DPC can commemorate the King's Coronation - update.**
15. **To discuss & if appropriate approve a Grant to Art in Dunchurch of no more than £500.**
16. **Finance – See attached Payment Schedule**
    - **To approve payments to be made.**
    - **To discuss the necessity to purchase a fire/waterproof safe for important documents**
17. **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.

Date of the next Dunchurch Parish Council Meeting: 10th April 2023. Date of Annuual Parish Assembly: 24th April 2023.

PLANNING APPENDIX

Application No	Address	Proposal	Comments & Due Date Approved Refused
R22/0036 R22/0193	Gemini, Southam Road. Dunchurch Park Hotel	www.planningportal.rugby.gov.uk www.planningportal.rugby.gov.uk	
R22/0644	Gemini, Southam Road	Erection of two new dwellings	25.07.2022
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
R/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
R22/0853	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	22.10.2022

		access, appearance, landscaping, scale and layout) reserved.	
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**
R22/1073	Ellesmere, Southam Road	Construction of 2 new dwellings fronting Sandford Way in the rear gardens of Ellesmere, Langdale & The White House	**07.12.2022**
R22/1259	34 Lime Tree Avenue	Erection of single storey garage.	**21.12.2022**
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**
R22/1337	Land at rear of 1 & 3 Bilton Lane	Erection of two new detached dwellings, vehicular/pedestrian access, associated parking & works.	**01.02.2023**
R23/0006	Homestead Farm, Coventry Road	Four Detached dwellings	**01.02.2023**
R23/0149	Loughrigg, London Road	Single storey side & rear wrap around extension	**27.02.2023**
R23/1237	Inglenook, Coventry Road	To replace existing kitchen window with French windows of same width in an existing 1970 flat roof extension.	**17.03.2023**
R23/0020	6 Waring Way, Dunchurch	Front flat roof changed to hipped roof over porch & garage. Addition of Parapet wall & roof lantern to rear flat roof. Replacement windows & doors. Relocate kitchen door to rear elevation from southeast side. Enlargement to first floor window on northwest elevation. Installation of a wood burning stove with external flue.	**23.03.2023**
R23/0257	61 Lime Tree Avenue	Erection of single storey wrap around garage for car parking & gym, and relocation of vehicle access with electric gates.	**24.03.2023**
R23/0235	Cawston House, Thurlaston Drive	Erection of 5 extra care cottages at Lime Tree Retirement Village.	**27.03.2023**

Payment Schedule (See attached Document)