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, 24th April 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: 19h April 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 March 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 – Update**
10. **To discuss the provision of Christmas Trees to residents/businesses in Dunchurch.**
11. **Speeding, dangerous driving & traffic in & around Dunchurch.**
12. **To ratify Dunchurch PC's Policies: Dunchurch Community Library Risk Assessment & Health & Safety Policies *(previously circulated)***
13. **To discuss the stream land at the rear of Brook View Close.**
14. **Discussion over how the DPC can commemorate the King's Coronation – approval, if appropriate to pay for Pipe Major Deery at a cost of £150.00.**
15. **Finance – See attached Payment Schedule**
    - **To approve payments to be made.**
    - **To remove signatories on the Skipton Building Society Account (Paul Le Poidevin and Gillian Peacock) and to add two further signatories.**
    - **To discuss the necessity to purchase a fire/waterproof safe for important documents**
16. **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: Annual Parish Council & Ordinary Meetings – 15th May 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
R22/0803	Zone C, Land North of Coventry Road, Thurlaston	www.planningportal.rugby.gov.uk	Approved
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
R22/0853	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**
R22/1073	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	www.planningportal.rugby.gov.uk	**Approved**
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**
R23/1237	Inglenook, Coventry Road	To replace existing kitchen window with French windows of same width in an existing 1970 flat roof extension.	**17.03.2023**
R23/0257	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**
R23/0174	Dunchurch Methodist Church, Cawston Lane	Change of use from Church to Montessori Nursery, including alteration of 2 south-west windows & doors. New vehicular access from Cawston Lane, creation of external activity area with shelter & associated parking & bin storage.	**04.04.2023**
R23/0327	27 Southam Road	Re-thatching thatch roof.	**29.04.2023**
R23/0377	8 Critchley Drive	Single storey front & rear extension	**23.04.2023**
R23/0397	Western Part of Zone D (Unit 7) – Land North of Coventry Road	Erection of a building within Use Class B8 with ancillary office; ancillary structures, gatehouses; with associated access roads; servicing yards; car parking & cycle shelters; external plant & access; landscaping details; security fencing. Approval of reserved matters access, appearance, layout, scale & landscaping Re: R16/2569.	**05.05.2023**
R23/0398	Central & Eastern Parts of Zone D (Units 5 & 6) –	Erection of 2 buildings within Use Class B8 wiith ancillary office; ancillary structures, including gatehouses; with	**05.05.2023**

	Land North of Coventry Road	associated access roads; servicing yards; car parking & cycle shelters; external plant & access; landscaping details; security fencing. Approval of reserved matters access, appearance, layout, scale & landscaping Re: R16/2569.	
R23/0399	Land North of Tritax Site– Land North of Coventry Road	Amended landscape mound to that approved under PP R20/1026 on Northern boundary of Parameters Plan.	**15.05.2023**
R22/0193	Dunchurch Park Hotel & Conference Centre, Rugby Road.	**Planning Appeal: APP/R3650/W/23/3316848. 11/07/2023 at 10.00AM - RBC, Town Hall, Evreux Way, Rugby, CV21 2RR.**	**Members of the Public may attend.**

Payment Schedule (See attached Document)

Bank Account Reconciled Statement

Co-operative Bank	**65398744**	**08-92-99**	
Statement Number	61	Bank Statement No.	61
Statement Opening Balance	£59,359.41	Opening Date	01/03/23
Statement Closing Balance	£54,663.18	Closing Date	31/03/23
True/ Cashbook Closing Balance	£54,663.18		

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
03/03/23	Public Sector Depo	CCLA	0.00	236.15	59,595.56
06/03/23	BACS230306GP	Gill Peacock	1,241.04	0.00	58,354.52
06/03/23	BACS230306HMRC	HMRC	430.96	0.00	57,923.56
06/03/23	BACS230306RM	Rebecca Maoudis	863.22	0.00	57,060.34
06/03/23	DD230306VCS	Visibly Clear	30.00	0.00	57,030.34
08/03/23	DD230308NEST	NEST Pension	100.04	0.00	56,930.30
13/03/23	DD230313VCS	Visibly Clear	30.00	0.00	56,900.30
14/03/23	D. Worwood	Xmas Trees	0.00	25.00	56,925.30
14/03/23	DD230215TE	Total Gas & Power	-19,114.92	0.00	76,040.22
15/03/23	BACS230315DS	Darren Styles	701.19	0.00	75,339.03
15/03/23	BACS230315FODS	Friends of Dunchurch	600.00	0.00	74,739.03
15/03/23	BACS230315GP	Gill Peacock	90.43	0.00	74,648.60
15/03/23	BACS230315JFW	John Fenwick Wilson	11.40	0.00	74,637.20
15/03/23	BACS230315MRL	Mid-shire Rugby Landscapes Ltd	765.60	0.00	73,871.60
15/03/23	BACS230315OSS	Open Spaces Society	45.00	0.00	73,826.60
15/03/23	BACS230315RBC	Rugby Borough Council	200.18	0.00	73,626.42
15/03/23	BACS230315RM	Rebecca Maoudis	62.83	0.00	73,563.59
15/03/23	BACS230315SF&F	Shire Forestry	420.00	0.00	73,143.59
15/03/23	BACS230315VRG	Viking Raja Group	60.10	0.00	73,083.49
15/03/23	BACS230315WCC	Warwickshire County Council	4,669.03	0.00	68,414.46
15/03/23	Transfer		0.00	40.00	68,454.46
16/03/23	DD230316BT	Bt Payment Services Ltd	62.14	0.00	68,392.32
16/03/23	PO Credit	Xmas Trees	0.00	150.00	68,542.32
20/03/23	DD230320VCS	Visibly Clear	30.00	0.00	68,512.32
22/03/23	DD230322GBC	Gamma Business Communications	29.40	0.00	68,482.92
22/03/23	PO Credit	Dunchurch Community Library	0.00	25.00	68,507.92
22/03/23	Smith Rhona Ann	Dunchurch Community Library	0.00	7.50	68,515.42
24/03/23	BACS230324TP	Tracey Price	141.00	0.00	68,374.42
24/03/23	PO Credit	Dunchurch Community Library	0.00	97.64	68,472.06

Bank Account Reconciled Statement

27/03/23	DD230327VCS	Visibly Clear	30.00	0.00	68,442.06
27/03/23	PO Credit	Library	0.00	7.45	68,449.51
28/03/23	BACS230328ARI	AR Interactive	94.80	0.00	68,354.71
28/03/23	DD230328TE	Total Gas & Power	2,096.82	0.00	66,257.89
28/03/23	DD230328WPL	Water Plus Limited	35.79	0.00	66,222.10
31/03/23	BACS230331GP	Gill Peacock	1,241.04	0.00	64,981.06
31/03/23	BACS230331HAGS	HAGS-SMP LTD	8,923.66	0.00	56,057.40
31/03/23	BACS230331HMRC	HMRC	431.16	0.00	55,626.24
31/03/23	BACS230331RM	Rebecca Maoudis	863.02	0.00	54,763.22
31/03/23	DD230331NEST	NEST Pension	100.04	0.00	54,663.18

Uncleared and unpresented effects

Total uncleared and unpresented	0.00	0.00
Total debits / credits	5284.97	588.74

Reconciled by Becky Maoudis

Signed _____ _____

Clerk / Responsible Financial Officer Chair

Date _____ _____