Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch
Rugby
CV22 6PA
Tel: 01788 817550
07474 705061 (M)
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I hereby give notice that an Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Monday 14th October, at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA at 7pm.

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

B Maoudis

Interim Parish Clerk **Dated: 8th October 2024**

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

24.123 Apologies

24.124 Co-Option of Councillor

24.125 Declarations of Interests and Dispensations

24.126 Approval of the Minutes of the Dunchurch Parish Council Ordinary Meeting from 9th September 2024

24.127 Reports from Rugby Borough Councillor and Warwickshire County Councillor

24.128 Clerks Report of Activities including any appropriate correspondence

24.129 Planning update

To consider new planning applications and review planning decisions that have been determined.

24.130 Library update

24.131 To report requests for information and FOI Requests

24.132 Speeding, dangerous driving and traffic in the parish

24.133 VE Day Celebrations

24.134 Phone systems report

24.135 Neighbourhood Plan update

24.136 Annual Parish Meeting date

24.137 Parish Council Communication

24.138 Payroll provider review

24.139 Village Hall Trustee Vacancy

24.140 Councillor roles

24.141 Local Nature Action Plan

24.142 To consider request for trees on The Green to be cut back

24.143 Finance and administration

a) To consider invoices and payments received
b) Authorise payments
c) To review the finance and budget report
d) To discuss the 2024/25 precept demand
e) To review and adopt the Sexual and General Harassment Policy
f) Proposal for InPost locker at Dunchurch Community Managed Library

24.144 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.

24.145 Recruitment update

24.146 Staffing structure discussion

Date of the next Dunchurch Parish Council Meeting: Monday 11th November 2024