



Dunchurch Parish Council
Dunchurch Community Library
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DRAFT MINUTES

Meeting of the Parish Council held on Monday 19th February at Dunchurch Community Library commencing at 7pm

Councillors Present: Cllr Price (Chair), Cllr Marsh, Cllr Coomber, Cllr Sly, Cllr Vaughan, Cllr Grogan

Staff Present: Amy Cavendish (Clerk), Becky Maoudis (RFO)

Two members of public attended the meeting. Members of the public attended to discuss the sewage and flooding issues at Lime Tree Village. The residents reported that the current configuration of the pumping station does not have enough power, as a result the sewage requires pumping by tankers. This has also been taken up by Cllr Bennett who reported that he would be liaising with Severn Trent about a number of issues.

24.029 Apologies

Resolved: To accept apologies from Cllr Martin, Cllr Marlow and Cllr Gee-Russell

24.030 Declarations of Interests and Dispensations

No declarations of interest

24.031 Reports from Rugby Borough Councillor and Warwickshire County Councillor

Cllr Bennett attended the meeting and reported on a hardship fund for housing cost increases, reduction in green bin charge and discussed the Homestead Link Road application.

24.032 Approval of the Minutes of the Dunchurch Parish Council Ordinary Meeting from 8th January 2024.

As the Clerk had made a date error on the agenda, this item will be moved to the March meeting.

24.033 Clerks Report of Activities including any appropriate correspondence

The Clerk reported on the successful application of the Warm Hub Grants, updated councillors on the pending library renovation and reported that the new website was ready but assistance would be required to populate it.

24.034 Planning

Planning responses and decisions were noted.

24.035 To report requests for information and FOI Requests

A request was received from information about social housing owned by Dunchurch Parish Council. As DPC does not hold any social housing we were unable to answer the questions.

24.036 Speeding, dangerous driving and traffic in the parish

Councillor Vaughan received a report from Highways with recommendations, the recommendations were not as extensive as hoped so Cllr Vaughan will feedback.

24.037 Community Use of Parish Land

Resolved: To approve the Community Use of Parish Land Policy

24.038 Water Quality Testing, Flooding and Sewage

The Clerk reported that contact had been made with the Community Liaison for Severn Trent had been sent all of the job numbers provided by residents at Lime Tree Village for further investigation.

Cllr Coomber discussed the potential of water quality testing within the Parish. The RFO will look into the legal implications of funding water quality testing.

24.039 D Day Commemorative Bench

Three quotes were presented to councillors for a bench commemorating D Day.

Resolved: To approve the purchase of a commemorative bench from David Ogilvie Engineering for £2,178.00.

24.040 Request for Adjustment of Hanging Baskets In Dunchurch

The Chair reported that there would be a cost of £250.00 to adjust the height of the hanging baskets. The Council felt that this wasn't a cost for the Parish Council to cover as the Council paid for the erection of the baskets at a height provided by the Friends of Dunchurch. It was agreed that further investigation is required to establish the legal heights required for hanging baskets adjacent to the highway.

24.040 Review of Staffing

The Clerk provided a report with recommendations for staffing going forward. The Staffing Committee will review the report and report back to the Council.

23.027 Finance

Resolved: To approve the payments listed in Appendix Two

Resolved: To approve the appointment of the internal auditor at the cost of £480.00.

23.028 Private Session

No private session was held.

The meeting closed at 8:04pm.