Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch
Rugby
CV22 6PA
Tel: 01788 817550
Email: clerk@dunchurchparishcouncil.gov.uk

I hereby give notice that an Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Monday 14th April 2025, 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

Parish Clerk **Dated: 8th April 2025**

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

24.214 Apologies

24.215 Co-Option of Councillor

24.216 Declarations of Interests and Dispensations

24.217 Approval of the Minutes of the Dunchurch Parish Council Ordinary Meeting from 10th March 2025

24.218 Reports from Rugby Borough Councillor and Warwickshire County Councillor

24.219 Clerks Report of Activities including any appropriate correspondence

24.220 Planning update

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

24.221 To report requests for information and FOI Requests

24.222 Speeding, dangerous driving and traffic in the parish

24.223 VE Day Celebrations

24.224 Finance and administration

a) To consider invoices and payments received
b) Authorise payments
c) To review the finance report
d) To consider quotes to replace the lantern on the lamppost at Stocks Green, The Square
e) To consider and agree the Warwickshire County Council quotation for carrying out the maintenance to the streetlights for financial year 2025/26 at a cost of £2.48+VAT per SOX/MBF/LED lanterns and £12.74+VAT per Non-SOX/MBF/LED lanterns.
f) To authorise the quote received from Rugby Borough Council to install the second noticeboard
g) To note the non-collection of Direct Debits for streetlight electricity
h) To authorise the purchase of children's furniture and storage boxes for Dunchurch Library and Community Hub
i) To agree that the Parish Council meets the criteria for eligibility and to adopt the General Power of Competence.
j) To note the report from the External Audit Report for the year ended 31 March 2024.
k) To agree to undertake a full review of the Asset Register.
l) To review and adopt the updated Financial Regulations.

24.225 To agree a response to Rugby Borough Council's local plan preferred options consultation.

24.226 Update on the tree felling, Stocks Green, The Square

24.227 To consider the purchase and installation of an inclusive sign in Arkwright's Park

24.228 To consider options for installing a digital screen in Dunchurch Library and Community Hub.

24.229 To note the property listing of Flat 9, Tresham House, Guys Common, Dunchurch.

24.230 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.

24.231 Staff Probation Review and actions

Date of the next Dunchurch Annual Parish Council Meeting: Monday 12th May 2025