

# DUNCHURCH PARISH COUNCIL

6 The Green, Dunchurch, CV22 6NX –Telephone 01788 817550 or 07890 424 643  
**THE PRESS AND PUBLIC ARE WELCOME AT THIS MEETING**

**To All Members of the Council**

**27<sup>th</sup> December 2011**

You are hereby summoned to attend meeting number 674 of

## **DUNCHURCH PARISH COUNCIL**

to be held at The Village Hall, Rugby Road, Dunchurch, on Tuesday 3<sup>rd</sup> January 2012 at 7.15pm, for the purpose of transacting the following business.



P M Knowles, Clerk to the Council

### **AGENDA**

- 1 To Accept Apologies for Absence
2. Declaration of Interest on Items on the Agenda
3. Public Participation
4. To Approve the Minutes of Meeting 673 6<sup>th</sup> December 2011
5. Report on Matters Arising from the Minutes not on this Agenda [for information only]
6. To discuss with County and Borough Councillors any matters of immediate interest
  - a. Daventry Road Parking
7. To receive reports from Local Police, Making Dunchurch Safer Group and Neighbourhood Watch Representatives
8. To Consider Financial Matters
  - a. Ratify Expenditure for new lantern to lighting column 7 Southam Road - £286.66
  - b. Ratify Expenditure on Replacement Bin at Toft, 50% of cost shared with RBC -£150.90
  - c. New contract with Edge Designs to Include Facilities and Clarity for the Library
  - d. BT contract plus relocating telephone and broadband to Library
  - e. Library Administration
9. To Review Amenities
  - a. Parking Meeting
  - b. Grit Bins
  - c. Neighbourhood Plan
10. To Discuss Security Systems and Road Safety
  - a. Traffic Survey WRR
11. Play Areas
12. To receive reports from Representatives on Other Bodies
13. To receive a report on Correspondence
14. To discuss any miscellaneous matters [exchange of information only]
15. To Review Planning Applications, Permissions, Refusals etc.
16. To Update the PC on the Library Situation
17. Queens Jubilee Celebrations/Olympic Torch/Godiva Awakes
18. To Approve Payments in accordance with the Budget