



Dunchurch Parish Council  
Dunchurch Community Library  
School Street  
Dunchurch  
Rugby  
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I hereby give notice that an Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Monday, 14<sup>th</sup> March 2022 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:

*Gill Peacock*

Gill Peacock  
Parish Clerk & R.F.O.

Dated: 8<sup>th</sup> March 2022

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. **Co-Option of a new Dunchurch PC Cllr – Gary Sly**
5. **Minutes of the Parish Council meeting which took place on 7<sup>th</sup> February 2022.**
6. **Clerks Report of Activities since the last DPC Meeting, including any appropriate correspondence.**

7. Dunchurch NDP – Update
8. Planning – All Applications received Since the last DPC Meeting: see Appendix
9. To report requests for information & FOI Requests.
10. To receive a report from Cllr Ian Grogan re: the Queen's Platinum Jubilee.
11. To discuss the protection of the Lord John Statue & engage a Stonemason to clean the monument, highlighting any damage at a cost of no more than £1,500.00.
12. To discuss & if appropriate agree to commission an Air Quality Survey at Dunchurch Crossroads for a sum of no more than £3,000, exclusive of VAT.
13. To Appoint Nominated Trustees on behalf of Dunchurch PC for Dunchurch Sportsfield & Village Hall: Mr Keith Protheroe and Mr Phill Freeman.
14. To consider the appointment of an Internal Auditor for the year 2021/2022.
15. To discuss the refurbishment of Arkwright Play Area and potential spend.
16. To ratify Dunchurch PC's Policies: Dunchurch PC Code of Conduct, GDPR Consent Form & Privacy Statements, Grant Application Form & Terms & Conditions (*previously circulated*)
17. To approve the Footway Lighting Maintenance from WCC at a cost of £2.04 plus VAT per lantern for SOX/MBF/LED lanterns and £10.44 plus VAT per lantern for Non-SOX/MBF/LED lanterns (*Previously circulated*).
18. Update re: Speeding, dangerous driving & traffic in & around Dunchurch
19. To approve and support a proposal to create a 20-mph limit throughout the village of Dunchurch to create a safer environment for people on foot, horseback and bicycle and give them precedence over vehicle traffic.
20. Finance – See attached Payment Schedule
  - To approve payments to be made, if appropriate.
  - To approve payment £876.80 for WALC Subscription for 2022/23

#### 21. 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: 11<sup>th</sup> April 2022 (Ordinary DPC Meeting) and 25<sup>th</sup> April 2022 – Annual Parish Assembly.

## PLANNING APPENDIX

Application No	Address	Proposal	Comments & Due Date Refused
R21/0904	Land North of Ashlawn Road, Ashlawn Road	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/0790	Eastern Part of Zone D –	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/1071	Land North of Tritax Site	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/0940	The Granary, Coventry Rd	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/1167	North Lodge, Ashlawn Rd	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/1166	North Lodge, Ashlawn Rd	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments
R21/1056	The Bakery, The Square	Retrospective app. - Change of Use	See comments
R21/1173	Northend, Vicarage Lane	<a href="http://www.planningportal.rugby.gov.uk">www.planningportal.rugby.gov.uk</a>	See comments

<b>R21/1137</b>	Bilton Grange Prep School	Extension infill & internal alterations to existing nursery building & external enhancements.	<b>10.02.2022</b>
<b>R22/0036</b>	Gemini, Southam Road.	Variation of Cond. 2 & 23 to previous PP R19/1211	<b>11.02.2022</b>
<b>R21/0979</b>	45 Lime Tree Avenue	Proposed Single Storey extension to rear of Existing Outbuilding – single storey front porch extension.	<b>28.02.2022</b>
<b>R22/0125</b>	15 Bilton Lane	Variation of Condition 2 of PP R19/1309 to allow for attached garage including internal reconfiguration.	<b>08.03.2022</b>
<b>R22/0096</b>	Ashcott, Halfway Lane	Demolition of existing garage & conservatory & erection of 2 No. 2 storey side extensions and a single storey extension plus external alteration.	<b>09.03.2022</b>
<b>R22/0143</b>	Ryefield Cottage, Halfway Lane	Extension for single storey garden room	<b>21.03.2022</b>