

DUNCHURCH PARISH COUNCIL

S. C. TURNER  
Clerk to the Council  
54 Cavston Lane  
DUNCHURCH

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL  
HELD ON THE 11TH MAY, 1976 AT 7.30 P.M. AT THE  
W.I. HALL, SOUTHAM ROAD.

PRESENT

Cllr. T.R. Atkinson  
" D.P. Cale-Morgan  
" Mrs. J.A. Coling  
" Mrs. W.L.S. Douty  
" B.A. Spann  
" D.J. Walker  
" H.J. Wiggins Mr. S.C. Turner - Clerk

1) All Councillors present signed the Declaration of Acceptance of Office.

2) ELECTION OF CHAIRMAN

It was proposed by Cllr. Mrs. Douty, seconded by Cllr. Walker, that Cllr. Mrs. Coling be appointed Chairman. This was unanimously agreed.

Cllr. Mrs. Coling thereon signed the Declaration of Acceptance of Office and took the chair.

3) ELECTION OF VICE CHAIRMAN

It was proposed by Cllr. Spann, seconded by Cllr. Mrs. Douty and unanimously agreed that Cllr. Atkinson be appointed Vice Chairman.

4) APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. J.E.F. Barford, P.H. Barnwell and F.W. Miles.

5) ELECTION OF PLANNING COMMITTEE

It was resolved that Cllrs. Wiggins, Barford and Spann, together with the Chairman and Vice Chairman should form the Planning Committee. The Committee Chairman to be elected at the first meeting.

6) ELECTION OF RECREATION AND AMENITIES COMMITTEE

It was resolved that Cllrs. Barnwell, Cale-Morgan and Mrs. Douty together with the Chairman and Vice Chairman should form the Recreation and Amenities Committee. Representatives from other bodies at present serving on this Committee to continue to do so. The Committee Chairman to be elected at the first meeting.

7) ELECTION OF STREET LIGHTING COMMITTEE

It was resolved that Cllrs. Atkinson, Miles and Walker together with the Chairman and Vice Chairman should form the Street Lighting Committee. It was resolved that Cllr. Atkinson be Chairman of this Committee.

8) ELECTION OF REPRESENTATIVES TO OTHER BODIES

- (a) DUNCHURCH & THURLASTON COMMUNITY TRUST Cllr. H.J. Wiggins  
" Mrs. W.L.S. Douty
- (b) BILTON POORS PLOT CHARITY Cllr. Mrs. W.L.S. Douty
- (c) NEWCOMBE & SPIERS ALMSHOUSE CHARITY Cllr. P.H. Barnwell  
" D.P. Cale-Morgan  
" B. Spann

*J.A. Coling*

- (d) BOUGHTON FIRST SCHOOL MANAGERS Cllr. J.E.F. Barford  
" D.P. Cale-Morgan
- (e) BOUGHTON MIDDLE SCHOOL MANAGERS Cllr. P.H. Barnwell
- (f) DUNCHURCH YOUTH CLUB Cllr. T.R. Atkinson
- (g) DUNCHURCH AND THURLASTON EDUCATION FOUNDATION - Cllr. Mrs. W.L.S. Douty
- (h) RUGBY ROAD RECREATION GROUND Cllr. D.J. Walker
- (i) RUGBY AREA COMMITTEE PARISH COUNCILS ASSOCN. - Cllr. D.P. Cale-Morgan

9) MEETINGS OF COMMITTEES

It was resolved that the times of meetings of the Planning and Recreation and Amenities Committees be changed over for this year.

10) APPROVAL OF PRECEPT

It was resolved that the following precept be approved -

GENERAL ACCOUNT - £815.00

*J.P. Cole*