

DUNCHURCH PARISH COUNCIL

S. C. TURNER
Clerk to the Council
34 Cawston Lane
DUNCHURCH

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL
HELD AT THE W.I. HALL ON TUESDAY 10TH MAY AT 7.30 P.M.

PRESENT	Cllr. T.R. Atkinson
	" J.E.F. Barford
	" P.H. Barnwell
	" Mrs. J. Coling
	" Mrs. W.L.S. Douty
	" F.V. Miles
	" B. Spann
	" H.J. Wiggins
	Mr. S.C. Turner - Clerk

In attendance - Borough Cllr. C.F. Gimson
Police Constable John Burrows.

1) ELECTION OF CHAIRMAN

The Clerk opened the Annual Meeting and called for nominations for Chairman. Cllr. Mrs. Douty proposed Cllr. Mrs. Coling be re-elected, this was seconded by Cllr. B. Spann and all agreed.

2) ELECTION OF VICE CHAIRMAN

Cllr. J.E.F. Barford moved Cllr. T.R. Atkinson be nominated Vice-Chairman, seconded by Cllr. Mrs. J. Coling. This was agreed.

3) APOLOGIES

Apologies were received from Cllr. D. Cale-Morgan detained in London and Cllr. D.J. Walker who was not well.

4) ELECTION OF PLANNING COMMITTEE, RECREATION & AMENITIES COMMITTEE AND STREET LIGHTING COMMITTEE

It was proposed and agreed these Committees be re-elected en bloc.

5) APPOINTMENTS OF REPRESENTATIVES TO OTHER BODIES

It was proposed and agreed the representatives to other organizations be re-appointed.

6) TO RECEIVE DATES OF MEETINGS 1977/78

The list of dates circulated to all Cllrs. was approved.

7) MINUTES OF MEETING HELD ON 5TH APRIL 1977

The minutes, previously circulated to all members, were approved and signed as a true record.

8) MATTERS ARISING FROM THE MINUTES

PLANNING COMMITTEE

The Clerk reported he had written to the Chief Planning Officer putting forward the Council's objections to the planning application by Overslade Service Station Ltd., for the use of premises at the rear of The Square. Cllr. Barford said the matter was a difficult one as premises had a right of use, but he had received several objections from nearby residents, in view of which he had spoken to the Planning Officer and an informal meeting between residents affected, Parish Cllrs. and representatives of the Borough Council had been arranged for the following Friday evening, to give both sides an opportunity to state their views.

Planning permission had been received for the erection of single storey extension and garage at 2 Sandford Way.

Application for approval of details for land adjacent 3 Cawston Lane, was received.

J.A. Colby

Application for erection of detached dwelling and construction of new access to service road, and approval of details was received. 28 Rugby Road.

Application for erection of garage, porch and new boundary wall and conversion of existing garage into bedroom and utility room into kitchen was received. The Clerk was asked to obtain more details. 9 Buccleuch Close.

The Clerk reported he had written to the Borough Surveyor regarding replacement of the setts at the corner of Southam Road, but to date no reply had been received.

It was reported that the layby in Cawston Lane will definitely be constructed in 1977/78, but only repairs for the safety of pedestrians will be carried out to the footpath Weston Close/Cawston Lane. Cllr. Barnwell queried whether it would be necessary to move the telegraph post, but it was agreed to wait until plans of the layby were available before going into this.

The Borough Surveyor is investigating the cause of the flooding on the Rugby Road.

The Clerk reported the Area Education Officer is looking into the traffic problem in Don Cerce Close.

Cllr. Spann reported complaints about the entrance to Yates Garage site, and this matter was referred to the next Planning Committee.

RECREATION AND AMENITIES COMMITTEE

The Clerk said he had contacted Mr. D.H. Ward Secretary, Rugby Road Playing Field, and arranged a meeting with their representatives, subject to Council's approval, on 25th May at 7.30 p.m. It was agreed this was suitable.

The Clerk said he had contacted the Amenities Officer regarding the pipe, soil etc., for the Recreation Ground. Cllr. Miles commented progress seemed to be rather slow. It was hoped more information would be available for the next Recreation and Amenities Committee.

Cllr. Barford drew attention to the Best Kept Village Competition, and wondered why a working party had not been set up to spruce the village up for this event. Cllr. Atkinson said this matter could be dealt with at the next R. & A. Committee. Meanwhile the Clerk was asked to contact Mr. Robinson regarding the mowing.

The Clerk said he had written to the Insurers regarding cover for the Jubilee Day activities and he hoped to received a reply within a day or so. The Chairman said arrangements were going quite well for this event.

Cllr. Barnwell said he thought the resident who was depositing rubbish in Vicarage Lane should be asked to remove it. The Clerk said the matter should be brought to the Borough Surveyor's attention, and he would take the necessary action.

9) CORRESPONDENCE

Letter from Borough Treasurer regarding Double Rating Grant received. £3,418 is sum due.

Letter from Amenities Officer re dossier of information on Rugby, of interest to tourists and enclosing two forms to complete.

Letter from Secretary and Solicitor enclosing poster relating to General Rate 1977/78.

Circular Letter covering various items of County Assocn. Parish Councils.

Letter from National Assocn. Parish Councils regarding decline of

P.A. Coling

Internal communications.

Letter from W.C.C. Area Education Officer re appointment of representative Governors by Minor Authorities 1977 - 81.

Invitation from Churchwardens to attend Patronal Festival at St. Peter's Church on June 26th. at 11 a.m.

New catalogue of Litter Bins etc.,

Letter from Mr. France concerning nuisance in Recreation Ground, and requesting the erection of a fence at least 8' high. After some discussion Cllr. Barford proposed the Clerk contact the Borough Treasurer to enquire if such a fence would be covered by Double Rating.

10) REPORTS FROM REPRESENTATIVES - Nil.

11) PAYMENTS FOR AUTHORISATION

The Clerk reported that the payment of the Scouts for the delivery of the Parish Meeting Notices last year had been overlooked, therefore a donation for 2 years deliveries needed to be approved. Cllr. Spann proposed £10.00 for each year and this was agreed.

Dunchurch & Thurlaston W.I. - Use of Hall - 19 meetings	£28.50✓
A.R.Gillings - Mowing Arkwright Recreation Ground	£16.20✓
Winfield Press - Printing 900 2-side leaflets	£20.80✓

It was proposed a letter of thanks be sent to W.I. for serving refreshments at Parish Meeting.

12) CONFIRMATION OF PETTY CASH PAYMENTS

Payment to Mr. Robinson	£9.08✓
Annual Meeting Minute Book	£10.54✓
Petrol	0.72✓

13) ANY OTHER BUSINESS

Cllr. Miles requested permission for the Pensioners Asscn. to hold a Stall on the Green on Saturday morning. This was agreed.

Cllr. Miles said the Working Mens Club wished to erect decorations for the Jubilee from front of building to street lamp. He was advised to tell them to apply for permission from the Planning Officer.

Cllr. Barnwell complained of a pothole in Southam Road.

J.A. Colby