

DUNCHURCH PARISH COUNCIL

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

MINUTES OF A MEETING OF THE PARISH COUNCIL
HELD AT THE W.I. HALL, SOUTHAM ROAD ON TUESDAY
12TH DECEMBER, 1978 AT 7.30 P.M.

PRESENT

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

In attendance - County Cllr. H.H.C. Douty P.C. J. Burrows
Mr. David Robinson

1) APOLOGIES

Apologies were received from Cllrs. D. Cale-Morgan and B. Spann and Borough Cllr. C.F. Gimson.

2) MINUTES OF MEETING HELD ON 31ST. OCTOBER 1978

The minutes, previously circulated to all members, were approved, with the following amendments -

Page 3 Para 7 should read "more mature tree"

Page 4 - Any Other Business Para 1 "another representative to be appointed to the Community Play Council"

3) MATTERS ARISING FROM THE MINUTES

All matters arising would be dealt with under the appropriate Committees.

4) MINUTES OF PLANNING COMMITTEE HELD ON 21ST. NOV. 1978

Cllr. Barford moved the adoption of the minutes.

With regard to "Parking" the Clerk said he had no further correspondence to report. Mr. David Robinson, being invited to speak, said that he had consulted his Solicitor regarding the application for a car park, who has enquired about de-trunking of the A.45, and advised him to wait and see what the situation is when de-trunking occurs. It was confirmed the negotiations with the brewery were still in hand.

The Chairman reported on the meeting held on Friday 8th Dec. with representatives of the County, Borough and Dept. of Environment, and apologised to County Cllr. Douty for omitting to invite him. The Clerk commented that actually the County Council had arranged the meeting.

At the meeting the possibility of pushing the speed limit back further out of the village, de-trunking and the need for a pedestrian crossing was discussed. Criteria was not sufficient to warrant a crossing or moving the speed limit. Cllr. Miles asked if another approach could be made when the road is de-trunked. After discussion it was decided that it seemed a pedestrian crossing would be not considered, but when the road is finally de-trunked a further approach should be made to the County Council requesting consideration be given to the speed limit being moved with a copy to the Borough Council requesting their support. Cllr. Miles also suggested that a request for the school sign should be sent at the same time.

The Clerk gave a brief summary of the Public Transport Plan, which he was asked to acknowledge.

J. H. Miles 30.1.79

The Chairman reported on a meeting between representatives of the Council, the Sportsfield Management Committee and the Scouts, to discuss the possibility of a site for a Scout Hut on the Rugby Rd. Sportsfield. It was felt that with the assistance of the Parish Council, and various grants, this was a feasible solution. It was decided the Scouts should apply formally to the Sportsfield Management Committee asking permission to site a hut, this being obtained joint discussions should take place regarding plans and costs.

The Clerk was asked to write to Midland Red, with copies to the W.C.C., (attention Mr. Herbert) and County Cllr. Douty, regarding the fare being charged from the new bus stops on Coventry Road.

5) MINUTES OF RECREATION & AMENITIES COMMITTEE HELD ON 21ST. NOVEMBER 1978

Cllr. Mrs. Douty moved the adoption of the minutes.

Difficulties with representation of the Parish Council at Rugby Rd. Sportsfield Management Committee Meetings were discussed. Unfortunately Cllr. Walker often had other commitments, and Cllr. Spann was temporarily working away from home. Mr. Harris (Scouts Rep: on the R. & A. Ctee) had offered to represent the Council, but it was felt a Cllr. should do the job. After discussion it was proposed by Cllr. Barford, seconded by Cllr. Mrs. Douty and agreed that Cllr. Miles act as Council's representative for the time being, the situation being reviewed when the new Council takes office next year.

The renovation of the grass bank on the Rugby Rd. had been completed, but it was decided it was too late to plant further bulbs this year. Cllr. Barford said Mr. Skinner had been very pleased with the bulbs allocated to him.

The Clerk said he had written a hastening letter regarding the ditch at the rear of Don Cerce Close but no reply was to hand. Cllr. Barford said if he could have copies of the correspondence he would take up the matter with the Borough Surveyor.

The Clerk reported on a meeting of the Dunchurch Festival Committee when it was agreed funds should be allocated to a village project. The possibility of improving the Village Hall, Daventry Road, presently leased to the W.C.C. for a Youth Club was one consideration. The Clerk produced the lease which did not expire until 1993, and said the rental for the building was £25. per year quarterly. It was suggested this information be passed on to the Festival Committee.

The Clerk reported the replacement trees had been delivered and Cllr. Spann had been to see him about planting the Rowan Tree which had been donated for The Green behind the bus shelter. He said, though, as this green belonged to the County Council he would have to get permission before any planting took place. Cllr. Spann had also had a word with Bernhards about mature trees, but these would cost £200 - 300 each, so could not be considered a viable proposition. Cllr. Barnwell hoped, with help, to plant the replacement trees.

J. H. Hines
30.1.79

6) ESTIMATES 1979/80

There was discussion on the allocation of money available for next year. It was agreed that whilst some progress should be made in respect of recreation facilities and street lighting expenditure should be kept as near as possible to last year's. It was resolved that street lighting improvements at Cawston which could be a major item must remain until next year, in view of the commitment for recreation.

The following estimates were agreed -

Street Lighting	£4500
Recreation	£1500
General Expenses	£1500

7) CORRESPONDENCE

Local Government Boundary Commission Review of Electoral Arrangements.

Hon. Treasurer. Asscn Parish Councils Donation for retiring Secretary.

It was agreed a donation of £5.00 be sent towards Mr. Tudor's Retirement Gift.

Asscn Parish Councils Circular Letter

Rugby Borough Council Parish Council Estimate
Precept and Grant 1979-80

Warwicks. County Council Financial Statistics

Mrs. J. Mountfield Complaint re heavy traffic on
26 Daventry Road Daventry Road.

The Clerk was asked to acknowledge this letter.

Rugby Borough Council Planning Appn. erection of single
storey rear extension etc. 91 Coventry Rd.

" Planning Appn. single storey side
extension, The Limes London Rd.

Planning Appn. Rear Extension
68 Daventry Road.

Details of a Structure Plan Review Seminar at Wolston on Friday 26th January were given. The Chairman asked if anyone would like to accompany him, and the Clerk said he would probably be going.

8) REPORTS FROM REPRESENTATIVES.

Cllr. Mrs. Douty reported on a meeting of the Bilton Foons Plot Charity at which the Christmas Grants had been worked out. She also reported, as a matter of interest, that Bilton Scouts had obtained a 50% grant from the Dept. of the Environment and 25% from the Borough towards their new hut. If it is desired to build a hut in the year after next, application for grant should be made to the D. of E. before September. This information should be passed to Mr. Harris.

M. Harris
30.1.79

Cllr. Barford reported there had been a meeting of the Dunchurch First School Managers.

9) PAYMENTS FOR AUTHORISATION

A. Gillings - Tidying up grass bank Rugby Rd.	£45.00
E.M.E.B. Street Lighting	£2436.58
Municipal Mutual - Public Lighting Insurance	£ 98.05
" Insurance 3rd Party Liability	£ 14.89
Wm. Sappote Renovation of Market Cross	£ 551.88
H.L. Tudor Presentation Fund	£ 5.00

10) ANY OTHER BUSINESS

Complaints had been received regarding the parking of caravans on land at the rear of the butcher's shop. County Cllr. Douty said he had reported the matter to the County Council, but understands the Borough Council must take the necessary action, and Borough Cllr. Gimson had contacted them. Cllr. Barford said he had also received complaints which he had passed to the Borough Council. Refer to Plans Sub Committee

W. H. H. H. H. H.
30.1.79