

DUNCHURCH PARISH COUNCIL

Clerk:

Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch CV22 6PA

Tel:

<u>Minute Number 06th Jan. 2020 (19 -20)</u>	Action
<p data-bbox="371 555 1152 618" style="text-align: center;"><u>Minutes of the Monthly Meeting of Dunchurch Parish Council held in Dunchurch Library at 7.30pm on 06th January 2020</u></p> <p data-bbox="244 647 456 678"><u>Those present: -</u></p> <p data-bbox="244 678 1249 736">Parish Councillors: Cllrs: M.Thompson, P.Waller, T.Price, K.Knott, J.Russell and the Minute Taker W.Robinson</p> <p data-bbox="244 770 464 801">District Councillor:</p> <p data-bbox="244 831 467 862">County Councillor:</p> <p data-bbox="244 891 328 922">Public:</p> <p data-bbox="244 952 496 983"><u>Item 1. Introduction</u></p> <p data-bbox="244 983 1182 1041">The Chair Cllr.Thompson welcomed all to the meeting, and each Cllr. Identified themselves to the meeting</p> <p data-bbox="244 1070 628 1102"><u>Item 2. Apologies for absence</u></p> <p data-bbox="244 1102 1209 1160">There were no apologies for absence however Cllr.F.McCreath handed a letter of resignation to the Chair.</p> <p data-bbox="244 1189 639 1220"><u>Item 3. Declarations of Interest</u></p> <p data-bbox="244 1220 699 1252">There were no declarations of interest</p> <p data-bbox="244 1281 911 1312"><u>Item 4. Approval of minutes of 2nd December 2019:-</u></p> <p data-bbox="244 1312 1273 1624">Prior to the minutes being read, Cllr.Waller raised as a point of order that there was no public participation on the agenda and this was in contravention to Standing Orders. In reply it was noted that there is no statute that obliges the Parish Council to have a public participation (although it is recommended), and that this is a budget and precept meeting, and that the next meeting on 13th January does indeed have a public participation item on the agenda. Cllr.Waller noted that Standing Orders should be adhered to, and to that end the new Clerk (who takes up the position in February) invited Cllr.Waller to give her a copy of Standing Orders that she can study and compare with the latest NALC model set before the February meeting, and then together identify the Standing Orders that will suit Dunchurch Parish Council.</p> <p data-bbox="244 1653 1267 1744">After discussion it was proposed by Cllr.Price and seconded by Cllr.Russell that with the agreed amendments in place, the minutes can be approved as a true record of the meeting on 2nd December 2019 – This motion was carried unanimously.</p> <p data-bbox="244 1774 1035 1805"><u>Item 5. Matters arising from the minutes of 2nd December 2019</u></p> <p data-bbox="244 1805 588 1836">There were no matter arising</p> <p data-bbox="244 1865 560 1897"><u>Item 6. Financial matters</u></p> <p data-bbox="244 1897 1192 1955">These were deferred until the next meeting of Dunchurch Parish Council on 13th January 2020</p>	

Item 7. Budget and Precept

After detailed discussion of the requirements of Dunchurch Parish Council for the financial year 1st April 2020 to 31st March 2021, it was proposed by Cllr.Knott and seconded by Cllr.Price that a precept demand of £99,076.50 be made to Rugby Borough Council – **This motion was unanimously agreed.**

Item 8. Date of next meeting

There will be an ordinary meeting of the Parish Council on 13th January 2020 at 7.00pm

There being no further business the Chair Cllr. Thompson closed the meeting at 8.15pm.

The next meeting of Dunchurch Parish Council will be the Monthly Meeting of the Council and take place on Monday 13th January 2020 in Dunchurch Library commencing at 7.00 pm,

Signed..... Date.....

M.Thompson

Chair

Dunchurch Parish Council