



**To members of Thurlaston Parish Council:**

You are hereby summoned to attend a remote meeting of the Thurlaston Parish Council (meeting No 4/2020/21) to be held at 7:00pm on Monday 13<sup>th</sup> July 2020. The meeting will be held using Audio/Video Zoom teleconferencing.

Members of the public may make representations according to the Council's Standing Orders within the Parish Council Meeting under item 5 from 7.15pm onwards for a time period of no more than 5 minutes. Members of the public that wish to contribute are requested to let the Parish Clerk know prior to the meeting. This is to ensure that appropriate technical details are made available to them, and that the technology being employed has adequate capability.

Signed..... Sylvia Jacques  
Clerk to Thurlaston Parish Council

**Parish Council Meeting No. 4/2020/21 – AGENDA for Monday 13<sup>th</sup> July 2020 at 7.00pm**

1. Welcome by Chair.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests.
3. Apologies and Acceptance for Absence.
4. Borough and County Council officer's reports and representatives from other organisations.
  - Actions from Zoom Meeting held on 29<sup>th</sup> May & Dunchurch Parish Council update
5. Residents Matters.
6. Approval of Minutes – meeting held on Monday 11<sup>th</sup> May 2020.
7. Actions Review (updates to the actions listed in the Agenda Notes)
8. Finance & Clerk (SJ)
  - To note I/E transactions to date and 2019/20 financial summary for the website.
  - Recommendation regarding renewal insurance (JB)
  - Audit approval:
    - Audit approval of Annual Governance Statement 2019/2020
    - Spreadsheet to date
    - Cheques payments and signatures – formal proposal to pay invoice
    - Audit approval of the accounting Statements 2019/2020
    - Accounts 2019/2020 – Internal Audit Report.
9. Confirm Roles & Responsibilities (as listed in the Agenda Notes)
10. COVID-19 – update on NALC advice, public meetings (eg AVM), residential matters (SJ/All).
  - Rugby Town Centre – one-way system
11. Local Plan (NL/KB)
  - SPD

- R16/02569 (Tritax Symmetry)
  - Planning application for housing between the Western Relief Road and Long Lawford (R20/0134) (building in the Green Belt - not allocated for housing in the LP)
12. Warwickshire Minerals Plan 2018 (KB)
  13. Village Design Statement (JB)
  14. Emergency Plan (KB & SL)
    - Adoption of the revised document and its implementation. (SL, KB)
    - Proposed website information – including Home page announcement. (KB doc)
  15. Planning subcommittee (HC)
    - R16/2569 – db symmetry
    - R20/0188 – Old Forge
    - R20/0281 – Land at the rear of Dunsmore Garage
    - R20/0347 – The Leyes, Church Lane
    - R20/0366 – Leam Valley Golf Centre
  16. Trees Update (SJ/NL)
    - Tree/Lamp-Post down on Biggin Hall Lane (SJ)
    - Trees on Beech Drive (NL)
  17. Policy and Procedures (KB)
    - Planning Procedure revision – to consider draft procedural proposals. (KB 3 X doc)
    - Adoption of the Website Policy, ICT Policy & Transparency Policy (revision / roll-over).
  18. ICT (KB)
    - Website accessibility compliance.
    - Adoption of the following ThurlastonNET Review conclusion statement:  
***“TPC discussed how it might assist with the continuance of ThurlastonNET and decided it would consider requests for help from the moderator of the group, but will not take on any direct responsibility for “running” or moderating it. In lieu of the discussion KB had with the current list owner/moderator in Q2 2019, KB made several attempts to re-open a dialogue in November 2019, but this did not materialise. TPC has decided at its meeting of 13th July 2020 that no further action is required relating to this review and that it is now closed.”***
  19. Councillors reports – for any other items not covered elsewhere on the agenda (All)
    - Thurlaston Chronicle (KB)
    - Brexit (key concern for RBC in 2020 as contributor to anticipated recession) (JB)
    - Bench outside Welcome Lodge (KB)
    - Cyclist/Pedestrian safety on the roadway around Draycote Water (JB)
  20. Matters arising from the minutes and not covered elsewhere on the agenda (All).
  21. Items for Future Consideration (All).

The next Parish Council meeting will be on 14<sup>th</sup> September 2020.