

**CLIFTON UPON DUNSMORE PARISH COUNCIL  
NOTICE OF MEETING**

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 10<sup>th</sup> January 2022 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

4<sup>th</sup> January 2022



Lindsay Foster  
Clerk & Responsible Finance Officer  
Clifton upon Dunsmore Parish Council  
[clerk@ciftonupondunsmore.org.uk](mailto:clerk@ciftonupondunsmore.org.uk)

**AGENDA**

1. To receive apologies for absence
2. Declarations of interest as defined by the Code of Conduct for Councillors;
  - Non-Pecuniary Interests and Disclosable Pecuniary Interests
  - Requests for dispensations received
3. Suspension of Standing Orders: Giving an opportunity for members of the public in attendance to address The Council, subject to the agreement of the Chair.
4. Resumption of Standing Orders
5. To approve the minutes of previous meetings held in December 2021.
6. Matters Arising from previous minutes not on this Agenda and progress against resolutions
7. To receive reports from Borough and County Councillors on matters relating to the parish
8. To Discuss and approve co-option (if any applications)
9. Financial Matters:
  - To approve the list of payments made in accordance within the budget since last meeting (Appendix 1)
  - To approve the list of payments to be made in accordance with the budget
  - To approve Financial Statements December
  - To approve Bank reconciliations December
  - To discuss and approve all pavilion works
  - To discuss allotments quote for signage
  - Unity Account update
  - To approve contribution for electricity Christmas tree
  - To approve fee to remove and dispose of Christmas trees
  - To approve budget 2022-23
  - To approve precept request 2022-23
10. To discuss planning applications received:
  - R21/1152 at 9, THE LOCKS, RUGBY, CV21 4PP for Single storey rear extension.
11. To receive any applicable progress reports from Parish Councillors
  - Pavilion and football club use of pavilion
  - Play Area- update
  - Neighbourhood Plan
  - Closed churchyard
  - Streetlighting

12. Correspondence

13. To receive Members motions for the next meeting.

14. Confidential Matters

15. Date of next meeting 7<sup>th</sup> February 2022.

NB: The meeting will adjourn at item 3 on the Agenda and will re-convene within half an hour or earlier, to allow members of the public to raise matters of concern. Whilst the public have no statutory rights to speak at a Parish Council Meeting, they may normally do so under this item by consent of the Chair.