

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

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 4th April 2022 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

29th March 2022



Lindsay Foster
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
clerk@cliftonupondunsmore.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 March 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 March
 - To approve Bank reconciliations March
 - Unity Account update
 - To approve Tens applications £21
10. To discuss planning applications received:
 - R21/1065 at 20, Main Street, Clifton Upon Dunsmore, Rugby, CV23 0BH for Loft conversion to form bedroom and first floor front extension to form en-suite..
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11. To receive any applicable progress reports from Parish Councillors
 - Pavilion
 - Play Area- update
 - Neighbourhood Plan
 - Streetlighting
 - Website
 - To approve community grant application
 - To approve appraisal policy
 - To discuss and approve annual parish meeting plan

12. Correspondence

- To discuss felling of 2 birch trees in churchyard
- 20s Plenty: to discuss whether passing a motion is appropriate

13. To receive Members motions for the next meeting.

14. Motion under the Public Bodies (admission to meetings act) as amended:

"In view of the special and confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw"

15. Confidential Matters

- To approve increase to Clerk salary and backdated payment due to NALC negotiations.

16. Date of next meeting 9th May 2022 (due to bank holiday).

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.