

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

The Annual Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 9th May 2022 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.



Lindsay Foster
Clerk and Responsible Financial Officer
Clifton upon Dunsmore Parish Council
07982140978

AGENDA

1. To elect the Chair of the Parish Council for the Municipal Year 2022-23 and accept his/her Declaration of Acceptance of Office
2. To elect the Vice-Chair of the Parish Council for the Municipal Year 2022-23 and accept his/her Declaration of Acceptance of Office
3. Declarations of interest as defined by the Code of Conduct for Councillors;
 - Non Pecuniary Interests and Disclosable Pecuniary Interests
 - Requests for dispensations received
4. To approve the minutes of previous meetings held on 28th April 2021
5. To approve lowering number of councillors that sit on burial committee to 2
6. Appointment of Representatives to sit on Outside Bodies:
 - Joint Burial Committee
 - Townsend Memorial Hall Management Committee
7. To confirm the list of Parish Council Meetings for the municipal year 2022-23
8. To approve Standing Orders
9. To approve Financial Regulations
10. To discuss roles for Parish Councillors
 - Play area/pavilion contact
 - Allotments
 - Conservation Group
 - Streetlighting
 - Football

All other Matters

11. 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.
12. Resumption of Standing Orders
13. Reports from Borough Council and Warwickshire County Council
14. Finance
 - To approve all payments to be made in May
 - To approve all payments made in April
 - To approve Financial Statements March and April
 - To approve Bank reconciliations March and April

- To discuss and approve grant application Clifton Playgroup
- To approve repairs to roundabout; Kompan
- To note internal audit
- To approve section 1 AGAR
- To approve section 2 AGAR

15. Planning

- Clifton upon Dunsmore supports the 20's Plenty for Warwickshire campaign; and Calls on Warwickshire CC to implement 20mph in Clifton upon Dunsmore ; and Will write to Warwickshire County Council to request 20mph speed limits on streets throughout Warwickshire where people live, work, shop, play or learn, with 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit

16. Correspondence

- To discuss parking South Road

17. To receive any applicable progress reports from Parish Councillors

- Pavilion
- Play Area- update
- Neighbourhood Plan
- To approve Neighbourhood Plan terms of Reference
- Streetlighting
- To discuss use of football pitch and pavilion
- To discuss pavilion clean
- To discuss and approve line marking on pitch
- Car park Lilbourne Road

18. Any items for the next agenda

19. 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"

20. Confidential Matters

- To approve increase to Clerk salary scale point

21. Date of next meeting

Monday 4th July 2022

No meeting in June

NB: The meeting will adjourn at item 11 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.