## CLIFTON UPON DUNSMORE PARISH COUNCIL NOTICE OF MEETING

## **Dear Councillor**

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

28th June 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. Public Participation:
- 4. To approve the minutes of previous meetings held in May 2021.
- 5. Matters Arising from previous minutes not on this Agenda and progress against resolutions
- 6. To receive reports from Borough and County Councillors on matters relating to the parish
- 7. To Discuss and approve co-option (if any applications)
- 8. 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 May and June
  - To approve Bank reconciliations May and June
  - To approve tree works allotment site
  - To approve tree works churchyard (yew trees)
  - To approve maintenance quotation play area
  - To discuss and approve amendment to grant application: PTA
  - To approve payment for jubilee events £180
  - To discuss quotation for repairs to church car park wall
  - To approve purchase no dog signs £31.46
  - Community Grant
- 9. To discuss planning applications received:
- Magpie Lodge: To approve comments
- 10. To receive any applicable progress reports from Parish Councillors
  - Pavilion
  - Play Area
  - Neighbourhood Plan
  - Streetlighting
  - Dog waste bins
  - To discuss and approve refurbishment to telephone box
  - To approve grant application to support works to telephone box
  - Football: To discuss and approve fee per match for use of pitch and pavilion
     To approve use of pitches by Red Lion

## 11. Correspondence

- To discuss electricity supply to tennis club hut
- To approve use of pavilion by tennis club
- To discuss use of marquee 26th to 29th August
- 12. To receive Members motions for the next meeting.
- 13. 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"
- 14. Confidential Matters
- 15. Date of next meeting 5<sup>th</sup> September 2022