

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

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 5th September 2022 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

30th August 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 July 2022
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 July and August
 - To approve Bank reconciliations July and August
 - To approve acceptance of grant from WCC
 - To discuss cost and approve works to telephone box
 - To approve purchase of defibrillator parts at TMH £319.80
 - To approve purchase and installation of defibrillator at pavilion
 - To approve purchase of laptop antivirus subscription £49.99
9. To discuss planning applications received:
 - R22/0830 The Upper Stables, Hillmorton Lane, Clifton Upon Dunsmore, CV23 0BE for Erection of a single storey front extension and associated works including demolition of a section of the existing boundary wall and associated works..
 - R22/0833 at The Upper Stables, Hillmorton Lane, Clifton Upon Dunsmore, CV23 0BE for Erection of a single storey front extension
 - R22/0712 at 14 , Lilbourne Road, Clifton Upon Dunsmore, Warwickshire, CV23 0BD for Single storey rear extension.
 - R22/0830 at The Upper Stables, Hillmorton Lane, Clifton Upon Dunsmore, CV23 0BE for Erection of a single storey front extension and associated works including demolition of a section of the existing boundary wall and associated works.
 - R22/0808 at CLIFTON CRUISERS, CLIFTON WHARF, CLIFTON UPON DUNSMORE, RUGBY, CV23 0EY for Retention of newly erected detached building and proposed use for independent retail purposes.
 - R22/0801 at CLIFTON CRUISERS, CLIFTON WHARF, CLIFTON UPON DUNSMORE, RUGBY, CV23 0EY for Change of use of the ground floor storage space below the existing first floor flat to a residential flat.
 - To approve submission of planning application regarding church car park wall

10. To receive any applicable progress reports from Parish Councillors

- Pavilion
- Play Area
- Neighbourhood Plan
- Streetlighting
- Dog waste bins
- To approve revised joint burial committee constitution

11. Correspondence

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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 3rd October 2022