

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 3rd October 2022 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

27th September 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 September 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 September
 - To approve Bank reconciliations September
 - To discuss cost and approve works to telephone box
 - To approve works to car park wall
 - Conclusion of audit to be noted
 - To approve allotment rent 2023-24
 - To discuss projects for budget preparation
9. To discuss planning applications received:
 - R22/0801 at CLIFTON CRUISERS, CLIFTON WHARF, CLIFTON UPON DUNSMORE, RUGBY, CV23 0EY for Retention of ground floor one-bed residential flat.
 - R22/0828 at HILLMORTON YARD, THE LOCKS, RUGBY, RUGBY, CV21 4PP for Demolition of industrial unit (use class B2) and the erection of 2 pairs of semi-detached 3 bedroom dwellings..
10. To receive any applicable progress reports from Parish Councillors
 - Pavilion
 - Play Area
 - Neighbourhood Plan
 - Streetlighting: To discuss and approve maintenance contract
 - Dog waste bins
 - Allotments
 - Churchyard flagstones
 - CPR Training

- Christmas
- To discuss litter pick

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. To approve date and location of next meeting 3rd October 2022