

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 7<sup>th</sup> November 2022 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

1<sup>st</sup> November 2022



Lindsay Foster  
Clerk & Responsible Finance Officer  
Clifton upon Dunsmore Parish Council  
[clerk@cliftonupondunsmore.org.uk](mailto: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 October 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 discuss cost and approve works to telephone box
  - To discuss projects for budget preparation
  - CPR training
  - To discuss and approve Parish grant: Netball team
  - To approve extra line marking £140
9. To discuss planning applications received:
  - R22/0720 at CLIFTON LAKES, WATLING STREET, CLIFTON UPON DUNSMORE, CV23 0AQ for Change of use of land to a recreational fishery including the erection of fence line to aid identification of public right of way and associated works. Includes retrospective amendments to the entrance of the site and regularisation of previously imported soils to the entrance of site and Hillcrest Lakes.
  - R22/0877 at 33, Faulkner Road, Houlton, Rugby, CV23 1AD for Replacement gates (retrospective).
  - R22/1075 at 41, NORTH ROAD, CLIFTON UPON DUNSMORE, RUGBY, CV23 0BN for Erection of 3 bay detached garage.
  - R22/0801 at CLIFTON CRUISERS, CLIFTON WHARF, CLIFTON UPON DUNSMORE, RUGBY, CV23 0EY for Retention of ground floor one-bed residential flat, and demolition of existing lean-to storage area to create incidental amenity area.
  - R22/1100 at 37 North Road, CLIFTON UPON DUNSMORE, CV23 0BN for Extension and alterations to existing dwelling.
  - **To note approval:** R22/0851 at Car Park, Lilbourne Road, Clifton Upon Dunsmore for Demolition and reinstatement of boundary wall to car park.
10. To receive any applicable progress reports from Parish Councillors
  - Pavilion
  - Play Area

- Neighbourhood Plan
- Streetlighting
- Allotments:
  1. To approve formation of allotment committee
  2. To discuss and approve terms of reference
- Churchyard flagstones
- CPR Training
- Christmas
- Tennis club
- Community policing meeting

11. Correspondence

- Allotment issues: To discuss purchase or border material at Newton Road, To discuss staining of main gate, to discuss maintenance of unused sites. To discuss possibility of communal shed.
- Newton Road Path condition

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 5<sup>th</sup> December 2022