

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

Dear Councillor

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

29th November 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 November 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, October and November
 - To approve Bank reconciliations September, October and November
 - To discuss cost and approve works to telephone box
 - To discuss projects for budget preparation
 - CPR training
 - To discuss and approve Parish grant: Events Committee £100
 - To discuss line marking of football pitch
 - To discuss and approve purchase of reflectors and signage at Church Car Park
 - To discuss churchyard mowing contract
9. To discuss planning applications received:
 - R22/1247 at NEW INN HOUSE, 3, THE LOCKS, RUGBY, CV21 4PP for Installation of solar panels.
 - R22/0808 at CLIFTON CRUISERS, CLIFTON WHARF, CLIFTON UPON DUNSMORE, RUGBY, CV23 0EY for Retention of newly erected detached building and use for independent retail purposes..
10. To receive any applicable progress reports from Parish Councillors
 - Pavilion
 - Play Area
 - Neighbourhood Plan
 - Streetlighting
 - Allotments:
 - Churchyard flagstones
 - Tennis club

- Christmas tree and lights
- Pickle ball court

11. Correspondence

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 9th January 2023