

CLIFTON UPON DUNSMORE PARISH COUNCIL NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 5th June 2023 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

30th May 2023



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 2023
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
 - To approve Bank reconciliations May
 - To discuss cost and approve works to telephone box
 - To approve painting works at recreation ground
 - To approve insurance quotation
 - To Approve section 1 AGAR
 - To note internal audit
 - To approve section 2 AGAR
9. To discuss planning applications received:
 - R23/0428 at 25, SOUTH ROAD, CLIFTON UPON DUNSMORE, RUGBY, CV23 0BY for Rebuild the existing dining room conservatory with solid walls. Alterations to the roofs of the existing single storey extensions to the rear to form a singular lean-to roof and the installation of four skylights. Replacement window and internal alterations..
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10. To receive any applicable progress reports from Parish Councillors
 - Pavilion
 - Play Area
 - Neighbourhood Plan
 - Grazing land
 - Streetlighting
 - Allotments:
 - Churchyard flagstones and ongoing plans

- Tennis club
- Pickle ball court
- Car Park wall
- To approve marquee agreement
- Facebook
- Lengthsman
- Community Asset 'The Bull'

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

- Update following clerk appraisal

15. To approve date and location of next meeting 3rd July 2023