

## CLIFTON UPON DUNSMORE PARISH COUNCIL

Dear Councillor

You are summoned to attend a meeting of Clifton upon Dunsmore Parish Council, which will be held on Monday 5<sup>th</sup> January 2015 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business.

*M Barratt*

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Clerk & Responsible Finance Officer, Clifton upon Dunsmore Parish Council

Tel: 01788 817835

### AGENDA

1. **To receive apologies for absence**
2. **To receive the resignation of a Councillor**
3. **Declarations of interest as defined by the Code of Conduct for councillors;**
  - a. **Non Pecuniary Interests**
  - b. **Disclosable Pecuniary Interests**
4. **Introduction from Johanne Thomas of Urban and Civic, Developers for the Radio Station Site**
5. **Suspension of standing orders:** Giving an opportunity for members of the public in attendance to address The Council, subject to the agreement of the Chair.
6. **Resumption of standing orders**
7. **To approve the minutes of previous meetings held 01.12.14**  
**Amendment to minutes of meeting held 03.11.14**
8. **Matters Arising from previous minutes not on this Agenda**
9. **To hear and consider any received correspondence**
10. **To consider and discuss received planning applications**
11. **To discuss highways issues**
12. **To receive a report on the grazing fields and allotment plots**
  - Allotment plot rent review
  - Allotment gate in North Road being left open
13. **To receive a report on the playing field & pavilion**
  - Pavilion guttering repair
14. **To receive an update on the Rugby Radio Station site**
15. **Village matters for discussion as follows:**
  - Tree work in playing field
  - Car park surface by the Bull Inn
  - Church car park surface
  - Fence repair by church car park
  - Tree work around the village and overhanging foliage on the paths
  - Newton Road footpath before the old railway
  - Protecting green spaces – village plan working group
16. **To discuss the website**
17. **To discuss the parish council planning application – Land Adjacent to 21 Church Street**
18. **Play area inspection report**
19. **To adopt the email Protocol**
20. **Update on Parish Council Election**
21. **To consider Financial Matters**
  - Bank statement check
  - Precept setting
  - To approve payments in accordance with the Budget
22. **To discuss any miscellaneous matters (exchange of information only)**
23. **Date of next meeting**