

CLIFTON UPON DUNSMORE PARISH COUNCIL

Dear Councillors

You are summoned to attend a meeting of Clifton upon Dunsmore Parish Council, which will be held on Monday 13th April 2015 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business.

M Barratt

M Barratt

Clerk & Responsible Finance Officer, Clifton upon Dunsmore Parish Council

AGENDA

1. **To receive apologies for absence**
2. **Declarations of interest as defined by the Code of Conduct for councillors;**
 - a. **Non Pecuniary Interests**
 - b. **Disclosable Pecuniary Interests**
3. **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.
4. **Resumption of standing orders**
5. **To approve the minutes of the previous meeting held 02.03.15**
6. **Matters Arising from previous minutes not on this Agenda**
7. **To hear and consider received correspondence:**
 - Resignation of Clifton upon Dunsmore Parish Council Clerk
 - EON – price change
 - Speed Survey
8. **To consider and discuss received planning applications**
 - Land adjoining 14 The Locks R14/2257
 - The Bull Inn R15/0276
9. **To discuss highways issues**
 - Discussions re highway safety issues
10. **To receive a report on the grazing fields and allotment plots**
11. **To receive a report on the playing field & pavilion**
12. **Playing field**
13. **To receive an update on the Rugby Radio Station site**
14. **Village matters for discussion**
 - Churchyard grass cutting
15. **To consider the TMH precept**
16. **To discuss the website**
17. **To discuss the parish council planning application – Land Adjacent to 21 Church Street**
18. **Action Log update**
19. **Parish Council by-election update**
20. **Community Engagement**
21. **Social Media**
22. **Youth Council**
23. **To consider Financial Matters**
 - Conclusion of annual internal audit
 - To approve payments in accordance with the Budget
 - Bank statement check
24. **To discuss any miscellaneous matters (exchange of information only)**
25. **Date of next meeting**