

CLIFTON UPON DUNSMORE PARISH COUNCIL
NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council will be held on Monday 5 October 2015 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

28 September 2015



Christine Lord
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07786 102789

AGENDA

1. To receive apologies for absence
2. Declarations of interest as defined by the Code of Conduct for councillors;
 - Non Pecuniary Interests
 - Disclosable Pecuniary Interests
 - Requests for dispensations received
3. Parish Council vacancies – to consider applications for co-option from a qualified candidate.
4. 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.
5. Resumption of standing orders
6. To approve the minutes of previous meetings held 7 September 2015
7. Matters Arising and progress against resolutions not considered on this Agenda
8. Financial Matters:
 - To approve the list of payments made in accordance with the budget (Appendix 1)
 - To receive the financial statement for the period until 30 September 2015
 - To consider the annual list of variable direct debit payments
 - To consider the adoption of on-line banking and payment facilities
9. To consider any planning applications and decision notices received
 - R1/1915 – [2 Main Street Clifton upon Dunsmore](#)
 - R15/1920 – Resubmission [Hazelmere Cottage Lilbourne Road Clifton upon Dunsmore](#)
 - R15/1924 – Reserved Matters [Rugby Radio Station site North of Crick Road Hillmorton](#)
 - R15/0795 – Traffic report [Twiggetts Lodge Farm Clifton upon Dunsmore](#)
 - R15/1663 – Decision Notice [Land adj 21 Church Street Clifton upon Dunsmore](#)
10. To consider any correspondence received
 - Wolston Neighbourhood Plan consultation
 - WALC – AGM 4 November 2015
11. To receive reports from County and District Councillors on matters relating to the parish
12. To receive any applicable progress reports from Parish Councillors
 - Councillor Nash – Air Raid Shelter and website updates
 - Councillor Robinson – Football pitch, pavilion and moles

13. To consider providing a contribution towards the removal of trees next to the Tennis Courts
14. Review of the condition of the public highway within the village.
15. To receive Members motions for the next meeting.
16. Date of next meeting.

NB: The meeting will adjourn at item 4 on the Agenda and will re-convene within half an hour or earlier, to allow members of the public to raise matters of concern. Whilst the public have no statutory rights to speak at a Parish Council Meeting, they may normally do so under this item by consent of the Chairman.