

CLIFTON UPON DUNSMORE PARISH COUNCIL
NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council will be held on Monday 2 November 2015 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.



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. 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 previous meetings held on 5 October 2015
6. Matters Arising and progress against resolutions not considered on this Agenda
7. 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 October 2015
 - To consider a draft budget and Precept bid for 2016/17
8. To consider any planning applications and decision notices received:
 - R15/1836 - Creation of temporary haul route(s) and utilisation of existing spoil storage/construction compound [Land adj to Key Phase 1 Rugby Radio Station](#)
 - R15/2017 - Retrospective planning permission for the change of use of an existing barn to vehicle workshop [Clifton Court Farm Lilbourne Road Clifton upon Dunsmore](#)
 - R15/2153 –Retention of roof to 2 storey extension [65 Rugby Road Clifton upon Dunsmore](#) (re-submission of R15/0835)
9. To consider any correspondence received:
 - [WCC Minerals Plan](#) – Preferred Option and Policies October 2015
 - [Superfast Broadband](#) project update October 2015
10. To receive reports from County and District Councillors on matters relating to the parish
11. To receive any applicable progress reports from Parish Councillors
 - Councillor Edwards – Churchyard trees
 - Councillor Robinson – Play area improvements
12. To consider providing a contribution towards the removal of trees next to the Tennis Courts
13. Review of the condition of the public highway within the village.
14. To review the Risk Register and Risk Management Policy
15. To review the Asset Register
16. To receive Members motions for the next meeting.
17. Date of next meeting.

NB: The meeting will adjourn at item 3 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.