CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council will be held on Monday 7 December 2015 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

2 December 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. 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 meeting held on 2 November 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 within the budget (Appendix 1)
 - To receive the financial statement for the period until 30 November 2015
 - To set the budget and Precept for 2016/17
- 8. To consider any planning applications and decision notices received:
 - None received
- 9. To consider any correspondence received:
 - Letter from resident playground noise
 - Letter from RBC grants briefing 3/2/16
 - Information on proposals Wharf Farm development
 - Letter from RBC nomination of asset of community value
 - Letter from RBC consultation of Preferred Options Local Plan
- 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 Nash community engagement event
 - Councillor Palmer consideration of funding for the Joint Burial Committee
 - Councillor Robinson refurbishment of play area and receipt of football match fees
 - Councillor Edwards quotations for works to Cedar Tree in Churchyard
- 12. To review the Members Lead Roles
- 13. To consider quotations received for handling the sale of the former Air Raid Shelter site
- 14. To consider the destruction of various documents held by the County Council records office.
- 15. To consider the Parish Council's involvement in the 'Clean for the Queen' campaign
- 16. To consider the revised Risk Register
- 17. To receive Members motions for the next meeting.
- 18. 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.