

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 1 February 2016 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

27 January 2016



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

### AGENDA

Members of the Public and Press are advised that because some of the business may be considered as confidential under Section 38 of Standing Orders; as it relates to staffing matters, the public and press may be excluded from some or all of this meeting

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. Presentation on Local Plan Preferred Options consultation Rugby Borough Council – Local Plan Team
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 4 January 2016
7. Matters Arising from previous minutes not on this Agenda
8. 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 31 January 2016
9. To consider any planning applications and decision notices received:
  - [R15/1702](#) – Outline permission for 380 dwelling and full permission for 88 dwellings – land at Wharf Farm Crick Road Hillmorton
  - [R16/0064](#) – Change of use and conversion Dollman Farmhouse Crick Road Hillmorton
  - [R14/1267](#) – Erection of 2 dwellings land south east of Buckwell Lane .Permission granted
10. To consider any correspondence received:
  - Nomination of The Bull Inn – Asset of Community Value
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 - Connecting Clifton event 27 February 2016
  - Councillor Palmer – Joint Burial Committee
13. Appointment of Internal Auditor – Annual Return 2015/16
14. To consider quotations received for the 2016 grass cutting service.
15. To receive Members motions for the next meeting.
16. Date of next meeting.
17. **Confidential Business**
  - End of probation period of Parish Clerk
  - Review of salary and conditions

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