

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 7 March 2016 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

2 March 2016



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. Councillor Michael Stokes – Leader of Rugby Borough Council Presentation on the proposals for a West Midlands Combined Authority
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 on 1 February 2016
7. Matters Arising from previous minutes not on this Agenda and progress against resolutions
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 29 February 2016
9. To consider any planning applications and decision notices received:
 - [R16/0250](#) – Resubmission of previously approved application to includes amendments – Stable Cottage
 - [R16/0303](#) – Reserved Matters (Green Infrastructure) Rugby Radio Station (key phase 2)
10. To consider any correspondence received:
 - Letter from RBC – Local elections 5 May 2016
 - Letter from Townsend Memorial Hall Committee – Notice of AGM
 - Letter from St Marys Church Fabric Team – Churchyard repairs
 - Letter from Bank of Scotland – moving to Treasurers Account
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 Palmer – update on Burial Committee progress
 - Councillor Nash – feedback on Connecting Clifton event and facilities survey
 - Councillor Edwards – feedback on Clean for the Queen project
 - Councillor Robinson - update on proposed improvements to the play area, including schedule of works
13. To consider the adoption of the revised NALC Model Financial Regulations 2016
14. To review the Parish Councils Standing Orders
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