

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 6 June 2016 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

1 June 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. 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 16 May 2016
6. Matters Arising from previous minutes not on this Agenda and progress against resolutions
7. Financial Matters:
  - To approve the list of payments made in accordance within the budget (Appendix 1)
  - To receive the financial statement for the financial year ended 31 May 2016
8. To consider any planning applications and decision notices received
  - Planning Application [16/0860](#) Land for the construction of a Primary School –Radio Station Rugby
  - Decision Notice [15/0195](#) 2 Main Street Clifton upon Dunsmore
9. To consider any correspondence received:
  - RBC letter – grass verge cutting contract
  - Consultation on proposed 20mph zone, 30 and 40 mph speed limits and 7.5 tonne weight restrictions
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 – update on proposed churchyard improvements
12. To consider the adoption of the General Power of Competence (Localism Act 2011)
13. To consider the purchase of a laptop computer and printer; with associated grant application process; under the Local Government Transparency Act.
14. To consider the Parish Councils involvement in St Marys Flower Festival.
15. To receive Members motions for the next meeting.
16. Date of next meeting.
- 17. Confidential Business**
  - Adoption of NALC & SLCC Pay Scales 2016-18

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