

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 4 July 2016 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

29 June 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. Presentation – Proposed new Link Road by Johanne Thomas representing Urban & Civic
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 6 June 2016
7. Matters Arising from previous minutes not on this Agenda and progress against resolutions
  - Terms of Reference for Village Conservation Group
8. 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 30 June 2016
9. To consider any planning applications and decision notices received
  - R16/0784 [Twiggetts Farm Lodge](#) – replacement of compacted earth with stone/chippings

#### Decision Notice

- R16/1147 [19 Hadfield Close](#) - approved
10. To consider any correspondence received:
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  11. To receive reports from County and District Councillors on matters relating to the parish
  12. To allocate Lead Roles for Members for the Municipal Year 2016-17
  13. To receive any applicable progress reports from Parish Councillors
    - Production of a 5 year plan – Councillor Nash
    - Organisation of a Community event – Councillor Duncan
    - Organisation of a Village walk – Councillor Edwards
    - Production and distribution of a bi-annual Newsletter – Councillor Neelakantan
    - Development of a Community Grant Funding Policy and application form – Councillor Robinson
    - Use of monies resulting from the sale of the Air Raid Shelter – Councillor Robinson
  14. To confirm the allocation of Football pitches for the 2016-17 season
  15. St Thomas Cross - to consider working in partnership with Newton PC to address traffic issues
  16. To confirm compliance with the Governments Pensions Auto Enrolment
  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