

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 5 September 2016 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business.

Your attendance is required
31 August 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. 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 4 July 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 August 2016
 - Review of current fees and charges
8. To consider any planning applications and decision notices received
 - [R16/1548](#) Change of Use - Unit 17 Europark
 - [R16/1614](#) Erection of attached garage – The Stables Lilbourne Road
 - [R16/1655](#) Reserved Matters – Rugby Radio Station (key phase 2)
 - [R16/1587](#) Old Station House -Part retrospective of erection of new dwelling including second floor annexe and change of use of land to the side
 - [R16/1638](#) Radio Station Rugby – reserved matters construction of a link road
 - [R16/1713](#) Newton Manor Lane/A5 - Hedgerow removal
 - [R16/1726](#) – The Dairy Manor Farm Buckwell Lane Erection of a 4 bay car port
 - [R16/1798](#) -Hunters Gate Buckwell Lane .First floor extension

Decision Notice

- [R16/1488](#) 2 Main Street - Replacement single dwelling
9. To consider any correspondence received:
 - [WCC Snow Warden Scheme](#)
 - [WALC Local Councils Charter](#)
 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
 - Draft Annual report and 5-year plan - Chair
 - Playing fields (e.g. travellers, security, windows etc) - Cllr Robinson
 - Development of a Community Grant Funding Policy and application form – Councillor Robinson
 - Progress against the purchase of a community defibrillator – Councillor Palmer
 - Village car park - Cllr Palmer
 - Progress against the formation of a Village Conservation Group – Cllr Edwards
 - Report from the Bi-annual Councillors walk – Cllr Edwards
 12. To consider the contents of a letter from Mr Bovington concerning the playing field
 13. To consider the installation of a water tap at the cemetery
 14. [Traffic calming consultation](#) - to consider support for the proposed scheme
 15. To receive Members motions for the next meeting.
 16. 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