

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

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

2 November 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 3 October 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 as at 31 October 2016
  - To review the Direct Debit summary as at 1 November 2016
  - To consider a first draft of the budget and Precept bid for 2017-18
8. To consider any planning applications and decision notices received
  - None received
9. To consider any correspondence received:
  - Safer Warwickshire Partnership [Newsletter](#)
10. To receive reports from County and District Councillors on matters relating to the parish
11. To monitor progress against the priorities of the 5-year plan
12. To receive any applicable progress reports from Parish Councillors:
  - To consider progress and Terms of Reference for the Conservation Group – Councillor Edwards
  - To consider progress on playing field and playground issues including quotations received – Councillor Robinson
  - Update on proposed Christmas proposals – Councillor Robinson
  - Update on purchase of a community defibrillator – Councillor Palmer
  - Update on the resurfacing of the car park – Councillor Palmer
13. To receive Members motions for the next meeting.
14. 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.**

**This document is available in larger print on request**