

CLIFTON UPON DUNSMORE PARISH COUNCIL NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 6 February 2017 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.



1 February 2017

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 – Jonathan Horsfield WCC -Ground Mounted Solar Energy project
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 9 January 2017
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 financial year as at 31 January 2017
 - To consider the writing off of an unrepresented cheque
 - To consider an additional payment in respect of car park works
9. To consider any planning applications and decision notices received
 - [R17/0030](#) The Stables, Dunsmore Home Farm – Change of use to residential dwelling (resubmission of previous applications)
 - [R17/0022](#) Radio Station Rugby – Section 73 application (minor changes to the original masterplan for the whole site)
 - [R16/2482](#) 7 The Locks (reduction of the width of the extension and omission of the canopy.)
10. To consider any correspondence received:
 - None to note.
11. To receive reports from County and District Councillors on matters relating to the parish
12. To monitor progress against the priorities of the 5-year plan – Councillor Nash
13. To receive any applicable progress reports from Parish Councillors:
 - Update on purchase of a community defibrillator – Councillor Palmer
 - Update on the Conservation Group – Councillor Edwards
14. To consider the extension of the grass cutting contract.
15. To consider the setting up of a joint working group to organise an annual village event
16. To review the Parish Councils Standing Orders
17. To review the Parish Councils Financial Regulations
18. To review the Parish Councils Risk Register
19. To consider the appointment of Internal Auditor – Annual Return 2016-17
20. To consider an Earmarked Reserves policy
21. To receive Members motions for the next meeting.
22. 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