

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

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



1 March 2017

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 6 February 2017
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 28 February 2017
8. To consider any planning applications and decision notices received
 - [R17/0170](#) – Land at Manor Lane – Erection of a new dwelling.
 - [R16/2449](#) – Clifton Cruisers – Re-opening of disused canal arm, relocation of offices, laying of access tracks and associated works (retrospective).
 - [R17/0275](#) – Avondale Station Road .Certificate of lawful existing use of the property as a dwelling house
 - [R17/0276](#) – Orchard Close Lilbourne Road. Erection of two storey side extension, single storey rear extension and other alterations
 - Notice of Appeal – Clifton Lakes, A5 Watling Street.
9. To consider any correspondence received:
 - WCC - Installation of Traffic Signal Junctions as part of Rugby Link Road construction
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:
 - Update on purchase of a community defibrillator – Councillor Palmer
 - Update on the Conservation Group – Councillor Edwards
 - Proposed consultation surveys on a Joint Village Event and an Adult Trim Trail – Chair
12. To consider an application for transfer of allotments to a grazing lease
13. To consider projects / items to apply for [grant funding](#) from RBC
14. To consider a draft Car Parking policy
15. To receive Members motions for the next meeting.
16. Date of next meeting.
- 17. Confidential Business**
 - Review of salary and conditions (2016-2018 pay award)

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.

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