

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A meeting of Clifton upon Dunsmore Parish Council, will be held on Monday 3 April 2017 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

28 March 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. 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 meeting held on 6 March 2017
6. To approve the Confidential minutes of the previous meeting held on 6 March 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 approve the financial statement for the financial year ended 31 March 2017
  - To approve the Annual Governance Statement
9. To consider any planning applications and decision notices received
  - [R16/2327](#) – 1 Allans Lane – Erection of first floor side extension
10. To consider any correspondence received:
  - WCC - [Your Warwickshire](#) briefing
  - Letter from Clifton Cruisers
11. To receive reports from County and District Councillors on matters relating to the parish
12. To receive any applicable progress reports from Parish Councillors
  - Update on street lighting improvements – Councillor Palmer
  - Update on the Conservation Group – Councillor Edwards
  - Results of the Consultation on a Joint Village event and Adult Trim Trail – Councillor Robinson
13. To consider the change of status of Allotment plots 1-17 Newall Close to grazing land – Councillor Edwards
14. To consider projects / items to apply for grant funding from RBC
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