

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

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

1 November 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 and 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 2 October 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 period ended 31 October 2017
 - To review the Direct Debit summary as at 1 November 2017
 - To consider a first draft of the budget and Precept bid for 2018-19
8. To consider any planning applications and decision notices received
 - [R17/1744](#) – Rugby Radio Station. reserved matters approval of appearance, landscaping, layout and scale in respect of the Central Primary Street grey infrastructure and associated works.
 - [R17/1805](#) – 69 Rugby Road. Erection of a porch
 - [R17/1818](#) – 3 Newall Close. Erection of a two-storey side and single-storey rear extension
 - [R17/1808](#) – Wharf House. Construction of a vehicular access off the public highway at Vicarage Hill, for a temporary 12 month period to facilitate the construction of the Link Road North.
9. To consider any correspondence received:
 - None
10. To receive reports from Borough and County Councillors on matters relating to the parish
 - Report on proposals to amend the traffic calming scheme – Borough Councillor Hunt
11. To receive any applicable progress reports from Parish Councillors
 - Proposals for village gateways - Chair
 - Proposals for the purchase of bulbs and date/s for planting – Chair
 - Proposals for Christmas celebrations – Cllr Bonwick
 - Report from Joint Burial Committee – Cllr Palmer
 - Report on the progress with the repair of the Hewitt Tomb – Councillor Edwards
 - Report on grant funding applications – Councillor Edwards
 - Proposal to extend the Churchyard grass cutting contract – Councillor Edwards
 - Update on the application for change of status of Allotment plots 1-17 Newall Close to grazing land – Councillor Edwards
 - Update on Conservation Group – Councillor Edwards
 - Report on November newsletter - Chair
12. To consider proposals for the removal of a fence from land at North Road – Councillor Edwards
13. To consider proposals for the purchase of a playing field information sign
14. To consider the purchase of an on-line mapping system.
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 Chair.