

# CLIFTON UPON DUNSMORE PARISH COUNCIL

## NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 4 December 2017 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

29 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 4 November 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 review the Direct Debit summary as at 1 December 2017
  - To receive the financial statement for the financial period ended 30 November 2017
  - To consider a second draft of the budget and Precept bid for 2018-19
8. To review the Councils Financial Regulations
9. To review the Councils Standing Orders
10. To consider any planning applications and decision notices received
  - None received.
11. To consider any correspondence received:
  - Email from Mrs Bancroft – car park security
12. To receive reports from Borough and County Councillors on matters relating to the parish
13. To receive any applicable progress reports from Parish Councillors
  - Update on partnership working - Chair
  - Update on celebrations – Councillor Robinson
  - Update on progress with maintenance on the Pavilion – Councillor Robinson
  - Report on the progress with the repair of the Hewitt Tomb – Councillor Edwards
  - Report on the autumn litter pick - Councillor Edwards
  - Update on Funding opportunities – Councillor Edwards
  - Review of grazing land rear of Newall Close – Councillor Edwards
14. To consider a proposal to merge two separate amounts of money held in earmarked reserves
15. To consider the submission of an application for a Local Council Award
16. To consider the introduction of a policy for the use of noticeboards.
17. To receive Members motions for the next meeting.
18. 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.