

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 5 March 2018 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

28 February 2018



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 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 meeting held on 5 February 2018
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 28 February 2018
 - Appointment of Internal Auditor for the financial year 2017-18
8. To consider any planning applications and decision notices received
 - [R17/0968](#) Valley View, Vicarage Hill. Proposed balcony on top of existing single storey rear flat roof
9. To consider any correspondence received:
 - Email – Mrs Adams Re: Dogs in the playing field
10. To receive reports from Borough and County Councillors on matters relating to the parish
11. To receive any applicable progress reports from Parish Councillors
 - Update to Police Beat Team staff changes and local priorities
 - Update on the progress of the Conservation Group – Councillor Edwards
 - Update on the implications of the General Data Protection Regulations – Councillor Neelakatan
12. To consider quotes received for shelving at the pavilion – Councillor Robinson
13. To receive Members motions for the next meeting.
14. Date of next meeting.

CONFIDENTIAL BUSINESS

15. Ex gratia payment to Clerk for additional hours worked over the past year.

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.