

CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 4 February 2019 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

30 January 2019

Beryl Spence
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07749067745

AGENDA

Members of the Public and Press are advised that because some of the business may be considered as confidential under Section 19 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 meetings held on 7 January 2019
6. To approve the confidential minutes of the meeting held on 7 January 2019
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 receive the financial statement for the financial period ended 31 January 2019
9. To consider any planning applications and decision notices received
 - [R19/0052](#) Land adjacent to Springwell House, Manor Lane, Clifton – erection of single storey dwelling
 - [R18/0032](#) Clifton Cruisers, variation of conditions
 - [R18/0744](#) Oakridge Farm, Hillmorton Lane- prior approval for change of use
 - [R19/0117](#) South Road, erection of double storey front extension & single storey side extension
 - [R18/2170](#) The Locks, Hillmorton, decision notice
 - [R18/2022](#) The Old Hall, Lilbourne Road, decision notice
 - [R18/1540](#) The Pavilion, Hillmorton Lane, decision notice
10. To consider the revised draft of Health and Safety policy
11. To consider a draft of new policy of Safeguarding
12. To consider the Summer fete arrangements Cllr A Robinson
13. To consider the appointment of internal auditor for 2018/2019
14. To receive reports from Borough and County Councillors on matters relating to the parish
15. To receive any applicable progress reports from Parish Councillors
 - Spring clean 2019 – Cllr L Edwards
 - Street Lighting – Cllr I Brinklow
 - Heavy vehicle traffic – Cllr M Nash
16. Correspondence received
 - [Neighbourhood Development plan](#) for Willoughby: formal consultation
 - Thank you card from Christine Lord
 - Thank you email from Hope4 for donation received from Christmas fete and carols
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.