

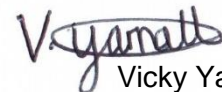
CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 2nd September 2019 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

15th August 2019



Vicky Yarnall
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07527739858

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.

To include the consideration of the co-option of suitably qualified Councillors to represent the Parish Council until the next ordinary election in May 2020.

4. Resumption of Standing Orders
5. To approve the minutes of previous meetings held on 1st July 2019
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)
 - Bank Reconciliation 30th June 2019
 - Bank Reconciliation 31st July 2019
 - Bank Reconciliation 31st August 2019
 - To receive the financial statement for the financial period ended 31st July 2019
 - To receive the financial statement for the financial period ended 31st August 2019
 - To authorise the Mandate Variation request form – (new banking access for clerk)
 - To authorise the Banking Standing order request – Clerk Salary
 - To authorise the Banking Standing order request – WCC Pension Fund
8. To consider any planning applications and decision notices received
 - R19/1117 -C Station, Rugby Radio Station, Listed building consent for enabling works to the C Station building
 - R19/1105- Dollman Farm - Urban extension to Rugby under ref.no R17/0022 approved on 28th June 2017
 - R18/0032 - Clifton Cruisers – conditions approval
 - 2 Main street -concern about the Heras fencing at the front of the development.
9. To receive reports from Borough and County Councillors on matters relating to the parish
10. To receive any applicable progress reports from Parish Councillors
 - Cllr Nash – Hillmorton lane pathway
 - Summer Fete Trophies
 - Tree Audit
 - Parish Council Vacancies
 - Cllr Brinklow – street lighting report
11. Correspondence received
12. To Consider applications received for Community Grant
 - Tuesday Morning Teas
13. Allotment Payments

14. Purchase of Spring Bulbs

15. To receive Members motions for the next meeting.

16. Date of next meeting 7th October 2019

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.