

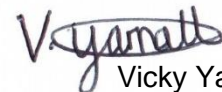
CLIFTON UPON DUNSMORE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 3rd February 2020 at the Townsend Memorial Hall, commencing at 7.30 pm, for the purpose of transacting the following business. Your attendance is required.

18th January 2020



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.
4. Resumption of Standing Orders
5. To approve the minutes of previous meetings held on 6th January 2020.
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 31st January 2020.
 - To receive the financial statement for the financial period ended 31st January 2020.
 - To approve the Asset Register for 2019/2020
 - To consider appointment of Internal Auditor for 2019/2020.
8. To consider any planning applications and decision notices received
 - R20/0046 - HOME FARM, HILLMORTON LANE, CLIFTON UPON DUNSMORE, RUGBY, CV23 0BL – telecommunications.
 - R19/1375 - RUGBY RADIO STATION, WATLING STREET, CLIFTON UPON DUNSMORE, RUGBY, CV23 0AS For: Substitution of house types for 13 dwellings in Phase 3 Parcels A and B of approved planning permission ref: R18/1177 dated 21/12/2018. Submission of reserved matters appearance landscape, layout and scale pursuant to outline planning permission ref.no R17/0022, dated 28/06/2017.
 - R20/0023 - 10, VICARAGE HILL, CLIFTON UPON DUNSMORE, RUGBY, CV23 0DG For: DEMOLITION OF EXISTING CONSERVATORY AND PROPOSED REPLACEMENT SINGLE STOREY SIDE AND REAR EXTENSION TO DWELLING. NEW ENTRANCE CANOPY ABOVE FRONT DOOR
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
 - Lorry Watch - Update
 - Pavilion Works & Graffiti – Update
 - Play Area report and recommendations - update
11. Correspondence received:
 - Email regarding use of the netball court.
12. To receive Members motions for the next meeting.
13. Date of next meeting 2nd March 2020.

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.