

**CLIFTON UPON DUNSMORE PARISH COUNCIL
NOTICE OF MEETING**

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 7th June 2021 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

1st June 2021



Lindsay Foster
Clerk & Responsible Finance Officer
Clifton upon Dunsmore Parish Council
07982140978

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 17th May 2021.
6. Matters Arising from previous minutes not on this Agenda and progress against resolutions
7. To receive reports from Borough and County Councillors on matters relating to the parish
8. Financial Matters:
 - To approve the list of payments made in accordance within the budget since last meeting (Appendix 1)
 - To approve Financial Statements April and May
 - To approve Bank reconciliations April and May
 - To approve the list of payments to be made in accordance with the budget
 - To approve 2 cllrs attendance at chairmanship course £100+VAT
 - To approve any attendance at councillors introductory course 17th July 2021 9.30am £25 +VAT per councillor
 - To approve any attendance at planning training 2nd October £25+VAT per councillor
 - To approve ICO fee £35
 - To approve works to car park Wall £380
 - To note internal audit
 - To approve section 1 of AGAR
 - To approve Section 2 of AGAR
9. To discuss planning applications received:
 - R21/0377 at HOME FARM, HILLMORTON LANE, CLIFTON UPON DUNSMORE, RUGBY, CV23 OBL for Erection of single storey annexe to rear of dwelling house
10. To receive any applicable progress reports from Parish Councillors
 - Pavilion Works – update
 - Play Area- update
 - North Road field fencing
 - Community Asset: The Bull
 - Fencing at Shuttleworth Road

11. Correspondence

- To discuss and approve use of tennis courts/pavilion for tournament barbeque and stalls associated with event. 26th June 2021
- To approve 2 councillors as representatives to the Newton and Clifton Burial committee

12. To receive Members motions for the next meeting.

13. Confidential Matters

14. Date of next meeting 5th July 2021.

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.