

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

Dear Councillor

A Meeting of Clifton upon Dunsmore Parish Council will be held on Monday 1st November 2021 at Townsend Memorial Hall, Lilbourne Road commencing at 7.30pm, for the purpose of transacting the following business. Your attendance is required.

26th October 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. 15 Minute presentation by Your Locale; Neighbourhood Planning Consultant
4. 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.
5. Resumption of Standing Orders
6. To approve the minutes of previous meetings held in October 2021.
7. Matters Arising from previous minutes not on this Agenda and progress against resolutions
8. To receive reports from Borough and County Councillors on matters relating to the parish
9. To Discuss and approve co-option (if any applications)
10. Financial Matters:
 - To approve the list of payments made in accordance within the budget since last meeting (Appendix 1)
 - To approve the list of payments to be made in accordance with the budget
 - To approve Financial Statements October
 - To approve Bank reconciliations October
 - To discuss and approve all pavilion works
 - To discuss allotments quote for signage and fence
 - To discuss projects for budget preparation 2022-23
 - Unity Account update
 - To discuss and approve tree works recreation ground
 - To discuss and approve tree works Lilbourne Road Car park
 - To discuss and approve grant applications:
 - a) Playgroup
 - b) Townsend Memorial Hall
 - c) Tuesday Teas
 - d) Clifton Primary PTA
 - e) Houlton Netball team
 - To approve neighbourhood planning consultant
 - To discuss conservation group budget
 - To discuss budget 2022-23

11. To discuss planning applications received:

- R21/1059 at DUNSMORE LODGE, LILBOURNE ROAD, CLIFTON UPON DUNSMORE, RUGBY, CV23 0BB for Proposed single storey link extension & alterations to existing house - resubmission of previously approved application R20/0130 and R21/0303.
- R21/1010 at RUGBY RADIO STATION, WATLING STREET, CLIFTON UPON DUNSMORE, CV23 0AS for Erection of health, fitness and racquets club, including 3 no weather protected tennis courts, 3 no outdoor tennis courts, indoor and outdoor swimming pools, gym and studio facilities, spa facilities, child activity area, lounge and food and drink uses, together with ancillary facilities, car parking, servicing, landscaping and associated works. Variation of condition 2 of R19/1391 dated 01/09/2020 to include the installation of Padel Tennis courts.

12. To receive any applicable progress reports from Parish Councillors

- Pavilion and recreation ground works – update
- Play Area- update
- Neighbourhood Plan
- Closed churchyard
- Streetlighting
- Meet and greet report
- Litter pick
- To discuss Christmas tree
- Village Hall car park

13. Correspondence

- To discuss bench on corner of North Road/Church Street following update from WCC.

14. To receive Members motions for the next meeting.

15. Confidential Matters

16. Date of next meeting 6th December 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.