

To all Members of the Council

You are hereby summoned to attend the meeting of Ryton on Dunsmore Parish Council to be held in Ryton Village Hall on Wednesday 7<sup>th</sup> February 2018 at 7.00 p.m. for the purpose of transacting the following business

signed Lindsay Foster Clerk to the Parish Council 31<sup>st</sup> January 2018

#### AGENDA

1. Apologies for Absence
2. Declarations of interest and dispensations
  - 2.1. To receive declarations of interest from councillors (existence and nature) with regard to items on the agenda
  - 2.2. To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - 2.3. To grant any requests for dispensation as appropriate
3. Reports from Police, County Councillor (and Dunsmore Community Forum), Borough Councillors and Prologis (all for information only)
4. Public participation session WITH RESPECT TO ITEMS ON THE AGENDA, see footnote<sup>1</sup>  
This item is limited to a total of 15 minutes duration
5. To approve the minutes of the last Parish Council meeting.
6. To report on matters arising from the minutes of the last meetings of December and January (Note: for information only, no decisions can be made)
7. Finance
  - 7.1. Approval of Payments made since the previous meeting (From Dec and Jan) (in accordance with standing orders)
  - 7.2. Receipts
  - 7.3. Bank reconciliation
  - 7.4. Budget and Forecast 2017-18
  - 7.5. Section 106 Money
  - 7.6. Pavilion Refurbishment – Cllr Tetlow
  - 7.7. Approval of grant form and rules
8. Planning
  - 8.1. To consider planning applications since the last meeting
  - 8.2. To note Planning applications responded to by delegated authority
  - 8.3. To note planning decisions
  - 8.4. To note adoption of Coventry Local Plan and City Centre Area Action Plan
  - 8.5. Ryton Neighbourhood Plan – Cllr Marsh  
- feedback from last Meeting note mins of NP meeting
9. To consider correspondence
  - 9.1. Requiring a decision of the Council
  - 9.2. For Members' information
10. Items for this meeting
  - 10.1. Recreation Ground Security Kneeling Rail – Cllr Witter

Reserves not planned to be completed until March Meeting At this meeting we will decide whether to allocate to this year's budget using surplus or wait until April.

- 10.2. Play equipment renovation and Report – Cllr Marsh
  - 10.3. Cleaning Contract, future scope
  - 10.4. Risk Assessment review – Cllr Tetlow
  - 10.5. Ryton Water Meadow update – Cllr Marsh
  - 10.6 To note and approve the placement of a memorial bench by the side of War memorial funded and supplied by RPII
  - 10.7 Removal of Crawshaw Arborcare from approved contractors list- no longer in business
  - 10.8 To consider inclusion of the following contractors on approved contractor list
    - 10.8.1 Eagles Arboriculture (sponsor Cllr Marsh)
    - 10.8.2 Colledge Tree and landscape (sponsor Cllr Marsh)
    - 10.8.3 AP Tree Services (sponsor Cllr Witter)
  - 10.9 To note that the CCTV cameras are now operational after 3 attempts.
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11. Ryton Cemetery: field management – Cllr Witter To discuss future works and tree management
    - 11.1 Initial Quote for additional work in burial ground (tree trimming)  
(waiting for additional quotes)
  12. War Memorial refurbishment – Cllr Nobes
  13. To receive the reports for information from representatives on other bodies
    - 13.1. Village Hall Committee – Cllr R Clarke
    - 13.2. Millboard / Smith's Concrete / Stonemarket / UK Mail – Cllr Spiers
  14. To receive the report of the Chairman (Note: for information only, no decisions can be made)
  15. To receive reports from members (Note: for information only, no decisions can be made)
  16. Motion under the Public Bodies (Admission to Meetings) Act as amended -  
“That in view of the special and confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw”
  17. Confidential items for this meeting
  18. Date of the next Parish Council meeting provisionally Wednesday 7<sup>th</sup> March 2018 at 7pm in the Village Hall.

*(Deadline for input to the agenda is close of play 27/02/2018)*

*Reporting and recording of the meeting is permitted in accordance with the Parish Council's policy  
Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention,  
unlawful discrimination, and other best practice when making decisions at the meeting*

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<p>1 Note for Public Participation - With the Council hearing first from councillors with pecuniary interests who must leave the room immediately after they have made their representations, answered questions or given evidence i.e. they cannot remain in the room to hear the representations of others. After the close of the public participation session, when a parish council reaches any item of business which councillors have a pecuniary interest in, those councillors would need to leave the meeting room whenever it becomes apparent that the business is being considered at that meeting whether or not they had made representations etc in respect of it within the public participation session.</p>
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