

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 7th March 2018 at 7.00 p.m. for the purpose of transacting the following business

signed Lindsay Foster Clerk to the Parish Council 28th February 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 footnote¹
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 meeting (Note: for information only, no decisions can be made)
 - 6.1 A new manhole cover has been ordered at a cost of £60+VAT for the village Hall car park item raised at last meeting by Cllr Marsh.
7. Finance
 - 7.1. Approval of Payments made since the previous meeting (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 Clerk Salary Increase- one point increase see NJC salary award chart (SCP 21-22) (a 1% increase is expected in May to be confirmed)
 - 7.8 To note/approve spending Parish Online
 - 7.9 To approve emergency spending on door works pavilion
 - 7.10 To approve spending on tree trimming recreation ground
 - 7.11 To approve additional spending on tree trimming cemetery
 - 7.12 Internal Auditor interim visit
 - 7.13 Existing Signatories to sign new bank mandate to include clerk as a signatory
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 Ryton Organic Gardens Listing for sale
 - 8.5. Ryton Neighbourhood Plan – Cllr Marsh

- feedback from last Meeting note mins of NP meeting

8.6 Temporary diversion R147

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

To consider using reserves to complete the fence in this year subject to Cllr Witter clarifying VAT and removal of posts

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. Ryton Star Football Club- Cllr Witter

10.7. Commercial use of the recreation ground

10.7.1 RB Coaching request to use recreation ground June

11. Ryton Cemetery: field management – Cllr Witter

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 4th April 2018 at 7pm in the Village Hall.

19. Date of the Annual Parish Meeting provisionally 11th April 2018 at 7.30pm in the Village Hall

20. To note proposed date of the Parish Council Annual Meeting Wednesday 2nd May 2018 at 7pm in the Village Hall

(Deadline for input to the agenda is close of play 27/03/2018)

*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*

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.