RYTON ON DUNSMORE PARISH COUNCIL
The Village Hall, High Street, Ryton on Dunsmore, CV8 3EY
Tel: 024 76307336 email: rytonondunsmore@btconnect.com website: www.ryton-on-dunsmore.org.uk

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 3rd July 2019 at 7.00 p.m. for the purpose of transacting the following business

signed

Lindsay Foster Clerk to the Parish Council 26th June 2019

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. Election of second Vice Chair
5. Public participation session WITH RESPECT TO ITEMS ON THE AGENDA, see footnote
   [This item is limited to a total of 15 minutes duration]
6. To approve the minutes of the last Parish Council meeting.
7. To report on matters arising from the minutes of the last meetings (Note: for information only, no decisions can be made)

8. Finance
   8.1. Approval of Payments
       (in accordance with standing orders)
   8.2. Receipts
   8.3. Bank reconciliation
   8.4. To approve payments are made under delegated authority in August
   8.5. Parish grant ladies Guild
   8.6. Approval of reserves allocation
   8.7. Pavilion Refurbishment – Cllr Tetlow
   8.8. To discuss use of newsletter funds and allocation to door alarm project
   8.9. To approve emergency call out to Eagles Arboriculture
   8.10. To approve tree works at Village Hall following report from Eagles Arboriculture
   8.11. To approve CCTV repairs

9. Planning
   9.1. To consider planning applications since the last meeting
       9.1.1 Coal Gasification Mineral Strategy
   9.2. Other planning issues (for information only)
   9.3. Ryton Neighbourhood Plan – Cllr Tetlow

10. To consider correspondence
    10.1. Requiring a decision of the Council
          10.1.1 Review of Special Expenses Scheme 2019 Parish Consultation
    10.2. For Members’ information

11. Items for this meeting
    11.1. Play equipment Report– Cllr Tetlow
    11.2. Ryton Water Meadow update – Cllr Smyth
    11.3. To approve phone contract
    11.4 High Street to New Estate Emergency Exit Wall repairs
11.5 Update regarding bench adjacent to War Memorial/ Oxford Road Noticeboard

12. Ryton Cemetery: field management – Cllr Witter
13. To receive the reports for information from representatives on other bodies
   13.1. Village Hall Committee
   13.2. Millboard / Smith’s Concrete / Stonemarket / UK Mail
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 Wednesday 4th September (no meeting in August) at 7pm in the
Village Hall.
   (Deadline for input to the agenda is close of play 27/08/2019)

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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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.