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 6th November 2019 at 7.00 p.m. for the purpose of transacting the following business

signed

Lindsay Foster
Clerk to the Parish Council  30th October 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. 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 meetings (Note: for information only, no decisions can be made)

7. General Power of Competence
   7.1 Resolve that the Council has met the criteria and wishes to use the power

8. Finance
   8.1. Approval of Payments to be made
   8.2. Receipts
   8.3. Bank reconciliation
   8.4. Budget and Forecast 2019-20
   8.5. Pavilion Refurbishment
   8.6 Projects for next year 2020-21
   8.7 To discuss and approve solicitors costs Water Meadow Lease
   8.8 To approve purchase parish power tools
   8.9 To approve purchase of laptop bag up to £20
   8.10 To approve replacement bins Church Road and recreation ground
   8.11 To approve change to BT contract (2year)
   8.12 To approve work at burial ground gates
   8.13 To not Ryton Star accounts
   8.14 To approve increase one salary scale point due to passing CILCA qualification up to SCP15
   8.15 To approve additions to bank mandate: Cllr Nicholson, Cllr Smyth, Cllr Henry, Cllr Jones, Cllr Miller

9. Planning
   9.1. To consider planning applications since the last meeting
       R19/1236
   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 Sarah Williams foot bridge Jubilee Pools
   10.2. For Members’ information
11. Items for this meeting
   11.1. Play equipment Report– Cllr Tetlow
   11.1.1 To discuss gym equipment at the recreation ground
   11.2 Ryton Water Meadow update – Cllr Smyth
   11.3 Cleaning contract
   11.4 Christmas Lighting
   11.5 High Street to New Estate Emergency Exit wall repairs
   11.6 Ryton Cemetery: field management – levelling, marking out
   11.7 To appoint members to Website working group and re-establish meetings
       11.7.1 To discuss updated website requirements
   11.8 The Orchard
   11.9 Land to rear of Provost Williams School
   11.10 Footbridge to jubilee pools
   11.11 Current CCTV system and possible extension of system
   11.12 Slabs under benches at recreation ground
   11.13 To discuss training needs
   11.14 GDPR requirements
   11.15 Village Hall lease and Land registry issues

12. To receive the reports for information from representatives on other bodies
    12.1. Village Hall Committee
    12.2. Millboard / Smith’s Concrete / Stonemarket / UK Mail

13. To receive the report of the Chairman (Note: for information only, no decisions can be made)
14. To receive reports from members (Note: for information only, no decisions can be made)

15. 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"

16. Confidential items for this meeting

17. Date of the next Parish Council meeting Wednesday 4th December at 7pm in the Village Hall.
   (Deadline for input to the agenda is close of play 26/11/2019)

   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.

   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.