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 4th December 2019 at 7.00 p.m. for the purpose of transacting the following business

signed Lindsay Foster Clerk to the Parish Council 27th November 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 footnote
   [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. Finance
   7.1. Approval of Payments to be made
   7.2. Receipts
   7.3. Bank reconciliation
   7.4. Budget and Forecast 2019-20
   7.5 To approve draft budget 2020-21
   7.6 To approve temporary increase to Clerks hour’s from January 2020 to be reviewed in 6 months to work on the following tasks: Water meadow lease, to resolve land registry issues and village hall lease, updates to website and fulfilling new requirements, fulfil new project requirements (predicted extra 6 hours per week)
   7.7 To approve painting quotation for pavilion
   7.8 To discuss and approve parish grant ladies guild

8. Planning
   8.1. To consider planning applications since the last meeting
      R19/1418 Strettle Meadows Church Road
   8.2. Other planning issues (for information only)
      8.2.1 RBC/19CM016 Featherstone Farm, Leamington Road
   8.3. Ryton Neighbourhood Plan – Cllr Tetlow

9. To consider correspondence
   9.1. Requiring a decision of the Council
      9.1.1 19-419 Parish Grant Ladies Guild
   9.2. For Members’ information

10. Items for this meeting
   10.1. Play equipment Report– Cllr Tetlow
      10.1.1 To discuss gym equipment at the recreation ground
   10.2 Ryton Water Meadow update – Cllr Smyth
10.3 Cleaning contract: To discuss quotation
10.4 High Street to New Estate Emergency Exit wall repairs
10.5 Ryton Cemetery: field management – levelling, marking out
10.6 The Orchard
10.7 Land to rear of Provost Williams School
10.8 Footbridge to jubilee pools
10.9 Current CCTV system and possible extension of system
10.10 Slabs under benches at recreation ground
10.11 To discuss training needs
10.12 Noticeboards

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

12. To receive the report of the Chairman (Note: for information only, no decisions can be made)
13. To receive reports from members (Note: for information only, no decisions can be made)
14. 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”
15. Confidential items for this meeting

16. Provisional date of the next Parish Council meeting Wednesday 15th January at 7pm in the Village Hall.
   (Deadline for input to the agenda is close of play 31/12/2019)

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.