To all Members of the Council

You are hereby summoned to attend the meeting of Ryton on Dunsmore Parish Council to be held virtually on Wednesday 1st July 2020 at 7.00 p.m. for the purpose of transacting the following business

Personal Meeting ID 974 524 1298
Password: 4peDLG

signed

Lindsay Foster Clerk to the Parish Council 25th June 2020

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 meeting. (Note: for information only, no decisions can be made)

7. Finance

   7.1. Approval of Payments since April
   7.2. Receipts
   7.3. Bank reconciliation
   7.4. To approve purchase of weed killer sprayer, personal protective equipment and weedkiller total £120
   7.5. To approve improvements to allotment fence £3600 inc VAT)
   7.6. To approve external painting at pavilion £95
   7.7. To approve fee for internal auditor £250
   7.8. To approve fee for external auditor £400
   7.9. To note annual accounts
   7.10. To note internal audit report
   7.11. To approve annual governance statement section 1
   7.12. To approve annual governance accounting statements section 2
   7.13. To approve list of payments made on regular basis
   7.14. To approve purchase of zoom subscription £14.39 per month until face to face meetings can be resumed
   7.15. To approve purchase of 4 dog bag dispensers. £600 total

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 Ryton Neighbourhood Plan – Cllr Tetlow

9. To consider correspondence
   9.1. Requiring a decision of the Council
      9.1.1 Wall mural recreation ground
      9.1.2 prescription delivery

10. Items for this meeting
   10.1. Play equipment renovation and Report – Cllr Tetlow
      10.1.1 To discuss zip wire replacement/repairs
      10.2. Gym equipment installation
   10.2. Ryton Water Meadow update – Cllr Smyth
   10.3. CCTV update
   10.4. Noticeboards replacement schedule
   10.5. To discuss allotment issues re waste disposal
   10.6. Pavilion refurbishment- Cllr Tetlow
   10.7. To discuss issues village hall including roof, windows and cracks in walls and insurance Requirements
   10.8. The orchard
   10.9. Land at Provost William School
   10.10. To discuss Parish Council Website and new requirements
   10.11. Ryton cemetery- Cllr Witter
   10.12. To approve postponement of annual parish council meeting till May 2021
   10.13. To approve continuation of all roles until May 2021
            (Including chair, vicechair and co-ordinators)

11. To receive the reports for information from representatives on other bodies
   11.1. Millboard / Smith’s Concrete / Stonemarket / DHL – Cllr Witter

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. Date of the next Parish Council meeting Wednesday 2nd September 2020 at 7pm in the Village Hall/zoom dependant upon restrictions

(Deadline for input to the agenda is close of play 25/08/2020)

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.