To all Members of the Council

You are hereby summoned to attend the meeting of Ryton on Dunsmore Parish Council to be held virtually via zoom on Wednesday 2nd September 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 26th August 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 July
   7.2. Receipts
   7.3. To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
   7.4. Bank reconciliation
   7.5 To discuss and approve opening of Unity Trust bank account
   7.6 To approve signatories on account
   7.7 To approve Clerk as main contact for account
   7.8 To discuss secondary account
   7.9 To discuss and approve parish grants for following organisations: Evergreens 50+ Club and Ryton Conservation Trust
   7.10 To discuss and approve allotment fee from 1st October (from 10/20 was £12 p/a)
   7.11 To discuss and approve annual fee for Junior football club for use of recreation ground and pavilion

8. Planning

   8.1. To consider planning applications since the last meeting
   R20/0472 at RYTONE LODGE, OXFORD ROAD, RYTONE-ON-DUNSMORE, RUGBY, CV8 3EY.
   R20/0568 at 44, LEAMINGTON ROAD, RYTONE-ON-DUNSMORE, COVENTRY, CV8 3FN

   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: Project no longer able to go forward
  9.1.2 prescription delivery to consider purchase of storage facilities

10. Items for this meeting
  10.1 Play equipment renovation and Report – Cllr Tetlow
     10.1. 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 Ryton cemetery- Cllr Witter
  10.11 Naming of Rosy Walk.
  10.12 To approve temporary use of recreation ground and external toilet at pavilion by Girl Guides
  10.13 To discuss Christmas Lighting and review requirements

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
  15.1 To discuss village hall lease
16. Date of the next Parish Council meeting Wednesday 7th October 2020 at 7pm in the Village Hall/zoom dependant upon restrictions

(Deadline for input to the agenda is close of play 29/09/2020)

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.