

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 virtually via zoom on Wednesday 2nd December 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 November 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 (police representation to be discussed), 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 meeting. (Note: for information only, no decisions can be made)
7. Finance
 - 7.1. To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
 - 7.2. Receipts
 - 7.3. To note bank reconciliation
 - 7.4. To discuss projects 2021-22
 - 7.5. To discuss budget 2021-22
 - 7.6. To discuss and approve gym equipment quotations
 - 7.7. To discuss Parish Grant Ryton Conservation group
 - 7.8. To approve Dropbox subscription £95.88
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. Warwickshire wildlife trust: lease to Ryton Conservation Trust
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/Cllr Henry
 - 10.3 CCTV update- Cllr Miller
 - 10.4 Noticeboards replacement schedule
 - 10.5 To discuss allotment issues
 - 10.6 Pavilion refurbishment- Cllr Tetlow
 - 10.6.1 Kitchen refurbishment
 - 10.7 The orchard
 - 10.8 Land at Provost William School
 - 10.9 Ryton cemetery- Cllr Witter
 - 10.10 To discuss welcome newsletter for new residents and current newsletter to all households
 - 10.11 To discuss parking at the recreation ground
 - 10.12 Use of pavilion/village Hall by police
 - 10.13 To discuss wildflower planting around village
 - 10.14 To discuss and approve use of recreation ground and pavilion for crib service
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 6th January 2021 at 7pm in the Village Hall/zoom dependant upon restrictions (Limited agenda- To discuss budget/finances only)

(Deadline for input to the agenda is close of play 29/12/2020)

*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.