

RYTON ON DUNSMORE PARISH COUNCIL

The Village Hall, High Street, Ryton on Dunsmore, CV8 3EY

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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 3<sup>rd</sup> February 2021 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 28<sup>th</sup> January 2021

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, Borough Councillors and Prologis (all for information only)
4. Public participation session WITH RESPECT TO ITEMS ON THE AGENDA, see footnote<sup>1</sup>  
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)

**To note that the decision taken at the meeting on 2<sup>nd</sup> December 2020 regarding the crib service was reversed due to introduction of further updates to government guidelines, insurance provision and risk assessment provided. The Councillors allowed the event to go ahead following all government guidance regarding social distancing.**

7. Finance
  - 7.1. To approve payments made in January.
  - 7.2. To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
  - 7.3. Receipts
  - 7.3 To note bank reconciliation
  - 7.4 Budget and Forecast 2019-20
  - 7.5 Section 106 allocation
  - 7.6 Approval of grant form and rules
  - 7.7 To approve fire extinguisher service £70
  - 7.8 To approve service for church clock £260
  - 7.9 To approve purchase of personalised hi-vis for use by volunteers/handyman £3.99 per item to decide sizes and number of hi-vis.
  - 7.10 To approve additional legal fees regarding village hall £750 +VAT
  - 7.11 To approve purchase of litter pickers £3.95 each

8 Planning

- 8.1 To consider planning applications since the last meeting

- R20/1019 2 Church Road

Proposed side and front extension and alterations to existing store building to form an office, family annex and garage store.

- R20/1074 2 Bagshaw Close

For: Prior approval for change of use of the ground floor from former Use Classes A1 (retail),A3 (on-site consumption of hot food) and A4 (drinking establishment) to residential to enable the whole building to be used as a single dwelling house.

- Warwickshire County Council Transport plan

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 for decision

9.1 To discuss village feature: Warwickshire wildlife trust

10 Items for this meeting

10.1 Play equipment renovation and Report – Cllr Tetlow

10.1.1 Gym equipment installation update

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: (Green bin sticker unavailable till end of March)

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 To discuss tree works at water meadow

10.13 To approve risk assessment

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 3<sup>rd</sup> March 2021 at 7pm in the Village Hall/zoom dependant upon restrictions

*(Deadline for input to the agenda is close of play 23/02/2021)*

*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.