

To all Members of the Council

You are hereby summoned to attend the meeting of Ryton on Dunsmore Parish Council to be held in the Village Hall, High Street on Wednesday 14th July 2021 at 7.00 p.m. for the purpose of transacting the following business

signed 

Lindsay Foster Clerk to the Parish Council 2nd July 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 footnote¹
This item is limited to a total of 15 minutes duration
5. To discuss and approve co-option
6. To approve the minutes of the last Parish Council meeting.

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 approve purchase of dog poo bags for dispensers 12 boxes £397.68+VAT
 - 7.4 To approve electricity contract street lighting
 - 7.5 To approve payments can be made in August under delegated authority (payment list to be circulated to all councillors and ratified in September)
 - 7.6 To approve donation to air ambulance
 - 7.7 To approve purchase of a4 clip frames noticeboard 18 frames at £97.02
 - 7.8 To approve membership of ACRE £60
 - 7.9 Unity account update
 - 7.10 To approve play area inspection by Rpii
 - 7.11 To discuss play area inspection course
 - 7.12 To approve purchase 3 new waste bins and 2 new dog waste bins cost to be split 50/50 with RBC

- 8 Planning
 - 8.1 To consider planning applications since the last meeting
 - 8.1.1 Gigafactory meeting update
 - 8.1.2 RBC/21CM008, Whites of Coventry, Construction of Metal Recycling Building.
 - 8.1.3 Housing Strategy consultation
 - 8.1.4 R21/0687 at RYTON ORGANIC GARDENS, WOLSTON LANE, RYTON-ON-DUNSMORE, COVENTRY, CV8 3LG for Change of use of part of the Reception Building from uses in association with Garden Organic to offices (Use Class E (g)(i)).

9 Correspondence

- 9.1 Discuss private use of recreation ground
- 9.2 To discuss installation of gym equipment and meadow in same area
- 9.3 To discuss use of recreation ground by gym group from sports connexion

10 Items for this meeting

- 10.1 Play equipment renovation and Report – Cllr Tetlow
- 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
- 10.7 The orchard
- 10.8 Land at Provost William School
- 10.9 Ryton cemetery- Cllr Witter
- 10.10 Handyman
- 10.11 Christmas Lighting
- 10.12 To discuss and approve further wildflower planting and mural within village. Includes expenditure of £1000.
- 10.13 To discuss football net storage

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
- 15.2 To discuss Clerk extra hours per week/month as part of financial responsibilities to village hall

16 Date of the next Parish Council meeting **1st September 2021 at 7pm the village Hall**

(Deadline for input to the agenda is close of play 25/08/2021)

*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.