

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 1st September 2021 at 7.00 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 25th August 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 approve the minutes of the last Parish Council meeting.

6. Finance
 - 6.1. To approve payments made in August
 - 6.2. To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
 - 6.3. Receipts
 - 6.4. To note Bank reconciliation June and July
 - 6.5. To approve electricity contract street lighting
 - 6.6. Unity account update
 - 6.7. To approve quotation to resolve allotment issues £628+VAT
 - 6.8. To discuss and approve extra cutting along footpath to rear of recreation ground (behind tree line at play area)
 - 6.9. To conduct Fire risk assessment of village hall building £299+VAT
 - 6.10. To approve playground training by WALC £35 per person
 - 6.11. To approve PAT testing £100 Warwickshire Electrical
 - 6.12. To discuss and approve allotment rent 2022-23. (Allotment rent 2021-22 £12)
 - 6.13. To discuss football fee Ryton star for 2021-22 and 2020-21

7. Planning
 - 7.1. To consider planning applications since the last meeting
 - 7.1.1. R21/0649 at 40, HIGH STREET, RYTON-ON-DUNSMORE, COVENTRY, CV8 3FH for Erection of 2 story side extension, providing ground floor WC and increased space for utility, 1st floor bathroom and storage space.

8. Correspondence
 - 8.1. To discuss correspondence regarding Rosy Walk signage
 - 8.2. To discuss parish grant Ryton Star

8.3

8.4 To discuss commercial use of recreation ground

9 Items for this meeting

9.1 Play equipment renovation and Report – Cllr Tetlow

9.2 Ryton Water Meadow update – Cllr Smyth/Cllr Henry

9.3 CCTV update- Cllr Miller

9.4 Noticeboards replacement schedule

9.5 To discuss allotment issues

9.6 Pavilion refurbishment- Cllr Tetlow

9.7 The orchard

9.8 Land at Provost William School

9.9 Ryton cemetery- Cllr Witter

9.10 Handyman

9.11 Christmas Lighting

9.12 To discuss and approve further wildflower planting and mural within village. Includes expenditure of £1000.

9.13 Village Hall update

10.13.1 To discuss legionella check if required

9.14 To discuss Queens jubilee 2022.

9.15 To approve health and safety policy

10 To receive the reports for information from representatives on other bodies

10.1 Millboard / Smith's Concrete / Stonemarket / DHL – Cllr Witter

11 To receive the report of the Chairman (Note: for information only, no decisions can be made)

12 To receive reports from members (Note: for information only, no decisions can be made)

13 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”

14 Confidential items for this meeting

14.1 To discuss tenders received to replace play equipment

15 Date of the next Parish Council meeting **6th October 2021 at 7pm the village Hall**

(Deadline for input to the agenda is close of play 28/09/2021)

*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.