

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 7<sup>th</sup> April 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 30<sup>th</sup> March 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. Finance
  - 6.1. To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
  - 6.2. Receipts
  - 6.3. To note bank reconciliation
  - 6.4. To approve purchase of dog poo bags for dispensers 12 boxes £397.68+VAT
  - 6.5. To discuss and approve parish grant- Ryton Star
  - 6.6. To discuss and approve parish grant- Conservation Trust
  - 6.7. To discuss and approve purchase of 2 a frame picnic tables for Orchard
  - 6.8. To approve expenditure solicitor for village hall advice £750+VAT
  - 6.9. To approve WALC subscription £660
7. Planning
  - 7.1. To consider planning applications since the last meeting
    - R21/0288 55 Church Road Erection of a single storey rear extension with pitched and flat Roofs
    - R21/0317 1, Glenfern Gardens Front Extension and Loft Conversion
    - R21/0239 Britannia Cottage New storage buildings against front boundary wall, new open porch to existing dwelling
  - 7.2. To note Planning applications responded to by delegated authority
  - 7.3. To note planning decisions.
  - 7.4. Ryton Neighbourhood Plan – Cllr Tetlow
8. To consider correspondence for decision
  - 8.1. To discuss response to remote meeting powers call for evidence

- 9 Items for this meeting
  - 9.1 Play equipment renovation and Report – Cllr Tetlow
    - 9.1.1 To discuss gym equipment location/fencing
    - 9.1.2 To discuss and approve new gate at small play area
  - 9.2 Ryton Water Meadow update – Cllr Smyth/Cllr Henry  
Trees arriving between 19<sup>th</sup> and 30<sup>th</sup> April to be delivered to village hall
  - 9.3 CCTV update- Cllr Miller
  - 9.4 Noticeboards replacement schedule
  - 9.5 To discuss allotment issues
  - 9.6 Pavilion refurbishment- Cllr Tetlow
    - 9.6.1 Kitchen refurbishment
  - 9.7 The orchard
  - 9.8 Land at Provost William School
  - 9.9 Ryton cemetery- Cllr Witter
  - 9.10 To discuss parking at the recreation ground
  - 9.11 To approve risk assessment
  - 9.12 Handyman
  - 9.13 To discuss annual meeting of the parish date and plan
  - 9.14 To approve use of recreation ground by Ryton Star on 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> April 10am till 12pm
  - 9.15 Christmas Lighting
  - 9.16 Grit Bins
- 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 village hall lease
- 15 Date of the next Parish Council meeting Wednesday 5<sup>th</sup> May 2021 at 7pm in the Village Hall/zoom dependant upon restrictions

*(Deadline for input to the agenda is close of play 27/04/2021)*

*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.