

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 3rd November 2021 at 7.00 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 28th October 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, Village Hall Committee 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 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 September
 - 6.4. To approve Christmas lights and fitting (cherry picker hire) expenditure £2046.42+VAT
 - 6.5. Unity account update
 - 6.6. To approve purchase cleaning material village hall. To be reimbursed by village hall committee £360+VAT
 - 6.7. To approve purchase of defibrillator parts £858
 - 6.8. To approve making grant application to Veolia as part of play area refurbishment
 - 6.9. To discuss budget 2022-23 (project ideas)
 - 6.10. To approve boiler service village hall and maintenance contract. (quotes to be sought)
 - 6.11. To approve tree works: Village hall car park, burial ground and recreation ground £950+VAT
 - 6.12. To approve purchase of hoover village hall £139

7. Planning
 - 7.1. To consider planning applications since the last meeting
 - R21/0948 at 93, High Street, Ryton-On-Dunsmore, Coventry, CV8 3FJ for Erection of a two storey rear extension, mansard roof loft conversion and new porch
 - R21/0927 at 1, GLENFERN GARDENS, OXFORD ROAD, RYTON-ON-DUNSMORE, COVENTRY, CV8 3EA for Front extension and re-roofing of property (amendment to previously approved application R21/0317). Erection of detached garage/garden store. Hard surface treatments to front.

- R21/0865 at 2, TRINITY CLOSE, RYTON-ON-DUNSMORE, COVENTRY, CV8 3FA for Replace front boundary fence with double sided sound insulated lap board fence, 200 mm thick and 2.54 metres high.
- R21/0864 at 3, TRINITY CLOSE, RYTON-ON-DUNSMORE, COVENTRY, CV8 3FA for Replace front boundary fence with double sided sound insulated lap board fence, 200 mm thick and 2.54 metres high.
- To approve registering title of Village hall with Land Registry

8 Correspondence

9 Items for this meeting

- 9.1 Play equipment renovation and Play area inspection 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 (if any)
- 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 Village Hall update
 - 9.12.1 To discuss repairs to office door and ceiling.
 - 9.12.2 To note Parish Office opening hours Tuesday and Thursday 9.30 till 14.30.
- 9.13 To discuss Queens jubilee 2022
- 9.14 DHL update
- 9.15 Recreation ground footpath

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

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

(Deadline for input to the agenda is close of play 24/11/2021)

*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.