

RYTON ON DUNSMORE PARISH COUNCIL

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

Tel: 024 76307336 email: rytonondunsmore@btconnect.com website: www.ryton-on-dunsmore.org.uk

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 December 2021 at 7.00 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 25th November 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 October
 - 6.4 To approve purchase of new flag village hall. £68
 - 6.5 Unity account update
 - 6.6 To approve Cllr Elden as signatory to authorise online payments unity account.
 - 6.7 To approve updated contractor list
 - 6.8 To discuss and approve repairs to village hall doors (£964+VAT per set of doors)
 - 6.9 To discuss budget 2022-23 (project ideas)
 - 6.10 To approve reserves 2021-22
 - 6.11 To approve boiler repairs village hall, fitting new thermostat and maintenance service contract.
 - 6.12 To approve replacement door-village hall fire escape. £690+VAT
 - 6.13 To approve purchase of first aid kit and accident book £10.95 (village hall)
 - 6.14 To approve purchase 2 noticeboards
 - 6.15 To discuss and approve works to village hall wall £2250
 - 6.16 To approve Dropbox subscription £96
 - 6.17 To approve purchase splitter for Christmas lights £12.58
 - 6.18 To discuss purchase of portable petrol jet wash £1130+VAT
 - 6.19 To discuss petrol vacuum and blower £269.94+VAT
7. Planning
 - 7.1 To consider planning applications since the last meeting
 - R21/1108 Bull and butcher, Oxford Road, Stretton on Dunsmore CV8 3EP. Erection of 12 new dwellings

- R21/1005 at COLLEGE OF POLICING LEAMINGTON ROAD RYTON ON DUNSMORE CV8 3EN for Demolition and removal of existing portacabins and replacement with new Portacabins to serve training needs.
- R21/1038 32 St Leonards Walk Ryton on Dunsmore, CV8 3FD

8 Correspondence

- 8.1 Ryton Star football club
- 8.2 Private coaching on recreation ground
- 8.3 Gambling act review of gambling policy

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
 - 9.2.1 To discuss logo
- 9.3 CCTV update- Cllr Miller to discuss quotation in item 14
- 9.4 Noticeboards replacement schedule
- 9.5 To discuss allotment issues (if any)
- 9.6 Pavilion refurbishment- Cllr Tetlow/Cllr Smyth
- 9.7 The orchard
- 9.8 Land at Provost William School
- 9.9 Ryton cemetery- Cllr Witter
 - 9.9 To discuss burial ground turning circle and footpath quotation
- 9.10 Handyman
- 9.11 To approve use of recreation ground for Christmas Eve service
- 9.12 Village Hall update
- 9.13 To discuss Queens jubilee 2022
- 9.14 DHL update
- 9.15 Recreation ground footpath: to discuss quotation received
- 9.16 To discuss youth club

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

To discuss CCTV quotation received.

15 Date of the next Parish Council meeting **5th January 2021 at 7pm the Village Hall**

(limited agenda to discuss budget and finance only next full council meeting 02/02/22)

(Deadline for input to the agenda is close of play 18/12/2021)

*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.