

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 2nd February 2022 at 7.00 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 27th January 2022

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 November and December
 - 6.4 Unity account update
 - 6.5 To discuss and approve history group grant
 - 6.6 To approve fire extinguisher service £80
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
8. Correspondence
 - 8.1 Ryton Star football club
 - 8.2 Private coaching on recreation ground
 - 8.3 To approve use of the recreation ground for Jubilee celebrations
 - 8.4 Community Engagement
 - 8.5 Public Space protection orders consultation
9. Items for this meeting
 - 9.1 Play equipment renovation– Cllr Tetlow
 - 9.2 Ryton Water Meadow update – Cllr Smyth/Cllr Henry

- 9.2.1 To discuss and approve logo
 - 9.3 CCTV update- Cllr Miller to discuss quotations in item 14
 - 9.4 Noticeboards replacement schedule: For information noticeboards ordered
 - 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
 - 9.10 Handyman
 - 9.11 Village Hall update
 - 9.12 To discuss Queens jubilee 2022
 - 9.13 To discuss and approve village mural.
 - 9.14 Ongoing village faults
- 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 and approve (if appropriate) CCTV quotation received.
- 15 Date of the next Parish Council meeting **2nd March 2022 at 7pm the Village Hall**
 (*Deadline for input to the agenda is close of play 22/02/2022*)

*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*

<p>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.</p>
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