

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 on Wednesday 4th May 2022 at 7.15 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 27th April 2022

AGENDA

Annual Parish Council Meeting

1. Election of Chairman
2. To receive the Chairman's Declaration of Acceptance of Office
3. Apologies for Absence
4. Declarations of interest and dispensations
 - 4.1. To receive declarations of interest from councillors (existence and nature) with regard to items on the agenda
 - 4.2. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 4.3. To grant any requests for dispensation as appropriate
5. Election of Vice-Chair(s)
6. To Agree Dates of and Venue for Council Meetings for the Year
Proposed to meet the first Wednesday of each month at 7pm excluding August. The January meeting will be aligned with RBC precept request.
7. To appoint co-ordinators
 - 7.1. Police Liaison
 - 7.2. Allotments
 - 7.3. Litter picking
 - 7.4. Newsletter – to confirm Dale Keeling as Village Editor
 - 7.5. Liaison with Commercial Organisations – Chairman & Vice Chair
 - 7.6. Ryton Water Meadow
 - 7.7. War Memorial
 - 7.8. Orchard
 - 7.9. Cemetery Field Management
 - 7.10. Pavilion
 - 7.11. Flag holder and raising of flags
 - 7.12. Resolve delegated planning powers to Clerk
 - 7.13. Disciplinary and Grievance Panels
 - 7.13.1 Chairman (independent of panels, oversees procedure)
 - 7.13.2 Disciplinary and Grievance Panel
 - 7.13.3 Disciplinary and Grievance Appeals Panel
8. Notice boards
 - 8.1. To appoint noticeboards to Councillors
 - 8.2. Confirm existing arrangements for main notice board.
9. To appoint Representatives to Sit on Outside Bodies
 - 9.1. Village Hall Trust Committee Council Representative

Parish Council Meeting

11. Reports from other bodies; Prologis, Borough and County Councillors, village hall representative
 12. To approve the minutes of the last Parish Council meeting.
 - 13 Finance
 - 13.1 To approve payments to be made (can be added to until the meeting with updated payment list presented if required)
 - 13.2 Receipts
 - 13.3 To note bank reconciliation
 - 13.4 To approve purchase 6 sim cards for CCTV
 - 13.5 To approve purchase additional signage play area £144.92
 - 13.6 To approve ICCM membership £95
 - 13.7 To approve installation of replacement bin A45 £320 maximum
 - 13.8 To discuss and approve price of new allotment plots
 - 14 Items for this meeting
 - 14.1 Play equipment renovation and Report – Cllr Tetlow
 - 14.2 Ryton Water Meadow update – Cllr Smyth/Cllr Henry
 - 14.3 Noticeboards replacement schedule
 - 14.4 To discuss allotment issues
 - 14.5 Pavilion refurbishment- Cllr Tetlow
 - 14.6 The orchard
 - 14.7 Land at Provost William School
 - 14.8 Ryton cemetery- Cllr Witter
 - 14.9 Queens Jubilee: June
 - 14.10 Handyman
 - 14.11 To discuss planting of memorial tree within the village
 - 15 To receive the report of the Chairman (Note: for information only, no decisions can be made)
 - 16 To receive reports from members (Note: for information only, no decisions can be made)
 - 17 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”
 - 18 Confidential items for this meeting
 - 18.1 To discuss Clerk Salary
- Date of the next Parish Council meeting Wednesday 1st June 2022 at 7pm in the Village Hall

(Deadline for input to the agenda is close of play 25/05/2022)

*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*