

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 February 2023 at 7.00 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 26th January 2023

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 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 To note bank reconciliation
 - 6.3 To discuss fees for post office use of Village Hall
 - 6.4 To approve purchase of trees
 - 6.5 To discuss defibrillator locations and expenditure
 - 6.6 To approve works to external lighting at village hall
 - 6.7 To approve purchase dog waste bags £506.40+VAT
 - 6.8 To approve purchase cleaning materials for handyman
 - 6.9 To approve works to heating system village hall
 - 6.10 To approve insurance claim for village hall front doors
 - 6.11 To approve works to streetlights Manns Close and Handleys Close £3613.61
- 7 Planning
 - No applications
- 8 Items for this meeting
 - 8.1 Ryton Water Meadow update – Cllr Smyth/Cllr Henry
 - 8.2 CCTV update- Cllr Miller
 - 8.3 Noticeboards replacement schedule
 - 8.4 To discuss allotment issues (if any)
 - 8.5 Pavilion refurbishment- Cllr Witter
 - 8.5.1 To discuss use of shipping container for storage
 - 8.6 The orchard
 - 8.7 Land at Provost William School

- 8.8 Ryton Burial ground- Cllr Witter
- 8.9 To discuss outcome of village hall survey and approve further investigation/works as required
- 8.10 To approve Parish Council representative as a Governor at Provost William School

9 To receive the reports for information from representatives on other bodies

10 To receive the report of the Chairman (Note: for information only, no decisions can be made)

11 To receive reports from members (Note: for information only, no decisions can be made)

12 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”

13 Confidential items for this meeting

14 Date of the next Parish Council meeting 1st March **2023**

*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.