

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 17th May 2023 at 7.15 p.m. for the purpose of transacting the following business

signed



Lindsay Foster Clerk to the Parish Council 10th May 2023

AGENDA

Annual Parish Council Meeting

1. To receive all signed declaration of office
2. Election of Chairman
3. To receive the Chairman's Declaration of Acceptance of Office
4. Apologies for Absence
5. Declarations of interest and dispensations
 - 5.1. To receive declarations of interest from councillors (existence and nature) with regard to items on the agenda
 - 5.2. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 5.3. To grant any requests for dispensation as appropriate
6. Election of Vice-Chair(s)
7. 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.
8. To appoint co-ordinators
 - 8.1. Police Liaison
 - 8.2. Allotments
 - 8.3. Litter picking
 - 8.4. Liaison with Commercial Organisations – Chairman & Vice Chair
 - 8.5. Ryton Water Meadow
 - 8.6. War Memorial
 - 8.7. Orchard
 - 8.8. Cemetery Field Management
 - 8.9. Pavilion
 - 8.10. Flag holder and raising of flags
 - 8.11. Resolve delegated planning powers to Clerk
 - 8.12. Disciplinary and Grievance Panels
 - 8.12.1 Chairman (independent of panels, oversees procedure)
 - 8.12.2 Disciplinary and Grievance Panel
 - 8.12.3 Disciplinary and Grievance Appeals Panel
9. Notice boards
 - 9.1. Confirm existing arrangements for main notice board.
10. To appoint Representatives to Sit on Outside Bodies
 - 10.1. Village Hall Trust Committee Council Representative
11. Finance
 - 11.1 To approve direct debits for year
 - 11.2 To approve standing orders
 - 11.3 To approve financial regulations
 - 11.4 To approve contractor list

11.5 To approve General Power of Competence for the Council and resolves that it meets the criteria:

- 2/3 of the council were elected at the last election
- The clerk is qualified and has completed the Cilca qualification

Parish Council Meeting

12. Public Participation

13 Reports from other bodies; Prologis, Borough and County Councillors, village hall representative

14. To approve the minutes of the last Parish Council meeting.

15 Finance

15.1 To approve payments to be made (can be added to until the meeting with updated payment list presented if required)

15.2 To note bank reconciliation

15.3 To approve ICCM membership £95

15.4 To approve WALC membership £693

15.5 To discuss and approve expenditure village hall ceiling tiles.

15.6 To discuss and approve extra grass cutting

16 Items for this meeting

16.1 Play area update

16.2 Ryton Water Meadow update

16.3 Noticeboards replacement schedule

16.4 To discuss allotment issues

16.5 Pavilion refurbishment- Cllr Tetlow

16.6 The orchard

16.7 Land at Provost William School

16.8 Ryton Burial Ground- Cllr Witter

16.9 Village Hall update

16.10 CPR Training session

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

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

19 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”

20 Confidential items for this meeting#

Date of the next Parish Council meeting Wednesday 7th June 2023 at 7pm in the Village Hall

(Deadline for input to the agenda is close of play 30/06/2023)

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