

To all Members of the Council, you are hereby summoned to attend the meeting of Ryton on Dunsmore Parish Council to be held in Ryton Village Hall on Wednesday 1st July 2009 at 7.00 p.m. for the purpose of transacting the following business

signed Geoffrey Tooke Clerk to the Parish Council 24th June 2009

AGENDA

1. Apologies and reasons for absence
2. Declarations of interests (existence and nature) with regard to items on the agenda
3. To approve the minutes of the meetings held on 3rd June 2009.
4. BTCV Presentation on Holly Drive conservation area, presentation by Tahaira Ali
5. Recreation Ground Plans – presentation by Paul Larcombe, Public Realm Manager, Rugby Borough Council
6. Public participation session with respect to items on the agenda
This item is limited to a total of 15 minutes duration
With the Council hearing first from councillors with prejudicial 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 prejudicial 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. This accords with paragraph 12 (1)(a)(ii) of the revised Model Code.
7. To report on matters arising (FOR INFORMATION ONLY) and Actions (see outstanding action list) from the minutes of the 3rd June 2009
8. To receive the report of the Community Beat Officer
9. To receive the report of the County Councillor – Cllr Timms
10. To receive the report of the Borough Councillor for the Ward – Cllr Spiers
11. Finance *- items listed at Appendix A*
 - 11.1. Recreation Ground Grass Cutting Contract, £120/cut fortnightly
 - 11.2. Approval of grants already included in the Budget
 - 11.2.1. Evergreens £ 500.00
 - 11.2.2. Air Ambulance £ 100.00
 - 11.2.3. Crimestoppers £ 100.00
 - 11.2.4. WALC-RAC £ 25.00
 - 11.2.5. Youth Club £ 500.00
 - 11.3. Handyman supervisor float of £50
 - 11.4. Membership renewal of Society of Local Council Clerks of £133
 - 11.5. Internal Auditor appointment 2009-10
 - 11.6. Purchase of The 8th edition of Local Council Administration, by Charles Arnold Baker - £53.60
 - 11.7. Payments made in accordance with Standing Orders since the previous Meeting.
 - 11.8. Invoices for payment at this meeting
 - 11.9. Receipts
 - 11.10. Bank Reconciliation (see additional sheet)
 - 11.11. Expenditure budget and forecast (see additional sheet)
12. To consider Planning Applications and Approvals *- items listed at Appendix B*
13. To consider Correspondence
 - 13.1. requiring a decision of the Council *- items listed at Appendix C*
 - 13.2. for Members' information *- items listed at Appendix D*
14. Items for this meeting
 - 14.1. Draft Coventry City Centre Urban Design Framework SPD consultation (by 3/7/09)
 - 14.2. Youth Club occasional use of the Pavilion
 - 14.3. Football in the Holly Drive play area
 - 14.4. Volunteer equipment – Risk Assessments and Quotes for equipment (see additional sheets)
15. Recreation and Amenities – Cllr Sage
16. Village maintenance
17. To receive the report for information of the Burial Ground working group – Cllr Spann
18. To receive the report for information from representatives on other bodies
 - 18.1. Village Hall Committee – Cllr Spiers
 - 18.2. Earl Craven Locality Panel (including Policing) – Cllr Steeley
 - 18.3. Stonemarket Liaison Group – Cllr Spiers
 - 18.4. Former Peugeot Site New Owners Liaison Group – Cllr Marsh
 - 18.5. School Governors – Cllr Steeley
 - 18.6. WALC Rugby Area Committee.
19. To receive the report for information of the Chairman, FOR INFORMATION ONLY
20. To receive reports for information from members, FOR INFORMATION ONLY
21. 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”
22. Confidential Items for this meeting
23. Date of the next meeting, Wednesday 2nd September 2009 (no meeting in August) at 7pm in Village Hall. Village Hall booking for next APM on Wednesday 19th May 2010.

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.

N.B. Appendices A, B, C, D are available to view at the Post Office and at the meeting.