RADWAY PARISH COUNCIL

Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on Monday, 12th October 2015 at 7.45pm

<u>Present</u>: Cllrs: M. Johnson (Chairman) (MJ), J. Feilding (JF), J. Jackson (JJ) and P. Wilkins (PW). Also present District Cllr. B. Dalla Mura (BD) (from 7.50pm til 8.35pm), C. Hill (Clerk) and 3 members of the public

1. Apologies for absence

County Cllr. C. Williams (CW).

2. Declarations of Interest

MJ declared a pecuniary interest in item 10(e) as a member of her family is the recipient.

3. Acceptance of the minutes of the previous meeting (September 2015)

The minutes of the previous meeting had been circulated prior to this meeting. It was agreed that they represented a true record of the meeting and were signed by MJ.

4. Questions from the public

The footway outside 1 The Green is in need of repair. It is believed that the tree is lifting the slabs. The Clerk said that she has brought this to Orbit's attention and been told that it will be looked at.

ACTION: The Clerk to contact Orbit again.

Radway Village page on Wikipedia is incorrect.

ACTION: The Clerk to arrange for the entry to be amended.

A resident complained about the land behind the bungalow on Langdon Lane. MJ explained that we have written to the landowner requesting that the hedge be cut back.

7.50pm BD joins the meeting.

A resident asked if there could be a link on the agenda for correspondence. ACTION: The Clerk to incorporate into the agenda

5. Matters arising from the minutes of the previous meetings:

- (a) Langdon Lane hedge plus trees and vegetation
 - ACTION: The Clerk was asked to follow up on this.
- (b) Street light in West End
 - ACTION: MJ to follow up.
- (c) Footpath on Tysoe Road ACTION: November agenda item
- (d) Bus shelter repairs; update Work is being carried out.

(e) Langdon Lane parking
 It was agreed that the Parish Council should contact Orbit to find out their
 plans for the garages. The Clerk to pass the name of the person at Orbit co ordinating this to JF. JF to contact Orbit.

 ACTION: The Clerk to pass the name of the contact to JF. JF to contact

Orbit.

Cracked paving slab outside 17 The Green.

(f) Highways issues; drop curb, Landon Lane Road cracks, sinking pipe

The Clerk confirmed that these issues have been reported to County Highways and they will be looking into them.

- (g) Post and Rail Fence; reported to Orbit The Clerk confirmed that this has been reported to Orbit.
- (h) Affordable rural housing; liaison with Kineton PC and WRCC Councillors agreed that the Parish Plan needs updating before a housing needs survey is conducted. MJ to forward the latest plan to councillors.
 ACTION: MJ to forward the plan to councillors
- (i) Cricket Club bench; County Council grant requested MJ confirmed that a grant has been applied for.

6. To receive report from District Council

BD asked councillors if they could let him know what they would like reported on. Housing numbers have increased with a contingency. We are actively investigating which authorities to combine with.

7. To receive report from County Council

MJ read out the report.

8. To receive correspondence

(a) MOD trees

It was agreed that the Clerk should ask the MOD to inspect their trees bordering Langdon Lane.

ACTION; The Clerk to write to the MOD

- 8.35pm BD leaves the meeting.
 - (b) WALC AGM; 6th November It was agreed that MJ would try to attend. ACTION: MJ to try to attend.
 - (c) WALC Parish and Town Council Liaison; 20th October No councillor is able to attend.
 - (d) Flood Risk Consultation Councillors agreed not to respond to this consultation.
 - (e) Gypsy and Traveller Local Plan Implementations Options Consultation Councillors agreed not to respond.
 - (f) Cotswold Conservation Board Annual Review MJ to look at this.
 - (g) Warwickshire Rural Housing Association Annual Return

9. Financial Report/Administration

- (a) The following bank balances were reported: Community Account; £10,793.47 Interest has been added to the Business Money Manager account.
- (b) Bank reconciliation ACTION: November agenda item
- (c) To consider arranging a community skip
 Councillors agreed that this should be discussed at the March meeting. A note should be placed in the newsletter.
 ACTION: March agenda item. Note in the newsletter.
- (d) Mower Storage

Councillors agreed that before this can be discussed more information is required regarding the cost.

MJ did not take part in item 10.

10. Passing of accounts for payment

The following accounts were proposed for payment by PW, seconded by JF and carried unanimously:

- (a) Mrs. C. Hill gross salary (Oct) £114.04
- (c) Ms. S. Evans compost for tubs £14.47
- (d) Mr. R. Manwaring grass cutting £91.04
- (e) Mr. G. Johnson-Briscoe cleaning the bus shelter (Oct) £12.00
- (f) Radway Village Hall section 137 grant £528.97

11. Closure of meeting

Next meeting - Monday, 9th November. MJ closed the meeting at 8.52pm.