

## RADWAY PARISH COUNCIL

### Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on Monday, 9<sup>th</sup> November 2015 at 7.45pm

Present: Cllrs: M. Johnson (Chairman) (MJ), J. Feilding (JF), J. Jackson (JJ) (from 8.05pm) and P. Wilkins (PW). Also present District Cllr. B. Dalla Mura (BD) (til 8.30pm), C. Hill (Clerk) and 4 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(d) as a member of her family is the recipient.

**3. Acceptance of the minutes of the previous meeting (October 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**

Residents complained about the dog fouling on Norton Lane. MJ agreed to look for the dog fouling notices and if she has any left to pass them over.

**ACTION: MJ to pass dog fouling notices to residents if she has any left.**

BD said that he would look at whether a dog waste bin could be placed on this path as it is on private lane.

**ACTION: BD to investigate.**

Residents said that trees are overhanging the path on Norton Lane. MJ pointed out that this is on private land and it is the responsibility of the landowner to trim the trees.

Parking at the bottom of Norton Lane was raised and the Parish Council was asked if they would be erecting a sign. MJ explained that we have no legal standing and so have decided not to. The best approach is to have a word with the residents who are blocking the lane.

PW said that he has received a request from a resident for a Village Christmas Party which would be open to all residents and would take place in the Village Hall. It was further suggested that a Christmas Party for children could also be considered.

**ACTION: MJ to investigate. January agenda item.**

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

(a) Langdon Lane hedge

The Clerk confirmed that she has followed up on this. It was agreed that this now relates to 2 properties. It was agreed that MJ would have a word with the owner of the second property.

**ACTION: MJ to speak to the owner of one of the properties.**

(b) Street light in West End

MJ reported that the resident will be trying to cut back the vegetation shortly.

(c) Footpath on Tysoe Road

**ACTION: January agenda item**

(d) Bus shelter repairs; update

Our contractor is repairing the seat.

- (e) Langdon Lane parking  
JF said that he is trying to contact Orbit's surveyor who is looking into the issue of the garages. MJ explained that the Parish Council would like the garages demolished and the area to be parking spaces as the garages are too small for most cars. It was agreed that JF would try to find out from Orbit what is happening and then update BD who might be able to help with this project.

**ACTION: JF to try and contact Orbit's surveyor and then contact BD.**

8.05pm JJ joins the meeting.

- (f) Highways issues; drop curb, Landon Lane Road cracks; response from County Highways  
County Highways have inspected the cracks in Langdon Lane and say that they do not currently require repairing. It was agreed that the Clerk should ask County Highways to monitor the situation. They have said that there is no safe place near the Church to install a dropped curb for disabled residents.  
**ACTION: The Clerk to ask County Highways if they could monitor the cracks in the road.**
- (g) Post and Rail Fence, sinking pipe and footway repairs; reported to Orbit  
Councillors confirmed that the sinking pipe is on Orbit land. The Clerk to ask Orbit when these repairs will take place.  
**ACTION: The Clerk to ask Orbit for a date when these repairs will take place.**
- (h) Parish Plan review  
**ACTION: January agenda item**
- (i) Recreation field fence  
Warwickshire Fencing has suggested new posts and a rail across. MJ to chase them for a quotation.  
**ACTION: MJ to chase Warwickshire Fencing for a quotation.**
- (j) Wikipedia entry updated  
It was reported that a resident changed this update. However, MJ said that the entry has now been reversed. It was agreed that the clerk would investigate and amend if necessary.  
**ACTION: The Clerk to investigate and amend if necessary**
- (k) MOD trees; letter sent  
The Clerk confirmed that this letter has been sent. MJ asked if she could send a letter to the groundsman.  
**ACTION: The Clerk to send a letter to the MOD groundsman.**

## **6. To receive report from District Council**

BD explained the reasoning behind the Council's decision not to join the West Midlands Combined Authority. He also said that the District Council has submitted the revised draft Core Strategy.

8.30pm BD leaves the meeting.

## **7. To receive report from County Council**

MJ read out the report.

## **8. To receive correspondence**

- (a) Warwickshire Minerals Plan Consultation

- It was agreed that the Parish Council would not respond.
- (b) Winter Services in Warwickshire  
It was agreed that the Parish Council would write to County Highways requesting again that the Tysoe Road be gritted.  
**ACTION: The Clerk to write to County Highways**  
It was further agreed that councillor would check to ensure that the grit bins have been filled.  
**ACTION: Councillors to check grit bins.**  
A note should be placed in the newsletter explaining that the grit is for the roads and not garden paths.
- (c) Radway History Project  
An email had been circulated from the resident who is leading this project. The Parish Council agreed that if any money was raised from the sale of the book then it should be directed to a village charity. This should be mentioned in the newsletter.  
**ACTION: Newsletter item.**
- (d) CIL Submission Charging Schedule Consultation  
The Parish Council agreed not to respond to this consultation.

## 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: January agenda item**
- (c) Christmas arrangements; tree, lights and post  
It was agreed that a note should be placed in the newsletter regarding a sponsor for the purchase of the Christmas tree. If there is no sponsor then the Parish Council agreed to purchase a tree at a maximum cost of £100. PW agreed to arrange the purchase and collection of the tree. MJ to ask a resident if they would supply the electricity for the lights. MJ to agree dates for the post box.  
**ACTION: Newsletter item. MJ and PW to sort the arrangements.**

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 (Nov) - £114.04  
(b) Round and About Publishing - newsletter - £15.00  
(c) Mr. R. Manwaring - grass cutting - £19.88  
(d) Mr. G. Johnson-Briscoe - cleaning the bus shelter (Nov) - £12.00

## 11. Closure of meeting

Next meeting - Monday, 11<sup>th</sup> January  
MJ closed the meeting at 9.05pm.