

RADWAY PARISH COUNCIL

Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on Thursday, 25th February 2016 at 7.45pm

Present: Cllrs: M. Johnson (Chairman) (MJ), J. Feilding (JF) and P. Wilkins (PW). Also present C. Hill (Clerk) and 4 members of the public

1. Apologies for absence

Cllr. J. Jackson (JJ) (personal commitment), District Cllr. B. Dalla Mura (BD) (business commitment) and County Cllr. C. Williams (CW) (business commitment).

2. Declarations of Interest

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

3. Acceptance of the minutes of the previous meeting (January 2016)

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 path outside number 1 The Green has still not been repaired. The Clerk to chase Orbit Housing.

ACTION: The Clerk to follow up with Orbit Housing.

Pot holes were highlighted. There is water coming out of the one near the Cricket Club.

ACTION: The Clerk to inform County Highways.

The paving slab outside number 18 The Green is broken. The Clerk said that Orbit Housing is aware.

ACTION: The Clerk to follow up with Orbit Housing.

Farmers have cleared the ditches and put the debris on the side. MJ said that it is good that the ditches have been cleared. She will find out if they will flatten the debris.

ACTION: MJ to find out if the debris will be flattened.

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

(a) Dog fouling; update on bins plus notices

MJ said that she has 2 posters and she will pass these to the resident who is concerned about this. It was reported that this resident has installed a dog waste bin and also erected some signs. PW reported that the signs on the recreation field are good. It was agreed that 6 signs should be ordered for the post and rail fence. It was further agreed that a sign on Walnut Cottage would be appropriate. The Clerk to liaise with the conservation officer at the District Council to ensure that this is allowed.

ACTION: MJ to pass the posters to the resident. PW to order 6 signs.

The Clerk to liaise with the District Council to find out whether it would be possible to put a sign on Walnut Cottage fence.

(b) Langdon Lane hedge

It was agreed that MJ would speak to the resident.

ACTION: MJ to speak to the resident.

- (c) Street light in West End
It was agreed that MJ, PW and JF would assist with removing the foliage.
ACTION: MJ, PW and JF to assist with removing the foliage.
- (d) Langdon Lane parking; update on garage sale
No new report.
- (e) Post and Rail Fence, sinking pipe and footway repairs; date for repairs requested
The Clerk said that she has chased this but has not received a response.
ACTION: The Clerk to chase.
- (f) Recreation field fence (quote) plus goalposts
ACTION: MJ to chase the quote for the fence.
- (g) Radway History Project; feedback from newsletter
It was reported that this is nearly complete. Should it be made available on the website? Councillors agreed that they would ask the website administrator to liaise with the resident and then advise the Parish Council.
ACTION: PW to talk to the website administrator and ask him to liaise with the resident.
- (h) Parish Plan update
ACTION: March agenda item.
- (i) Langdon Lane skip on Orbit land
It was reported that the skip is full so might be moving shortly.
- (j) Methodist Chapel; to agree suggestions for use following site visit and feedback from residents
It was agreed that MJ would draft a letter based on the suggestions received from residents.
ACTION: MJ to draft a letter, circulate to councillors for comments and send.
- (k) Cart Wash blockage update
This has been cleared.
- (l) Clean for the Queen; to agree to look at purchasing mugs for the children
Councillors agreed that the village does not require a litter pick and so other activities will take place. MJ reported that mugs were given to the children for the millennium at a cost of £186. It was agreed that this should be investigated for children up to the age of 16 years. Mugs could also be sold. A committee is arranging a party so the mugs could be given at the party.
ACTION: MJ to find out the number of children in the village who would be given a mug. The Clerk to look at the website of the company who provided the mugs for the millennium to see if they are selling mugs for the Queen's 90th birthday.

6. To receive reports from District and County Council

MJ read out CW's report which is attached.

The Clerk said that she would forward BD's report to councillors.

ACTION: The Clerk to forward BD's report.

7. To receive planning applications

- (a) 16/00084/TREE - Castle Inn

It was reported that this application has been withdrawn.

8. To receive correspondence

- (a) Local Council Charter
Noted.
- (b) Street Light Maintenance 2016/17
It was agreed that the County Council would continue maintaining the street lights.
ACTION: The Clerk to email the County Council.
- (c) Neighbourhood Development Planning for Health
Noted.
- (d) Draft GLH Supplementary Planning Document Consultation
Councillors agreed not to comment.

9. Financial Report/Administration

- (a) The following bank balances were reported:
Community Account; £13,315.38
Interest has been added to the Business Money Manager account.
- (b) Npower; notification of incorrect VAT charged
Noted.

MJ did not take part in item 10 (b).

10. Passing of any accounts for payment

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

- (a) Mrs. C. Hill - gross salary (February) - £114.04
- (b) Mr. G. Briscoe-Johnson - cleaning the bus shelter (Feb) - £12.00
- (c) Round and About Publishing - newsletter - £15.00
- (e) Warwickshire County Council - street light maintenance - £83.38
- (f) Radway Village Hall - hire of hall - £55.00

11. Closure of meeting

Next meeting Thursday, 31st March 2016.
MJ closed the meeting at 8.35pm.