

RADWAY PARISH COUNCIL

Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on Wednesday, 8th February 2017 at 7.45pm

Present: Cllrs: J. Feilding (Chairman) (JF), M. Johnson (MJ) and P. Wilkins (PW). Also present County Cllr. C. Williams (CW), C. Hill (Clerk) and 3 members of the public

JF said that the Parish Council was deeply concerned to hear about Cllr. Jackson's son. Our thoughts and prayers are with the family.

1. Apologies for absence

Cllr. J. Jackson (personal commitment).

2. Declarations of Interest

MJ declared a pecuniary interest in item 10(c) as a family member is a recipient.

3. Acceptance of the minutes of the previous meeting (January 2017)

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 JF.

4. Questions from the public

A resident mentioned the payment to the Trust for the recreation field.

ACTION: March agenda item.

The printer of the newsletter has complained about payments.

ACTION: The Clerk to liaise with the printer.

A resident asked if there were any issues with the cleaning of the bus shelter. She didn't think it had been cleaned. If so, she knew of someone who was willing to clean it. MJ explained that it had been cleaned.

5. Matters arising from the minutes of the previous meeting

(a) Sinking pipe and footway repairs; update

It was confirmed that the pipe is on Orbit land and the footway is the County Council's responsibility. It was agreed that JF would email Orbit.

ACTION: JF to email Orbit.

(b) Parking; request for permission plus funding for matting

It was agreed that we need a hard base outside number 25 The Green plus 2 drop kerbs. CW asked JF to place the order with Patch Byrne and he will support it.

ACTION: JF to place the order with Patch Byrne and make Patch aware of the exact location for the drop kerbs.

(c) Drainage and flooding issues; update

JF reported that he has asked for the drains on the Tysoe Road to be pumped out and the grips reinstated.

(d) Closed churchyard update

ACTION: April agenda item

(e) Village Hall Trustees; keyholders details received

The details of 2 keyholders have been provided. Councillors agreed that both could be out of the village in an emergency. The Clerk to ask our

representative to raise this at the next Village Hall Trustee meeting and ask if there could be a third keyholder.

ACTION: The Clerk to email our representative.

- (f) Chambers Trust; new lease update
A copy of the new lease was passed to councillors.
ACTION: Councillors to review the lease. March agenda item.
- (g) Easier access to the recreation field; update
Councillors agreed that a gate is not needed.
- (h) Enforcement issue on Langdon Lane update
Councillors agreed that it is difficult to photograph the debris at the moment.
- (i) Book launch update
PW reported that the Parkinson's Society have been very helpful. Their vice president will be attending the launch. £130 donation. The launch is on the 25th February at 3pm in the Village Hall. CW was invited.
- (j) Recreation Group Working Party update
No new update.
- (k) Sand bags update
PW provided councillors with cost plus dimensions for sand bags and a plastic storage box which would need to be situated on the Village Hall land or the recreation field. It was agreed that 30 bags would be required. It was further agreed that PW would liaise with the Village Hall committee.
ACTION: PW to liaise with the Village Hall Committee.
- (l) Bench; to agree position
It was agreed that the bench by the Cricket Club should be moved as it is badly damaged. A new bench could be located past the Cricket Club on the opposite side of the road. Councillors to look at location. MJ to arrange for quotes for removing the old bench and a base for the new one.
ACTION: Councillors to look at location for new bench. MJ to arrange for a quote for removing the old bench and a base for the new one.
- (m) Grit bins
Councillors agreed to leave the damaged grit bin until it is empty.

6. To receive report from County Council

CW reported on the draft budget for next year. Considerable savings to be made. A scheme has been set out to help vulnerable people. 2% increase for care of the aged. The County is one of the top 100 companies employing apprentices. Extra care housing is needed. £1 million for improvements to street lighting. The County is going to employ 40 more staff to look after children in care. There are 750 children in care. Council tax will rise by 2%. They are not closing children's centres. They will be reviewed in May.

7. To receive planning applications

- (a) 17/00273/TREE - Langland House, Farnborough Road
No comments or objections.
- (b) 16/03099/FUL (reconsultation) - land off Langdon Lane
Councillors agreed that a further response should be submitted responding to the updates from the applicant's consultant and County Highways. It was further agreed that MJ should draft the response, circulate to councillors and submit.
ACTION: MJ to draft the response, circulate to councillors and submit.

8. To receive correspondence

(a) Councillor vacancy

The Clerk reported that a letter has been received from a resident expressing an interest in this vacancy. We now have 2 residents interested. Councillors agreed that the vacancy should be advertised in the newsletter and on the noticeboard with a deadline of 8th March for responses.

ACTION: The Clerk to arrange for the vacancy to be advertised.

9. Financial Report/Administration

(a) Bank balances

Community Account; £17,836.95

Interest has been added to the Business Money Manager account.

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 (Jan) - £115.18

(b) Round and About Publishing - newsletter - £15.00

11. Closure of meeting

Next meeting will be on Monday, 13th March 2017

Meeting closed at 8.40pm.