

RADWAY PARISH COUNCIL

Draft Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on Tuesday, 25th July 2017 at 7.45pm

Present: Cllrs: J. Feilding (Chairman and District Cllr) (JF), J. Jackson (JJ), H. Stevens (HS), County Cllr. C. Williams (CW). Also present C. Hill (Clerk) and 7 members of the public

1. Apologies for absence

Cllrs. Johnson (MJ) (personal commitment) and Wilkins (PW) (personal commitment).

2. Declarations of Interest

None

3. Acceptance of the minutes of the previous meeting (June 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 asked about providing drop kerbs in the village to assist disabled residents. CW said that this would cost around £3,000. JF asked if he could fund this. He explained that he is only permitted to fund work that exceeds £5,000. He agreed to forward this request to County Highways and also to provide the Clerk with a copy of the guidelines.

ACTION: CW to forward this request to County Highways and provide the Clerk with a copy of the guidelines.

Langdon Lane hedge is overgrown.

ACTION: The Clerk to email the landowner.

The swings and play equipment are starting to need repairs. The Clerk explained that there is funding available for play equipment from Tesco and awards for all. The resident agreed to look into this.

The drain that is closest to Townsend Farm needs pumping out. There is also an issue with a manhole cover.

ACTION: CW to progress.

A sign is hanging on a pole at the Farnborough junction.

ACTION: CW to arrange for this to be sorted.

5. Matters arising from the minutes of the previous meeting

(a) Sinking pipe and footway repairs; update

JF said that he will be meeting with the contractor about the sinking pipe next week. The footpath has finally been repaired.

(b) Village Hall Trustees update

We now have a padlock and keys thanks to a resident.

(c) Bench; to receive quotes

ACTION: September agenda item

(d) Parking on the green; update on work

JF reported that work will start on Monday.

(e) Oak tree; to receive quotes

ACTION: September agenda item

- (f) Trees on the green update
JF reported that county highways have trimmed the trees on Langdon Lane.
ACTION: JF to find out who owns the land. CW to liaise with County Highways.

6. To receive report from District Council

- (a) To receive report
JF reported that he is a member of the Overview and Scrutiny Committee. He is looking into Broadband issues.
- (b) Old churchyard mowing update
JF reported that he is liaising with the District Council regarding the mowing in the churchyard and it has now been mowed.
- (c) Consultation on draft new code of conduct
No comments.
- (d) Consultation on site allocations plan
No comments.

7. To receive report from County Council

- (a) To receive report
CW reported that the elections changed the culture in the council. The council were working on the assumption that business rates will be returned to the council. It now looks like this idea has been dropped. The council needs to save £65 million over 4 years.
Children's centre consultation is taking place.
Warwickshire Fire Services have presented their plans to the council. There will be no closures to fire stations. They are changing how they operate. There are now more traffic accidents instead of fires.
Community grant scheme will be launched at the end of the month.
B4100 scheme is now legally controlled.
- (b) Consultation on local health watch
No comments.
- (c) Consultation on Children's Centres
No comment.

8. To receive correspondence

- (a) WALC Stratford Area Meeting; 20th September
No attendees.

9. To receive planning applications

- (a) 17/01932/FUL - Church Farm, West End
No comments.
ACTION: The Clerk to respond to the planning department.

10. To receive results from planning applications

- (a) 17/01585/TREE - Peartree Cottage, Farnborough Road; no objection

11. Financial Report/Administration

- (a) Bank balances
Community Account; £18,875.70

- Business Money Manager account; £20,038.85
- (b) Bank reconciliation
Circulated prior to the meeting. A copy is attached to these minutes. Payments and receipts worksheets were also circulated showing actual expenditure against budget. The Parish Council is below budget on all expenditure items.
 - (c) Annual play area inspection requested
 - (d) New bank mandate
ACTION: September agenda item.
 - (e) Radway facebook page
Noted. HS reported that a resident was willing to monitor the site.

12. Passing of any accounts for payment

The following accounts were proposed for payment by JJ, seconded by HS and carried unanimously:

- (a) Mrs. C. Hill - gross salary (June/July/August) - 349.02
- (b) Round and About Publishing Ltd. - newsletter (July/Aug) - £30.00
- (d) Mr. R. Manwaring - grass maintenance - £142.10
- (e) npower - street lighting - £165.33
- (f) Mrs. C. Hill - expenses (Apr-Aug) - £31.72
- (g) Mr. T. Phillips - padlock and keys - £22.98

13. Closure of meeting

Next meeting will be on Wednesday, 13th September 2017
Meeting closed at 8.25pm.