RADWAY PARISH COUNCIL

Parish Clerk: Kirsty Buttle 74 Beaulieu Close,

Banbury,

Oxfordshire, OX16 4FQ

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Dear councillors,

I hereby give you notice that a meeting of the Parish Council will be held on **Thursday**, **29**th **November 2018** in the Village Hall, Radway commencing at **7.45pm**

<u>AGENDA</u>

37. Apologies for absence

38. Declarations of Interest

Members are asked to declare interests in items on the Agenda.

- 39. Acceptance of the minutes of the previous meeting held on 13th September 2018
- **40. Questions from the public** This is the only opportunity to comment during the council meeting unless invited to do so by the Chair.

41. Matters arising:

- a. Update on kerbing of parking area along Langdon lane
- b. Consideration of replacement of 3 streetlights in the village which are to be removed by Western Power Western Power have put this plan on hold.
- c. Update on proposal to organise repainting of the Lychgate
- d. To consider plan put forward by recreation ground working group and to approve questionnaire for residents

42. To receive the playground inspection report and agree any actions required

- a. Proposal to obtain a quote for the pressure wash of the surfaces suggested
- b. Proposal to obtain a quote for the two repairs mentioned.
- c. Proposal to obtain a quote to repair the bench slats.
- d. Proposal to instruct a contractor to spray the concrete area
- e. Proposal to organise an additional cut of the grass asap

43. Report from District Councillor

44. Planning applications received

18/03092/FUL - Burlecote, Langdon Lane, Radway.

18/02752/FUL - Spring Cottage, Farnborough Road, Radway.

18/02711/FUL – Peartree Cottage, Farnborough Road, Radway. Object – We support the residents which surround this development in that the loft conversion is acceptable but the windows reduce privacy. We would like to see some compromise in regards to the neighbours concerns.

18/03390/FUL – The White House, Tysoe Road, Radway.

45. Planning decisions received

18/02304/FUL – 5 The Green, Radway. Approved.

18/02750/TREE – Rose Cottage, Tysoe Road, Radway. Approved.

46. To approve the following policies/documents:

a. Grant Awarding Policy

47. Financial

- a. To confirm bank balances of £6,161.22 and £34,054.12 as at 22nd November 2018
- b. To confirm acceptance of the Jul to Sep bank reconciliation as correct
- c. Proposal to close the bank account with HSBC and open a new account with Lloyds TSB
- d. Request from Village Hall for a grant of £442.50 to cover the cost of their insurance
- e. Request from Village Recreation Ground Upgrade Group for a grant of £33 to cover the cost of hall hire for their first event to be held on 14th and 15th Dec
- f. Request from PCC for a grant of £240 to cover the cost of servicing the mowers used to mow the Churchyard
- g. Proposal to purchase a Christmas Tree for the parish at a cost of up to £100 and request that parishioners be allowed to put cards on the tree
- h. To note and approve the following payments made since the last meeting using delegated powers:

21.09.18	BACS	The Thursday Club	Grant for hall hire	£163.00
01.10.18	BACS	Kirsty Buttle	September salary	£175.00
29.10.18	BACS	E-on	Electricity Jul to Sep	£163.77
29.10.18	BACS	Wicksteed Leisure Ltd	Annual play inspection	£72.00
29.10.18	BACS	Kirsty Buttle	October salary	£175.00
29.10.18	BACS	Radway School Endowment Trust	Rent for rec ground 2017	£250.00

i. To note receipts received since last meeting:

27.09.18	SDC	Precept	£5,627.00
08.10.18	Danahur	Pymt for lease	£45.00

j. To approve payment of the following invoices:

Accounting Data Services Ltd	1 month newsletter printing	£26.40
Accounting Data Services Ltd	6 months newsletter printing	£158.40

48. To agree next 2 meeting dates in January and March

49. Proposal to close the meeting to the public and press to discuss the following matters:

- a. Request from parishioner(s) to reconsider the length of the parking lease renewals
- b. Request from parishioner(s) to reconsider the fee for the parking lease renewals

Clerk to the Parish Council

V Ballla

23rd November 2018