

RADWAY PARISH COUNCIL

Minutes of a meeting of the Parish Council held on **Thursday, 7th March 2019** in the Village Hall, Radway at **7.45pm**

Present: Cllr Johnson, Cllr Feilding, Cllr Jackson, Cllr Wilkins, Cllr Stevens.

In attendance: Clerk, County Cllr Williams, 3 members of the public.

62. **Apologies for absence** – None.
63. **Declarations of Interest** – None.
64. **Acceptance of the minutes of the previous meeting held on 10th January 2019** – The minutes were proposed, agreed and duly signed.
65. **Questions from the public** – A parishioner has contacted a councillor to ask if the flower tub near the bungalows could be replaced by the parish council as it is falling apart. **Proposal including price to go on the next agenda.**
66. **Matters arising:**
 - a. Parish Plan including new Housing Needs Survey – The Housing Needs Survey has gone out and has a closing date of 18th march. So far only 37 replies have been received.
 - b. Maintenance of footpaths in the parish – It has recently been noted that there is a considerable amount of moss on some footpaths making the footpaths slippery. A quotation for spraying of these areas was requested from the contractor that sprays the other weeds in the parish. The contractor advised that a different spray must be used for moss and it does not work effectively unless the moss has been cleared and the path brushed before the spray which will allow the spray to get directly to the moss spores underneath. The price to spray the mossy area after it has been cleared is £80. It was proposed and agreed to instruct the moss spray annually and to organise for a contractor to clear the moss at a maximum charge of £10 per hour. **Cllr Feilding/Cllr Johnson to organise clearance of the moss. Cllr Stevens/Cllr Johnson to inform the weed control contractor when the path is cleared ready for spraying.**
 - c. Report on street light posts and proposal to get a contractor to complete some clearance of vegetation around the posts – All light poles were checked for soundness by Cllrs Stevens and Johnson and they were all fine. The only issue appears to be vegetation growth around the poles. It was agreed to ask a contractor (as per item 66b) to clear the vegetation. A parishioner has reported to the chairman that there have been 2 new lampposts installed in West End. **Cllr Johnson to check this.**
 - d. Request for kerbing to be removed near the bungalows (Langdon Lane) to create additional parking – County Cllr Williams had agreed to look into this to see if WCC can help. **Cllr Johnson to chase this up with Cllr Williams.**
67. **Recreation Area Working Group**
 - a. Request for the PC to pay £22 to hire the Village Hall for the next fundraising event – Proposed and agreed.
 - b. Consideration of specification of fence to go behind the Village Hall – The Village Hall Trustees (VHT) have requested further consultation on this matter before any decisions are made as the land in question belongs to the Village Hall. The VHT have their next meeting on 27th March and a councillor would be welcome to attend this meeting to discuss the plans with them.
 - c. Proposal for the PC to fund the fence agreed in item 67b – The council agreed to the principle of funding the materials subject to the cost being reasonable.
68. **Planning applications received**

19/00191/VARY - Dugdale House, Farnborough Road, Radway. **No representations.**

69. Planning decisions received

18/03390/FUL – The White House, Tysoe Road, Radway - **Approved**

18/03491/LBC – Village Hall, Tysoe Road, Radway – **Approved**

18/03434/FUL – Church Farm, West End, Radway – **Approved**

19/00007/TREE – Oriel Cottage, Tysoe Road, Radway - **Approved**

70. To approve the following policies/documents:

a. Application form for Grants from the Parish Council – Defer to next meeting.

71. Financial

a. To confirm bank balances of £2,120.35 and £34,069.26 as at 1st March 2019 – The balances were checked and confirmed as correct.

b. Request from REG to provide funding towards their Village Hall Hire costs for 2019 – Advice has been received from WALC guiding that the parish council should not be providing donations to fund raising groups where the parish council have no control over where the funds are spent. Therefore the parish council are unable to support the application.

c. Proposal to continue to use the WCC streetlight maintenance service for another year at a cost of £9.88 per Non-LED lanterns and £1.93 per LED lantern – Proposed and agreed.

d. To note and approve the following payments made since the last meeting using delegated powers: Proposed and agreed.

01.02.19	BACS	E-on	Electricity Oct to Dec	£163.77
01.02.19	BACS	Kirsty Buttle	Salary January	£175.00
27.02.19	BACS	Kirsty Buttle	Salary February	£175.00

e. To note receipts received since last meeting: Noted.

07.12.18	HSBC	Interest	£15.14
16.01.19	Cash donation	Donation for Church Christmas Tree	£30.00
19.02.19	Schumacher	Parking lease	£52.00

f. To approve payment of the following invoices: Proposed and agreed.

Sheerclass Computing	Website	£565.51
Bob Manwaring	Garage rent	£85.62
Radway Village Hall	Village Hall hire for REG and Rec groups	£93.00
Warwickshire County Council	Streetlighting maintenance	£95.59

72. Report from District Councillor - Cllr Feilding is trying to organise a joint parish meeting to discuss broadband and look at putting in a ward application for funding for broadband but unfortunately only 2 people turned up to the meeting. Cllr Feilding is also trying to organise a meeting with Orbit to discuss issues in all areas within the Ward.

73. Report from County Councillor – County Cllr Williams read out his report the details of which can be found on the parish council website. The PC advised Cllr Williams that they have received an e-mail from the Arden division County Councillor asking for parishes to express an interest if they would be interested in paying for additional gritting if this could be organised with WCC. Radway PC advised that they are interested and Cllr Williams agreed to look into this and the costs involved.

Meeting closed @ 8:50pm

Signed..... Date.....