

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

Clerk to Radway Parish Council: Mr Ian Wilson
Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
07725 071616 clerk@radwayparishcouncil.org.uk

4 September 2019

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Radway on Tuesday 10th September 2019** commencing at **8.00pm**.

Ian M Wilson

Mr Ian Wilson
Clerk to Radway Parish Council

AGENDA

1. Apologies:
 - a. To receive apologies for absence.
 - b. To consider acceptance of apologies.
2. Declarations of interests and consideration of dispensation requests: Councillors must declare their interest in items to be discussed. Any requests for dispensations must be applied for in advance of the meeting.
3. Acceptance of the minutes of the previous meetings: Parish Council OGM July 2019 (see website and circulated separately).
4. Matters Arising from the minutes and previous meetings: Matters arising from the minutes, including those which have been carried over from past meetings
5. Public participation: The public are invited to address the Council on any relevant matter for a maximum of 3 minutes each. Issues raised by the public may be added to the agenda of the next meeting.
6. Councillor and clerk reports: To receive reports for information from councillors on their agreed portfolio and any other significant matters raised between meetings:
 - Chairman (Budget, Parish Plan, Traffic and Parking)
 - Cllr Stephens – (Playground and Website)
 - Cllr Wilkins – (Trees, Street Lighting and Street Furniture)
 - Clerk – (VAT reclaim for village charitable organisation and UBUS consultation)
 - Others – (Agree responsibilities for Cllr Rankin and Cllr Gardner councillors)
7. Reports from Ward Representatives of Warwickshire County Council (WCC) and Stratford District Council (SDC) - For information, restricted to a maximum of 10 minutes each.

8. Planning Applications

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(a) The following have been received since the last meeting:

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
19/01841/FUL	23/08/2019	Land Off Langdon Lane Radway CV35 0UQ	Demolition of existing dilapidated concrete garage and erection of new detached self-build open market dwelling.

(b) The following has been decided since the last meeting

19/01929/FUL The Green Radway; Engineering works to provide level area for new toddler play area. Decision: permission with conditions

9. Mid-Year Parish Assembly – Agree date and arrangements
10. Grant Requests – Approve Thursday Club request and discuss arrangements for all future requests
11. Correspondence – See attached.
12. Financial Administration – See attached.
13. Other reports and items for future agenda:
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. *Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.*
14. Date of Next Meeting: To agree the date of the next meeting

MEETING CLOSES

RADWAY PARISH COUNCIL

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Appendix To Agenda for Meeting 10th September 2019

Correspondence and Consultations:

The following are highlighted as having been received since the last meeting:

Warwickshire Joint Strategic Needs Assessment - Consultation

VASA Community Transport Report – Request for Information

Rural Crime Policing forum – Agenda 4/9/2019

UBUS Service – Request for Support

Community Transport/Volunteer Drivers

SDC; Radway Parish Plan – Survey Information

SDC; Site Allocations Plan - Consultation

Councillors are respectfully requested to forward any relevant correspondence to the clerk for inclusion on the agenda, prior to the next meeting.

Financial Administration

a. Radway Cash Book balances at August 2019	
Current Account (see attached bank reconciliation)	£26761.42
Reserve Account (see attached bank reconciliation)	£34103.24
Total	£60864.66
b. Passing of accounts for payment:	
Village Hall Insurance Grant	£400.00
SDC Contested Election Costs	£530.05
I Wilson Salary and Expenses (July and August)	£378.00
Mr Manwaring (Grass Cutting July and August)	£249.99
Village Sound System	£840.92
Village Sound System	£ 92.27
Total	(£2491.23)
 Total PC Balance to be c/fd 11th September 2019	 £58383.43

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Clerk's Salary & Expenses

July – August 33hrs @ £11.00= £363.00

Expenses:

Travel = £ 5.00

Office = £10.00

Total = £378.00

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Bank Reconciliations at 9/2019

Community A/C Bank Statement at 7/2019 (available at the meeting)	£13945.61
Less:	
Payments presented after latest statement: (£840.92)	
(£ 92.27)	
Add:	
£2000.00	
£7371.00	
£4338.00	
£ 364.00	
£ 40.00	
Cash book – Current Account	£26761.42
Business A/C Bank Statement at 7/2019 (available at the meeting)	£34103.24
Less:	
Nil	
Add:	
Nil	
Cash book - Business Money Manager Account (Reserves)	£34103.24