

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

Clerk to Radway Parish Council: Mr Ian Wilson
Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
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14 November 2019

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Radway on Thursday 21st November 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 September 2019 and October Mid-Year Parish Assembly (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 – Report circulated separately)
 - Cllr Wilkins – (Trees, Street Lighting and Street Furniture)
 - Cllr Rankin (Footpaths, Rights of Way and Playground Inspections)
 - Cllr Gardner (Parish Council Policies and Green Issues)
 - Clerk – (Bank Mandates and Accounts, WALC and 2020/21 Budget Setting)
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

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

<u>Reference</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
19/03140/TREE	27/11/2019	Castle Inn Edge Hill Lane Edgehill Banbury OX15 6DJ	-G1, Mixed species - Coppice, retaining all standard trees.

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

Reference	Address	Proposal	Decision
<u>19/01841/FUL</u>	Land Off Langdon Lane Radway CV35 0UQ	Demolition of existing dilapidated concrete garage and erection of new detached open market dwelling.	Permission Refused

9. Old Graveyard – Grass cutting contract and future developments
10. Christmas Tree and Lights – Christmas Tree and lights for the Church
11. Flooding – Access to sand bags and flood warning signs
12. Road Closure – Notice of Closure at West End on 11th December 2019, with anticipated completion 13th December.
13. Correspondence – See attached.
14. Financial Administration – See attached.
15. 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.*
16. Date of Next Meeting: 8:00 pm on 16th January 2020 at Radway Village Hall

MEETING CLOSES

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Appendix To Agenda for Meeting 21st November 2019

Correspondence and Consultations:

WALC – Letter from Chair of Stratford Area Committee

Thomas Fox – Landscape and Maintenance Quote

SDC – Old Graveyard grass cutting

SDC – Green Waste Charging Consultation

SDC – West End Radway Road Closures

WRC – Radway Housing Needs

SDC – Dog Fouling and Pest Control leaflets

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

Financial Administration

Passing accounts for payment between meetings:

Thursday Club	£ 160.00
Walton Stone	£ 3017.05
Kompan	£14453.40
VH Heaters	£ 528.00
Wellan Ltd	£ 150.00
VH Cooker	£ 1056.50
Assembly Expenses	£ 18.00

Radway Cash Book balances at October 2019

Current Account (see attached bank reconciliation)	£11856.50
Reserve Account (see attached bank reconciliation)	£34120.24

Total **£45976.74**

Passing of accounts for payment at this meeting:

I Wilson Salary and Expenses (September and October)	£ 378.00
James Stephens (Playground Expense)	£ 16.69
E-On (Streetlighting)	£ 402.20
Complete Weed Control	£ 120.00

Total PC Balance to be c/fd 21st November 2019 **£45059.94**

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Clerk's Salary & Expenses

September – October 38hrs @ £11.00 = £418.00

Expenses:

Travel = £ 5.00

Office = £10.00

Total = £433.00

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Bank Reconciliations at 10/2019

Community A/C Bank Statement at 10/2019 (available at the meeting) £11856.50

Less:
Payments presented after latest statement:

Add:

Cash book – Current Account £11856.50

Business A/C Bank Statement at 10/2019 (available at the meeting) £34120.24

Less:
Nil

Add:
Nil

Cash book - Business Money Manager Account (Reserves) £34120.24