

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
07725 071616 clerk@radwayparishcouncil.org.uk

10 January 2020

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at the **Village Hall, Radway on Thursday 16th January 2020** 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 November 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
 - Playground boundary fence
 - Bench by the cricket ground
 - Flooding
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 – (2020/21 Budget and Precept and VAT reclaimed)
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:

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<u>Reference</u>	<u>Date Valid</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
19/03555/TREE	20/12/2019	20/01/2020	Langland House Farnborough Road Radway CV35 0UN	-T1 birch: remove. -T2 beech: reduce crown by 30%, 1-1.5 meters retaining crown spread 8 metres, crown thin 10%. -T3 beech: reduce crown by 30%, 1-1.5 meters retaining crown spread 7 metres, crown thin 10%. -T4 beech: reduce crown by 25% 1 meters retaining crown spread 6 metres, crown thin 10%. -T5 willow: pollard/reduce crown by 50% to reduce loading on main limbs. -T6 ash: Remove lowest limb overhanging garden.
19/03489/TPO	12/12/2019	13/01/2020	Edge Cottage Edge Hill Lane Edgehill Banbury OX15 6DJ	Trees within garden area: shorten back to growth points or remove lower lateral (side) limbs where they are overhanging or conflicting with growth of adjacent trees Infilling of redundant quarry with inert demolition and construction waste to include temporary materials recycling facility and restoration to provide a mixture of residential park homes and recreational eco lodges (County Council Ref: SDC/19CM023)
19/03315/COUNTY	1/12/2019	19/12/2019	Hornton Quarry Edgehill Banbury OX15 6DX	

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

<u>Reference</u>	<u>Address</u>	<u>Proposal</u>	<u>Decision</u>
19/03140/TREE	Castle Inn Edge Hill Lane Edgehill Banbury OX15 6DJ	Application for Tree Felling	Tree works approved

9. Defibrillator – Update

10. Correspondence – See attached.

11. Financial Administration – See attached.

12. 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.*

13. Date of Next Meeting: 8:00 pm on 19th March 2020 at Radway Village Hall

MEETING CLOSSES

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Appendix To Agenda for Meeting 16th January 2020

Correspondence and Consultations:

SDC – Consultation on Planning Guidance for Climate Change Mitigation and Adaption

PCC – Consultation on Precept

WALC – Royal Garden Party Nominations

WCC – Health & Wellbeing Fund Community Grants

WALC – Disaster Plan

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:

RTC Safety Surfaces (Playground)	£ 9339.60
Walton Stone (Village Hall)	£ 1797.07
Kompan (Playground)	£19048.60

Radway Cash Book balances at January 2020

Current Account (see attached bank reconciliation)	£4856.50
Reserve Account (see attached bank reconciliation)	£9120.24

Total **£13976.74**

Passing of accounts for payment at this meeting:

I Wilson Salary and Expenses (November and December)	£ 433.00
WALC (Training)	£ 23.00
Tim Smith-Vincent (Church Christmas Tree and Village Lights)	£ 59.99
£ 20	
Village Hall Hire	£ 44.00

Total PC Balance to be c/fd 16th January 2020 **£13,393.75**

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Clerk's Salary & Expenses

November – December 38hrs @ £11.00 = £418.00

Expenses:

Travel = £ 5.00

Office = £10.00

Total = £433.00

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Bank Reconciliations at 12/2019

Community A/C Bank Statement at 12/2019 (available at the meeting) £4856.50

Less:

Payments presented after latest statement:

Add:

Cash book – Current Account £4856.50

Business A/C Bank Statement at 10/2019 (available at the meeting) £9120.24

Less:

Nil

Add:

Nil

Cash book - Business Money Manager Account (Reserves) £9120.24