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12 November 2020

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council by **Zoom video conferencing** commencing at **8.00pm** on Thursday 19th November. Please contact the clerk for details if you wish to join the meeting.

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. <u>Declarations of interests and consideration of dispensation requests</u>: Councillors must declare their interest in items to be discussed. Any requests for dispensations must be applied for in advance of the meeting.
- 3. <u>Acceptance of the minutes of the previous meetings</u>: Parish Council OGM September 2020 (see website and circulated separately).
- 4. <u>Matters Arising from the minutes and previous meetings</u>: Matters arising from the minutes, including those which have been carried over from past meetings
 - (i) Former Garden
 - (ii) St Peter's Church
 - (iii)Outdoor table tennis table
 - (iv) Local Government reform
 - (v) Village trees
- 5. <u>Public participation</u>: 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. <u>Councillor reports</u>: To receive reports for information from councillors on their agreed portfolio and any other significant matters raised between meetings:
 - (i) Chairman (Budget)
 - (ii) Cllr Stephens (Playground and Website)
 - (iii)Cllr Wilkins (Trees, Street Lighting and Street Furniture)
 - (iv) Cllr Rankin (Footpaths, Rights of Way and Playground Inspections)
 - (v) Cllr Gardner (Parish Council Policies and Green Issues)
- 7. Reports from Ward Representatives of Warwickshire Council (WCC) and Stratford District Council (SDC) Reports previously circulated for questions from the Council.

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8. Planning Applications

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

Reference	Consultation Expiry Date	Address	<u>Proposal</u>	
20/03066/TREE	03/12/2020	Gunby Hall Langdon Lane Radway CV35 0UQ	T1 - acer - Crown raise by 1.2metres as overhanging the road T2 - laurels and conester bushes -Halve the height but taper to neighbour's window T3 - cherry - Crown thin by 35% T4 - acer and adjacent tree - Crown reduction by 30%. Reduce height from 9metres to 5metres T5 - cherry - Tidy crown and lower by 35% T6 - cotinus - Renovate and remove all ivy	
20/02968/TREE	19/11/2020	Graveyard West End Radway CV35 0UF	T 2743 - sycamore - Fell tree to reveal remains of old church. Remove large ivy bush by line of headstones.	
20/02869/LDE	30/11/2020	New House Radway Riding School Farnborough Road Radway Warwck CV35 0UN	Erection of a dwellinghouse	

(b) The following applications have been decided since the last meeting.

20/02692/TREE - School House, Tysoe Road, Radway CV35 0UE

Application for tree felling in CA -T1 lilac - Reduce height by 1metre and shape. -T2 bay - Reduce height by 2 metres and shape. -T3 conifer - Reduce height by 2.5 metres and shape. -T4 conifer - Reduce height by 2 metres and shape. -T5 laurel - Reduce height by 2.5 metres, shaping to be a continuation of the hedge. -T6 holly - Reduce height by approximately 2-3 metres. Reduce width by 1.5 metres. Thin canopy by 25% and remove deadwood and sever ivy. -T7 yew - Reduce height by 2 metres and shape pruning away from outbuilding.

Tree Works Approved - Tree Consent with Conditions 09/11/2020

20/02585/TREE - Spring Cottage Farnborough Road Radway Warwick CV35 0UN

Application for tree felling in CA - T1 - conifer - Reduce from approx 15 metres to 9 metres and remove branch overhanging shed T2 - ash - Reduce height from approx 15 metres to approx 9 metres

Tree Works Approved - Tree Consent with Conditions 26/10/2020

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There should be an update on application 20/02084/FUL (Methodist Chapel) as this will have been considered at SDC planning committee before this meeting.

Planning Application SDC/20CM009 (Edgehill Quarry) is expected to go to WCC Regulatory Committee 8th December 2020.

9. Correspondence

See Attached

10. Graveyard

Update

11. Neighbourhood plan

Consider options as part of response to Site Allocation Plan and Cotswold National Landscapes

12. Western Power

Proposed sub-station and new fencing to border of hardstanding area

13. Village mower

Consider quotes to replace lawnmower

14. Grant Request

Radway Village Hall request to cover annual insurance premium (£437.08)

15. Financial Administration – See attached

16. 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.

17. Dates of Next Meetings: 21st January 2021 – AGM

MEETING CLOSES

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Appendix to Agenda for Meeting 19th November 2020

Correspondence and Consultations:

The following items received since the last meeting are highlighted for noting and/or discussion:

SDC - Planning Policy & Partner Briefing

WALC - COVID Communications Pack

SDC - UBUS Service

WCC - Become a COVID-19 Community Champion

FCC Communities Fund – Community Action Fund (deadline 2nd December)

SDC – Site Allocations Plan Consultation (deadline 18th December)

Cotswolds National Landscape (AONB) - Update

WCC - Highways Street Trees

WALC - Local government reform

SDC - Adoption of Revised Statement of Community Involvement

Tysoe Parish Council – TPC Neighbourhood Plan Consultation (deadline 4th December)

Financial Administration

Radway Cash Book balances at November 2020 Current Accounts Reserve Account Total	£14248.67 £ 9146.79 £23395.46
Passing of accounts for payment at this meeting: I Wilson Salary and Expenses (September and October) K J Dunn (Internal Audit) Radway Village Hall Grant Request (to be agreed) Annual playground inspection (awaiting invoice)	£490.00 £150.00
Payments since the last meeting Treetops (Tree Felling) ARC (RVH Heating Upgrade - Balance) Accounting Data Services (October Newsletter)	£ 516.00 £2292.91 £ 26.60

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

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Clerk's Salary & Expenses

Salary September and October 2020 36hrs @ £11.50 = £414.00

Expenses:

Travel= \pounds 5.00 Office (£10 per month)= \pounds 20.00

Total = £439.00

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Bank Reconciliations at 9/2020

Community A/C Bank Statement £8176.95
Lloyds Current A/C £ 5071.52
Lloyds Deposit A/C £ 1000.20

Less:

Payments presented after latest statement:

Add:

Cash book – Current Account £14248.67

Business A/C Bank £9146.79

Less: Nil

Add:

Cash book - Business Money Manager Account (Reserves) £9146.79