

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

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

14 January 2021

Dear Councillor

You are hereby summoned to attend the Annual General Meeting of the Parish Council by **Zoom video conferencing** commencing at **8.00pm** on Thursday 21st January. 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. Election of Chair and Vice-Chair
2. Apologies:
 - a. To receive apologies for absence.
 - b. To consider acceptance of apologies.
3. 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.
4. Acceptance of the minutes of the previous meetings: Parish Council OGM November 2020 (see website and circulated separately).
5. Matters Arising from the minutes and previous meetings: Matters arising from the minutes, including those which have been carried over from past meetings
 - (i) Outdoor table tennis table
 - (ii) Western Power
 - (iii) HS2 Grants
 - (iv) No cycling signs by the recreation ground
6. 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.
7. Councillor reports: To receive reports for information from councillors on their agreed portfolio and any other significant matters raised between meetings:
 - (i) Chairman (Budget & Highways)
 - (ii) Cllr Stephens (Playground, Chestnut Fencing and Website)
 - (iii) Cllr Wilkins (Grounds Maintenance, Street Lighting and Street Furniture)
 - (iv) Cllr Rankin (Footpaths, Rights of Way and Playground Inspections)
 - (v) Cllr Gardner (Parish Council Policies and Green Issues)
8. Reports from Ward Representatives of Warwickshire County Council (WCC) and Stratford District Council (SDC) - Reports previously circulated for questions from the Council.

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9. 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>	<u>Response</u>
20/03209/FUL	19/01/2021	The Grange Stables Tysoe Road Radway CV35 0UE	Demolition of conservatory, erection of extensions and fenestration changes	
20/03210/LBC	19/01/2021	The Grange Stables Tysoe Road Radway CV35 0UE	Demolition of conservatory, erection of extensions, fenestration changes and internal alterations.	
20/03544/LBC	04/02/2021	Village Hall Tysoe Road Radway CV35 0UE	To rake out and re-point with lime mortar, replacing and repairing damaged stones to South and East elevations. Installation of secondary glazing to hall windows.	
20/03435/FUL	13/01/2021	Langland House Farnborough Road Radway CV35 0UN	Replace existing shallow-pitch plain-tiled roof with a high-performance membrane behind a raised parapet and coping stone	No Representation
20/03436/LBC	13/01/2021	Langland House Farnborough Road Radway Warwick CV35 0UN	Replace existing shallow-pitch plain-tiled roof with a high-performance membrane behind a raised parapet and coping stone	No Representation

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

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>
20/03350/TPO	11/01/2021	Tree Preservation Order - Approved Works	Egge Cottage Edgehill Banbury OX15 6DJ
20/03413/TREE	07/01/2021	Tree Works Approved	The Old Stableyard, Fairfax House Langdon Lane Radway CV35 0UQ
20/03066/TREE	12/11/2020	Tree Works Approved	Gunby Hall Langdon Lane Radway CV35 0UQ
20/02869/LDE	14/10/2020	Existing Lawful Development – Permitted	New House Radway Riding School Farnborough Road Radway Warwick CV35 0UN
20/02968/TREE	23/10/2020	Tree Works Approved	Graveyard West End Radway CV35 0UF

10. 2021/22 Precept

Discuss return due to SDC by 29/1/2021

11. Old Graveyard

Update to include grant funding

12. VAT Reclaim

Update on prior year claims

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13. Asset Register – Updated Register for 2020/21

14. Correspondence - See Attached

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: 18th March 2021

MEETING CLOSES

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Appendix to Agenda for Meeting 21st January 2021

Correspondence and Consultations:

FOIA Question – Virtual Public Meetings
WALC – End of Year Financial Procedures Training 27/1/2021
SDC – Call for land for new Gypsy and Travelling Show People sites
SDC – Covid-19 Vaccination Update
SDC – South Warwickshire Plan Stakeholder Session 28/1/2021
SDC – Parish & Partner Briefing 12/2020
ONS – Census 2021 Information
WCC – Edgehill Quarry Decision Notification

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

Financial Administration

Bank balances at 31/12/2020

Current Account	£ 534.79
Reserve Account	£20000.21
Total	£20535.00

Payments agreed since the last meeting:

Sheerclass Computing Ltd. (Website Hosting)	£383.63
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Passing of accounts for payment at this meeting:

I Wilson Salary and Expenses (November and January)	£357.00
Charles Chambers Trust (1 Mar 2020)	£250.00
Accounting Data Services (Newsletter Dec 2020)	£ 31.68
Accounting Data Services (Newsletter Nov 2020)	£ 31.68
E-on (Streetlights Quarterly - Jan 2021)	£202.20
Kompan (Playground Inspection Oct 2020)	£180.0

Clerk's Salary & Expenses

Salary November, December and January 20/21 28hrs @ £11.50 =	£322.00
Expenses:	
Travel=	£ 5.00
Office (£10 per month)=	£ 30.00
Total =	£357.00

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