

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

Oakley, 2 School Hill, Mollington, Oxfordshire, OX17 1BL
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2 July 2021

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at **Radway Village Hall**, The Green, Radway, Warwickshire CV35 0UN commencing at **8.00pm** on Thursday 15th July. Please contact the clerk for further details.

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 AGM 6th May 2021 (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
 - (i) Orbit – No cycling signs
 - (ii) Parish Plan
 - (iii) Fencing of Playground - Tysoe Road
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 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 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)
7. 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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8. Planning Applications

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

<u>Reference</u>	<u>Date Valid</u>	<u>Consultation Expiry Date</u>	<u>Address</u>	<u>Proposal</u>
21/01679/AGNOT	18/05/2021	11/06/2021	Applecross Fields Tysoe Road Radway Warwick CV35 0TA	The proposed building is a steel portal framed agricultural building that measures 10.97m wide, 18.29m long, 3.66m to the eaves and 5.14m to the ridge. It will consist of 4 x 4.57m bays, of which one will be a fully enclosed workshop/secure storage space and the remaining three bays will have an open-door way and will primarily be used to store hay and straw.

This application was discussed at our annual assembly in May 2021 and the Parish Council has provided a response which is published on SDC planning portal.

(b) There following decisions are to note since our last meeting:

<u>Reference</u>	<u>Decision Date</u>	<u>Status</u>	<u>Address</u>	<u>Proposal</u>	<u>Delegated or Committee</u>
21/00536/TREE	17/05/2021	Tree Works Approved	Sunbeam Cottage Tysoe Road Radway Warwick CV35 0UE	-T1 goat willow - Fell. -T2 purple-leaf plum - Crown reduction by up to 2metres, pruning back to pruning points.	Delegated
21/00599/LDP	14/05/2021	Proposed Lawful Development – Permitted	Magnolia Cottage Langdon Lane Radway Warwick CV35 0UQ	Change of use to holiday let	Delegated
21/00856/LDP	1/06/2021	Proposed Lawful Development – Refused	The White House, Tysoe Road, Radway, CV35 0UE	Replacement of existing outbuilding and use as a home office	Delegated

9. Annual Accounts 20/21 – Note Revised Internal Audit Arrangements.

10. Weed Control – Note and confirm contractor to carry out works.

11. King John's Lane – Update on footpath and bridleway works project.

12. Old Graveyard – Update.

13. Defibrillator – Further update on considerations to fund a defibrillator for the village

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: Parish Council OGM 16th September 2021 at 8:00pm.

MEETING CLOSSES

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Appendix to Agenda for Meeting 15th July 2021

Correspondence and Consultations:

4th Corner & Complete Weed Control – Quotes for Weed Control Work

British Horse Society – Details of Planned Payment to RPC

WALC – Cemetery Management Training

Warwickshire Wildlife Trust – Confirmation of Payment to RPC

Amelia Coleman – Land Enquiry West End

Trevor Gill – Internal Audit Arrangements 2020/21

Sarah Phillips – King John's Lane

Zurich Insurance – Confirmation of PC Renewal

Radway Events Group – July Garden Party

WCC – Consultation on Cycling in Warwickshire

WCC – Support for Vulnerable Residents

Battlefields Trust – Comment on 21/01679/AGNOT (Applecross Fields)

**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 30/6/2021

Current Account	£26057.39
Deposit Account	£ 4159.50
Total	£30216.89

Payments agreed since the last meeting:

Secondary Glazing Radway Village Hall	£ 3188.00
King John's Lane	£ 1287.50
Zurich (PC Annual Insurance)	£ 466.59
Old Graveyard	£ 696.06
Recreation Ground	£ 533.45
Accounting Data Services (Newsletter)	£ 95.04
FN Pile & Sons	£ 18.29

Income received since the last meeting

Secondary Glazing Radway Village Hall	£ 3188.00
King John's Lane	£ 827.50
Deposit Account Interest	£ 0.23

Passing of accounts for payment at this meeting:

I Wilson Salary and Expenses (May & June)	£ 388.00
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Clerk's Salary & Expenses

Salary May & June 20/21 32hrs @ £11.50 = £368.00

Expenses:

Travel = £

Office (£10 per month) = £ 20.00

Total = £388.00

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