

# RADWAY PARISH COUNCIL

[www.radwayparishcouncil.org.uk](http://www.radwayparishcouncil.org.uk)

12, Meadow Way, Fenny Compton, Southam, Warwickshire, CV47 2WD

07713 892835 [clerk@radwayparishcouncil.org.uk](mailto:clerk@radwayparishcouncil.org.uk)

**All attendees are requested to scan in using the QR code, wear face masks and maintain social distancing to minimise the risks to everyone present.**

14<sup>th</sup> January 2022

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at **Radway Village Hall**, The Green, Radway, Warwickshire CV35 0UE commencing at **8.00pm** on Thursday 20<sup>th</sup> January 2022. Please contact the Clerk for further details.

*Helen Hide-Wright*

Helen Hide-Wright  
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 meeting: Parish Council OGM 18<sup>th</sup> November 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) Parish Plan - CLLR Wilkins preparation of a Parish Plan
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, GDPR 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) SDC Planning decisions:

**21/03448/TREE** 2 Grand Cottages, Tysoe Road, Radway: Consent with Conditions

**21/03232/TREE** Townsend Paddocks, Swallow Barn, Farnborough Rd: Consent with Conditions.

(b) SDC Planning applications:

**21/03757/LDE** Spring Cottage, Farnborough Road

**22/00010/TREE** The Holmes, Farnborough Road, Radway

(c) Planning Appeals:

**20/03209/FUL** The Grange Stables, Tysoe Road.

(d) Planning comments submitted by RPC since our last meeting:

## 9. Budget 2022/23

### 10. Precept Request 2022/23

### 11. Adoption of Emergency Plan

12. Play area inspections – 5year annual inspection £1,028.56

13. Old Graveyard – Update & Orchard Project: The Tree Council

14. Defibrillator – Purchase price £1480.00, installation £100.00. Training is provided free of charge by West Midlands Ambulance Service.

### 15. Traffic Controls

### 16. Training - Parish Council

- Public Footpaths

### 17. Correspondence - See Attached

### 18. Financial Administration – See Attached

Tea, Chat & Play Sessions                      £350.00 per annum.

Precept 2022/23

### 19. 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*

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*respectfully reminded that this is not an opportunity for debate or decision-making.*

20. Dates of Next Meeting: Parish Council OGM 17<sup>th</sup> March 2022 at 8:00pm.  
Parish OGM, Annual General Meeting, Annual Parish meeting: 19<sup>th</sup> May 2022  
Parish OGM: 14<sup>th</sup> July 2022  
Parish OGM: 15<sup>th</sup> September 2022  
Parish OGM: 17<sup>th</sup> November 2022

**MEETING CLOSES**

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Appendix to Agenda for Meeting 20th January 2022

## Correspondence and Consultations:

Stratford District Council – South Warwickshire Local Plan – January 2022 Edition  
Warwickshire County Council – Warwickshire Vision for Bus Travel

*\*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 31/12/2021**

Deposit Account	£32579.80
Current Account	£ 57.11
<b>Total</b>	<b>£32636.91</b>

### **Payments agreed since the last meeting:**

Radway Village Hall - annual insurance premium	£ 430.94
Village Christmas trees	£ 159.00
Clerk's salary	£ 273.24
Clerk's WFHA	£ 26.00

### **Income received since the last meeting**

Deposit Account Interest	£ 0.82
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### **Payments outstanding since last meeting**

Sheila Evans - tub management	£ 23.74
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### **Passing of accounts for payment at this meeting:**

Radway Village Hall Hire (15.7.21, 16.9.21, 21.10.21, 18.11.21)	£ 52.00
Kompan 5 year inspection plan	£1,028.56
E-On	£ 763.94
WALC training (Public Footpaths)	£ 25.00
Npower Inv 6.1.22 (Street Lighting)	£ 121.34
PC training- Jill Lungley	£ 150.00
PC laptop	£ 700.00
Tea, Chat & Play Sessions (annual cost)	£ 350.00
Accounting Data Services Ltd Inv 8422	£ 31.68
Accounting Data Services Ltd Inv 8468	£ 31.68

## Clerk's Salary & Expenses

Net Pay £214.84. RPC pension contribution £57.88. Working from Home Allowance £26. Expenses £17.90

*Have your say on Warwickshire's Vision for Bus Travel*

The Warwickshire Bus Service Improvement Plan was published by Warwickshire County Council at the end of October 2021 and is available on the public transport webpage on the County Council website - <https://www.warwickshire.gov.uk/buses>

Two documents have been created:

- Warwickshire Enhanced Partnership (EP Plan); and
- Warwickshire EP Scheme 1

Both documents will be the subject of a statutory consultation running between Tuesday 4 January 2022 to Tuesday 1 February 2022 (inclusive).

We would like communities and businesses to have a say in the consultation over these documents, which set out the next steps. You can contribute via the following weblink:

<https://ask.warwickshire.gov.uk/insights-service/warwickshire-bus-travel/>

A paper copy and/or easy read version of the consultation material can also be accessed upon request by via the telephone on 01926 412395 or email at [contactcommunitiesgrp@warwickshire.gov.uk](mailto:contactcommunitiesgrp@warwickshire.gov.uk) - these are also the contact details should a version of the consultation material be required in an alternative format or language.

The consultation ends at 2359 on Tuesday 1 February 2022.

Thank you.