RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

12, Meadow Way, Fenny Compton, Southam, Warwickshire, CV47 2WD 07713 892835 <u>clerk@radwayparishcouncil.org.uk</u>

11th November 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 **7.30pm** on Thursday 17th November 2022. Please contact the Clerk for further details.

Helen Hide-Wright

Helen Hide-Wright Clerk & RFO to Radway Parish Council

<u>A G E N D A</u>

- 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. Acceptance of the minutes of the previous meeting:
 - Parish Council OGM 29th September 2022
- 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.
- 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 & Highways)
 - (ii) Cllr Stephens (Playground and Website) Surfacing the Concrete Area
 - (iii) Cllr Wilkins (Grounds Maintenance, Street Lighting and Street Furniture)
 - (iv) Cllr Rankin (Footpaths, Rights of Way and Playground Inspections & Crime Prevention)
 - (v) Cllr Gardner (Parish Council Policies, GDPR and Green Issues)
- 7. <u>Reports from Ward Representatives of Warwickshire County Council (WCC) and Stratford District</u> <u>Council (SDC)</u> - Reports previously circulated for questions from the Council.
- 8. Planning Applications
 - (a) SDC Planning decisions since our last meeting:
 22/00929/TPO Castle Wood Edgehill: Tree Preservation Order Approved works

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(b) SDC Planning applications:

22/01662/FUL The Glebe Field, King Johns Lane: Proposed change of use of stable to a holiday let: Pending consideration

- (c) Planning comments submitted by RPC since our last meeting:
- 22/02935/FUL (Hardwick Energy, Anaerobic Digester) Objection
- 22/03047/FUL (The White House) No Objection
- 22/03004/TREE (The Hermitage) No Objection
- 9. <u>Village Hall</u> The Trustees have requested a grant to cover the annual insurance premium. The cost of insurance this year was £447.75, paid on 20 September.
- 10. Registered Village Greens Westend
- 11. King John's Lane ground works
- 12. Website and IT Support
- 13. Old Graveyard Interpretation panel final account
- 14. <u>Bus services to Radway</u> to consider the recent changes
- 15. Budgetary proposals for 2023/24 see attached report
- 16. Village Christmas trees
- 17. Correspondence None
- 18. Financial Administration See Attached

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.*

14. Dates of Future Meeting: Parish OGM: January 2023 MEETING CLOSES

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Appendix to Agenda for Meeting 17th November 2022

Correspondence and Consultations:

*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 st October 2022	
Deposit Account:	£ 5,940.21
Current Account:	£23,042.74
Total Balance:	£28,982.95
Payments made since the last meeting:	£ 451.00
Income received since the last meeting:	£ 1,761.33
Payments outstanding since last meeting:	£ 0.00

Finance Report and passing of accounts for payment at this meeting:

Radway Village Hall annual insurance	£	447.75
Old Graveyard - Mark Tompkins (installation of panel)	£	105.00
Red Horse Vale Ltd (Post concrete)	£	12.00
Accounting Data Services 8830 2 nd November 2022	£	31.68
KM Computers re email syncing issues	£	35.00
Sophie Stephens (HostPapa Services)	£	129.60
Shelley Signs Ltd (Old graveyard)	£1	,248.00

Excel Spreadsheet detailing income and expenditure to 31st October 2022