RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

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

12th January 2023

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 19th January 2023. 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 from Cllr Clare Rankin
 - 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 17th November 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: 22/01530/FUL Great Grounds Farm House, Langdon Lane: Planning Appeal under Household Appeals Service

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

(b) SDC Planning applications:

22/03684/FUL Grange Cottage, Tysoe Road: Single storey rear/side extension behind garden wall to create additional bedroom with en-suite, utility/boot room and shower room.

22/03685/LBC Grange Cottage, Tysoe Road: Single storey rear/side extension behind garden wall to create additional bedroom with en-suite, utility/boot room and shower room.

23/00024/FUL Church Cottage, Tysoe Road: Proposed garden outbuilding to be used as home office and shed

- (c) Planning comments submitted by RPC since our last meeting:
- 22/03004/TREE (Magnolia Cottage, Langdon Lane) No Objection
- 9. Parish Council Elections 2023
- 10. Parish Council Precept 2023/24
- 11. Additional grit bin and repair to road sign Tysoe Road
- 12. Westend Village Greens Sign
- 13. King John's Lane ground works
- 14. Recreation Ground replacing chains to swings
- 15. Old Graveyard Final account Cotswold National Landscape grant
- 16. Coronation of King Charles III
- 17. Correspondence None
- 18. Financial Administration See Attached
- 19. Civility and Respect Pledge

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: 16th March 2023 **MEETING CLOSES**

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Appendix to Agenda for Meeting 19th January 2023

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 December 2023		
Deposit Account:	£2	3,050.47
Current Account:	£ 4,687.55	
Total Balance:	£2	7,738.02
Payments made since the last meeting:	£	344.08
Income received since the last meeting:	£	897.17
Payments outstanding since last meeting:	£	0.00
VAT Reclaim 11.1.2023	£	4,835.72
Finance Report and passing of accounts for payment at this meeting:		
Npower Inv 05836832 dated 5 Jan 2023	£	203.41
Clerk's expenses: January 2023	£	7.50
Clerk's Salary: January 2023	£	384.17
Clerk's Salary: February 2023	£	280.17
Working from Home Allowance January & February 2023	£	52.00
WCC Pension contribution January & February 2023	£	130.00

Excel Spreadsheet detailing income and expenditure to 31st December 2022