

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

12, Meadow Way, Fenny Compton, Southam, Warwickshire, CV47 2WD
37007713 892835 clerk@radwayparishcouncil.org.uk

11th January 2024

Dear Councillor

You are hereby summoned to attend an **Ordinary Meeting** of the Parish Council at **Radway Village Hall**, Tysoe Road, Radway, Warwickshire CV35 0UE commencing at **7.30pm** on Thursday 18th January 2024. Please contact the Clerk for further details.

Helen Hide-Wright

Helen Hide-Wright
Clerk & RFO to Radway Parish Council

AGENDA

1. Apologies :
 - a. To receive apologies for absence: Cllr. Rankin.
 - 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:
 - Ordinary Meeting 16th November 2023
4. Matters Arising from the minutes and previous meetings: Matters arising from the minutes, including those which have been carried over from past meetings.
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) Chair (Budget & Highways).
 - (ii) Cllr Hooker (Website/IT, Grounds Maintenance and Street Furniture)
 - (iii) Cllr Mathews (Footpaths, Rights of Way and Street Lighting) Rights of Way responsibilities
 - (iv) Cllr Rankin (Playground Inspections & Crime Prevention)
 - (v) Cllr Gardner (Parish Council Policies, GDPR and Green Issues)
 - a. Reports from Ward Representatives of Warwickshire County Council (WCC): Chris Mills and Stratford District Council (SDC): Malcolm Littlewood
7. Planning Applications
 - (a) SDC Planning decisions since our last meeting:
 - (b) SDC Planning applications:
 - 22/03435/LBC The Grange Stables, Tysoe Road: Replace a conservatory with an orangery-style extension, plus some internal remodelling
 - 22/03434/FUL The Grange Stables, Tysoe Road: Replace a conservatory with an orangery-style extension, plus some internal remodelling
 - (c) Planning comments submitted by RPC since our last meeting:

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(d) Planning Notices:

(e) Planning Decisions:

9. Replacement street lighting

10. Community Marquee – Choice of marquee with funding as follows:

WCC £370 grant. PCC up to £150 grant, REG up to £150 grant, Chambers Trust up to £150 grant, Village Hall Trustees up to £50 grant, RPC up to £250.

House of Tents Marquee £1,019.01

11. Village Mowing 2024

12. Correspondence – Resourcing to Risk – Public Consultation

Warwickshire Rights of Way Improvement Plan

13. Financial Administration a. See Attached

b. Grant of £10,500 from WCC Delegated Budget (Cllr. Chris Mills) for repairs to Jacobs Ladder.

c. Internal Auditor Appointment

d. Grass cutting grant 2023/24 from SDC for Old Graveyard £392.54.

e. Radway Village Hall payment for stonework and repointing £2,996.03.

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:

21st March 2024: 16th May 2024: 18th July 2024: 19th Sept 2024

21st November 2024

MEETING CLOSES

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Appendix to Agenda for Meeting 16th November 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 31st December 2023

Deposit Account:	£ 32,538.10
Current Account:	£ 561.19
Total Balance:	£ 33,099.29

Payments made since the last meeting:	£ 5,823.02
Income received since the last meeting:	£ 3,465.40
Payments outstanding since last meeting:	£ 0.00

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

Hadsham Farm (Christmas Trees)	£ 70.00
Accounting Data Services (Invoice 104926)	£ 31.68
Radway Village Hall (Hire 16 th Nov 2023)	£ 14.00
Radway Village Hall (Hire 18 th Jan 2024)	£ 14.00
Zanna Consultancy & Design (Website design)	£ 1,000.00
House of Tents Marquee	£ 1,019.01
Clerk's Salary: Jan 2024	£ 313.73
Clerk's Salary: Feb 2024	£ 313.73
WCC Pension contribution Jan & Feb 2024	£ 182.72
Working from Home Allowance Jan & Feb 2024	£ 52.00
Clerk's expenses –	£ 10.65
NPower (DD)	£ 473.91

Invoices issued:

Radway Village Hall – Repointing & Stone work	£ 2,996.03
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Excel Spreadsheet detailing income and expenditure to 31st December 2023

Appendix to Agenda for Meeting 16th November 2023

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