RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

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

13th March 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 21st March 2024. 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:
 - Ordinary Meeting 18th January and Extraordinary Meeting 12th February 2024.
- 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) Chair (Budget & Highways). Kerb stone resetting project at Westend: £1,000
 - (ii) Cllr Hooker (Website/IT, Grounds Maintenance and Street Furniture) Gov.uk domain. £100 Grant: application. Fasthosts £109 +VAT first year, £61 + VAT subsequent years.
 - (iii) Cllr Mathews (Footpaths, Rights of Way and Street Lighting) Rights of Way responsibilities
 - (iv) Cllr Rankin (Playground Inspections & Crime Prevention) Parking in Disabled Bay
 - (v) Cllr Gardner (Parish Council Policies, GDPR and Green Issues)
 - a. <u>Reports from Ward Representatives of Warwickshire County Council (WCC): Chris Mills</u> and Stratford District Council (SDC): Malcolm Littlewood
- 7. Planning Applications
 - (a) SDC Planning decisions since our last meeting: 24/00310/FUL: No Objection
 - (b) SDC Planning applications:
 - (c) Planning Notices:
 - (d) Planning Decisions: 23/03434/FUL The Grange Stables: Permission with conditions.
 23/03435/LBC The Grange Stables: Consent granted with conditions.

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

- 8. <u>Replacement street lighting</u> Update
- 9. <u>Community Marquee</u> Update. Funding support received from Chambers Trust, Radway Events Group and Radway PCC at £95.83 each & Radway Village Hall for £33.54.
- 10. Village Mowing 2024
- 11. <u>Correspondence</u> UKSPF (Year 3) and REPF (Year 2) Funds (WALC)

London Oxford Airport Airspace Change Proposal

- 12. Financial Administration a. See Attached
 - b. Invoice paid by J. Murphy £1,344.80
 - c. Grant application of £3,000 for Jacobs Ladder handrail project

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.*

13. Dates of Future Meeting:

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

MEETING CLOSES

RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

Appendix to Agenda for Meeting 21st March 2024

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 29th February 2024 | |
|--|-------------|
| Deposit Account: | £ 30,946.84 |
| Current Account: | £ 1,828.28 |
| Total Balance: | £ 32,775.12 |
| | |
| Payments made since the last meeting: | £ 3,450.74 |
| Income received since the last meeting: | £ 3,126.57 |
| Payments outstanding since last meeting: | £ 0.00 |

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

| Chambers Endowment Fund (Annual Rent for Radway Recreational Ground 2024) | £ | 250.00 |
|---|---|--------|
| Accounting Data Services Ltd Inv 9363 | £ | 31.68 |
| Accounting Data Services Ltd inv 9403 | £ | 47.52 |
| Radway Parochial Church Council – Tea, Chat & Play | £ | 400.00 |
| WCC Streetlight maintenance 2023/24 | £ | 129.60 |
| Mark Tompkins – Resetting kerb stones at Westend | £ | 500.00 |
| Redhorse Invoices 0000758028 & 0000760152 – kerb stones at Westend | £ | 145.60 |
| Help Out Morning – refreshments | £ | 30.00 |
| Stratford District Council Inv 2025755 Uncontested Election 4th May 2023 | £ | 100.00 |
| Clerk's Salary: March 2024 | £ | 275.87 |
| Clerk's Salary: April 2024 | £ | 313.73 |
| WCC Pension contribution March & April 2024 | £ | 166.28 |
| Working from Home Allowance March & April 2024 | £ | 52.00 |
| Clerk's expenses – | £ | 10.65 |

Excel Spreadsheet detailing income and expenditure to 29th February 2024

Appendix to Agenda for Meeting 21st March 2024

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.