RADWAY PARISH COUNCIL

www.radwayparishcouncil.org.uk

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

10th May 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 16th May 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:
 - 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 21st March 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).
 - (ii) Cllr Hooker (Website/IT, Grounds Maintenance and Street Furniture). Update on new domain name
 - (iii) Cllr Mathews (Footpaths, Rights of Way and Street Lighting) Update on King John's Lane
 - (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: 24/0310/FUL Millstone Cottage, 6 The Green: Permission with conditions.
 - (b) SDC Planning applications:
 - (c) Planning Notices:
- 8. Replacement street lighting Update including update on planning enquiry
- 9. Village Mowing 2024 Update

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10. Correspondence -South Warwickshire Local Plan

Application for a Street Trading Consent in the Stratford on Avon District

Zone Three.

11. Financial Administration a. See Attached

b. Invoice paid for M. Tompkins £78.75 for strimming

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:

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

MEETING CLOSES

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Appendix to Agenda for Meeting 16th May 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 30th April 2024

Deposit Account:	£ 33,012.33
Current Account:	£ 1,455.62
Total Balance:	£ 34,467.95

Payments made since the last meeting:	£	4,769.16
Income received since the last meeting:	£	6,461.99
Payments outstanding since last meeting:	£	0.00

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

Zurich Insurance 1.6.24 - 31.5.25	£	707.48
WALC Subscription 2024/25	£	146.00
Radway Village Hall (21.3.24)	£	14.00
Accounting Data Services Ltd (newsletter) Inv 9436	£	31.68
Accounting Data Services Ltd (newsletter) Inv 9486	£	31.68
Zanna Consultancy & Design (Gov.uk domain)	£	130.80
Warwickshire Pension Fund (Payments shortfall 2022/23)	£	202.53
AED Donate (replacement defibrillator pads)	£	71.98
Clerk's Salary: May 2024	£	313.73
Clerk's Salary: June 2024	£	313.73
WCC Pension contribution May & June 2024	£	166.28
Working from Home Allowance May & June 2024	£	52.00
Clerk's expenses –	£	21.39
Trevor Gill – Internal Auditor	£	300.00

Excel Spreadsheet detailing income and expenditure to 30th April 2024

Appendix to Agenda for Meeting 16th May 2024

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