

RADFORD SEMELE PARISH COUNCIL

NOTICE OF VIRTUAL MEETING AND AGENDA

To all Councillors

You are summoned to a VIRTUAL MEETING of the Parish Council to take place on **Monday 30th November 2020 at 7.30pm.**

For this process, all Councillors are expected to participate by Zoom. Any members of the public that wish to attend this meeting can contact Councillor Brian Friar for the link to access the meeting; access will be closed at 6.00 p.m. on the day of the meeting. A request for access may be made by using his contact email address which is finance@radfordsemelepc.org.uk. Any member of the public who does not want access but wishes to raise any matter or state a point of view on any Council matter can contact the Chairman of the Parish Council at chair@radfordsemelepc.org.uk or the undersigned Clerk by telephone: (01926) 330844 or email at clerk@radfordsemelepc.org.uk in advance of this meeting.

Because of the current public health crisis, public meeting places in the Parish are closed so these special arrangements have been made as face to face meetings cannot be arranged at present.

1. Apologies for Absence and Declarations of Interest (if any)
2. Approval of the Minutes of the Council meeting on 26th October 2020
3. Matters arising from the Minutes of the Council meeting on 26th October 2020
4. Traffic management issues
5. Section 106/CIL payments
6. Warwickshire County Council - update report from WCC Cllr Redford
7. Warwick District Council - update report from WDC Cllr Mrs Leigh-Hunt
8. Financial Matters
 - 1) Report by Clerk on bank account balances
 - 2) Authorisation of payments to be made (as per list to be circulated)
 - 3) Budget/Precept proposals
 - 4) Donation to Canal and River Trust of Open Space Contribution
9. Correspondence
10. Current Planning Matters
 - 1) W/15/1635 - 56 Southam Road (ongoing)
 - 2) 9 Lythall Close (ongoing)
 - 3) Canalside Development Plan Document
11. Update on the Neighbourhood Plan
12. Update on the Playing Field - Resolution required re expenditure
13. Update on Scout Hut project
14. Update report on Sports & Social Club Matters
15. Update report from Community Hall Committee
16. Update on School Matters
17. Update on the website
18. Update on Covid-19 support group arrangements
19. Review of emergency procedures
20. Update on pond refurbishment
21. Update on Community Speed Watch
22. Any other business
 - 1)
 - 2)
23. Date of next meeting – 25th January 2021

David Leigh-Hunt
Clerk to Radford Semele Parish Council
1 Lewis Road, Radford Semele, CV31 IUB