

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 22nd February 2021 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 Welcome to Martin Ashford, WDC Chairman
- 2 Apologies for Absence and Declarations of Interest (if any)
- 3 Approval of the Minutes of the Council meeting on 25th January 2021
- 4 Matters arising from the Minutes of the Council meeting on 25th January 2021
- 5 Traffic management issues – Resolution required to approve purchase of 20's Plenty signs
- 6 Section 106/CIL payments
- 7 Warwickshire County Council - update report from WCC Cllr Redford
- 8 Warwick District Council - update report from WDC Cllr Mrs Leigh-Hunt
- 9 Financial Matters
 - 1) Report by Clerk on bank account balances
 - 2) Authorisation of payments to be made (as per list to be circulated)
 - 3) Tree pruning cost – Resolution required to approve expenditure
- 10 Correspondence
- 11 Current Planning Matters
 - 1) W/15/1635 – 56 Southam Road (ongoing)
 - 2) 9 Lythall Close / footpath W123 (ongoing)
 - 3) W/20/1699 – 13 Thornley Close (Granted 01/02/21)
 - 4) W/20/617 – 200 dwellings in land south of Chesterton Gardens
 - 5) Report on Canalside DPD Consultation
- 12 Update on the Neighbourhood Plan
- 13 Update on the Playing Field
 - 1) Resolution required to approve cost of refurbishment of skateboard park
 - 2) Resolution required on filling in ditch adjacent to Lodge site/field
- 14 Review of pathway to Radford Bottom Lock and The Greenway
- 15 Social Media Policy – For discussion and adoption
- 16 Update on School matters
 - 1) School Liaison Councillor
 - 2) New playground equipment
 - 3) Sunbeams pre-school maintenance funding
- 17 Update on Sports & Social Club Matters
- 18 Update from Community Hall Committee
- 19 Update on the website
- 20 Update on Covid-19 support Group arrangements
- 21 Any other business
 - 1) Cllr Carter to report on joint meeting / Stratford DC and WDC on 29.1.21
 - 2)
- 22 Date of next meeting – 29th March 2021

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