RADFORD SEMELE PARISH COUNCIL NOTICE OF MEETING AND AGENDA

To all Councillors

You are summoned to a MEETING (Ordinary) of the Parish Council at 7.30 pm on Monday 29th April 2024 in the Community Hall, Lewis Road, Radford Semele.

Please send any apologies for absence to the undersigned by telephone: (01926) 330844 or email the Clerk at <u>clerk@radfordsemelepc.org.uk</u> <u>The public have a right to attend this meeting.</u>

- 1. Apologies for Absence and Declarations of Interest (if any)
- 2. Approval of the Minutes of the Council meeting on 25th March 2024
- 3. Matters arising from the Minutes of the Council meeting on 25th March 2024
- 4. Update on SpeedWatch
- 5. Update on traffic management issues
- 6. Update on Section 106/CIL issues
- 7. Warwickshire County Council update
- 8. Warwick District Council update
- 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) RSPC self-audit report by Chairman
 - 4) Update on Internal and External Audits
- 10. Correspondence
- 11. Current Planning Matters
 - 1) W/22/0471 & W/22/1574 The Leasowes, Southam Road (subject to appeal)
 - 2) W/24/0092 61 Lewis Road (ongoing)
 - 3) W/24/0101 50 Southam Road (ongoing)
 - 4) W/24/0259 24 Bloxhan Way (ongoing)
 - 5) W/24/0325 108 Lewis Road (ongoing)
- 12. Playing Field update
 - 1) Field maintenance
 - 2) Gym area surfacing
- 13. Report from Community Hall (Cllr Mrs Malin to speak to)
- 14. Report from Sports & Social Club (Cllr Roe to speak to)
- 15. Environmental Matters (Cllr Mrs Sanderson to speak to)
 - 1) The Valley/Valley Road ditch maintenance
 - 2) The Jitty
 - 3) The ponds
 - 4) Playing Field enhancement
- 16. Telephone Box (Cllr Friar to speak to)
- 17. Defibrillators (Cllr Friar to speak to)
- 18. Emergency Planning (Cllr Mrs Malin to speak to)
- 19. Footpath W123
- 20. Preparations for Annual Parish Assembly on 18th May
- 21. Any other business
 - 1) Parish Council Policies
 - 2)
- 22. Date of next Council meeting 20th May 2024