## RADFORD SEMELE PARISH COUNCIL

## NOTICE OF VIRTUAL MEETING AND AGENDA

To all Councillors

You are advised of a VIRTUAL MEETING of the Parish Council to take place on Monday 29th June 2020.

For the process on 29<sup>th</sup> June 2020 all Councillors are expected to participate by Zoom. Any members of the public that wish to attend the meeting on 29<sup>th</sup> June 2020 can contact Councillor Brian Friar for the link to access the meeting; requests for 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 <a href="mailto:finance@radfordsemelepc.org.uk">finance@radfordsemelepc.org.uk</a>

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 <a href="mailto:chair@radfordsemelepc.org.uk">chair@radfordsemelepc.org.uk</a> or the undersigned Clerk by telephone: (01926) 330844 or email at <a href="mailto:clerk@radfordsemelepc.org.uk">clerk@radfordsemelepc.org.uk</a> in advance of the meeting on 29<sup>th</sup> June 2020.

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.

## **AGENDA ITEMS FOR 29th JUNE 2020**

- 1. Apologies for Absence and Declarations of Interest (if any)
- 2. Approval of the Minutes of the Council meeting on 18<sup>th</sup> May 2020
- 3. 3.1 Traffic management issues
  - 3.2 Section 106/CIL payments
- 4. Short update report from WCC Cllr Redford
- Short update report from WDC Cllr Mrs Leigh-Hunt
- 6. Financial Matters
  - 1) Report by Clerk on bank account balances
  - 2) Authorisation of payments to be made (as per list to be tabled)
  - 3) Update on online banking
- 7. Review of Internal Auditor's report and AGAR form
- 8. Current Planning Matters
  - 1) W/15/1635 56 Southam Road (ongoing)
  - 2) 9 Lythall Close (ongoing)
  - 3) W/19/1772 Land at The Valley
  - 4) W/20/0552 8 Williams Road
  - 5) W/20/0737 Wilmsley, 30 Southam Road
- 9. Update on the Neighbourhood Plan
- Update on the Playing Field
- 11. Report on the website and approval of further expenditure on it
- 12. Update on Covid-19 support group arrangements
- 13. Review of emergency procedures
- 14. Any other business
- 15. Date of next meeting 27<sup>th</sup> July 2020