

# 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 28<sup>th</sup> September 2020**.

For the process on 28<sup>th</sup> September 2020 all Councillors are expected to participate by Zoom. Any members of the public that wish to attend the meeting on 28<sup>th</sup> September 2020 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](mailto: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](mailto:chair@radfordsemelepc.org.uk) or the undersigned Clerk by telephone: (01926) 330844 or email at [clerk@radfordsemelepc.org.uk](mailto:clerk@radfordsemelepc.org.uk) in advance of the meeting on 28<sup>th</sup> September 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.

1. Apologies for Absence and Declarations of Interest (if any)
2. Approval of the Minutes of the Council meeting on 27<sup>th</sup> July 2020
3. Matters arising from the Minutes of the Council meeting on 27<sup>th</sup> July 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 tabled)
  - 3) Update on online banking
  - 4) Report on External Audit
9. Correspondence
10. Current Planning Matters
  - 1) W/15/1635 - 56 Southam Road (ongoing)
  - 2) 9 Lythall Close (ongoing)
  - 3) W/19/1772 – Land at The Valley (Appeal Dismissed 13/08/2020)
  - 4) W/20/0552 – 8 Williams Road (Still awaiting validation)
  - 5) W/20/1120 – 7 St Nicholas Terrace (Application for Lawful Development Certificate)
  - 6) 68 Southam Road – (Under Investigation)
11. Update on the Neighbourhood Plan
12. Update on the Playing Field – report by Cllr Follett
13. Update on Scout Hut project – report by Cllr Friar
14. Update report on Sports & Social Club Matters
15. Update report from Community Hall Committee - Resolution required to authorize donation of up to £5,000 to the Hall
16. Update on School Matters
17. Update on the website
  - 1) Contract for creative manager; resolution required to authorize specific contract sum
  - 2) Resolution required to authorise regular subscription to Parish Online
18. Update on Covid-19 support group arrangements
19. Review of emergency procedures
20. Any other business
21. Date of meeting in October 2020 to be reviewed

David Leigh-Hunt  
Clerk to Radford Semele Parish Council  
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