## 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 5<sup>th</sup> August 2024 in the Community Hall, Lewis Road, Radford Semele.

Please send any apologies for absence to the undersigned by email to the Clerk at <a href="clerk@radfordsemelepc.org.uk">clerk@radfordsemelepc.org.uk</a> <a href="mailto:The public have a right to attend this meeting.">The public have a right to attend this meeting.</a>

- 1. Apologies for Absence and Declarations of Interest (if any)
- 2. Approval of the Minutes of the Council meeting on 24th June 2024
- Matters arising from the Minutes of the Council meeting on 24<sup>th</sup> June 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) Update on External Audit
- 10. Correspondence
- 11. Current Planning Matters
  - 1) W/22/0471 & W/22/1574 The Leasowes, Southam Road (subject to appeal)
  - 2) W/24/0630 108 Lewis Road (ongoing)
  - 3) South Warwickshire Local Plan
  - 4) Fosse Way Solar Farm
- 12. Playing Field update
  - 1) Field maintenance, post Travellers
  - 2) Gym area surfacing
- 12 Report from Community Hall (Cllr Mrs Malin to speak to)
- 13 Report from Sports & Social Club (Cllr Roe to speak to)
- 14 Environmental Matters (Cllr Mrs Sanderson to speak to)
- 15 Telephone Box (Cllr Friar to speak to)
- 16. Emergency Planning (Cllr Mrs Malin to speak to)
- 17. Footpath W123
- 18. Any other business
  - 1) Approval of the Minutes of the Special Council meeting on 5<sup>th</sup> June 2024
  - 2) ......
- 19. Date of next Council meeting 30<sup>th</sup> September 2024

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