## 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 27<sup>th</sup> January 2025 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 25<sup>th</sup> November 2024
- Matters arising from the Minutes of the Council meeting on 25<sup>th</sup> November 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
  - Report on bank account balances
  - 2) Authorisation of payments to be made (as per list to be circulated)
  - 3) Update on Outdoor Gym Equipment hard standing
  - 4) Update on website migration
  - 5) Approval of Budget and Precept for 2025 / 2026
- 10. Correspondence
- Current Planning Matters
  - 1) W/22/0471 & W/22/1574 The Leasowes, Southam Road (subject to appeal)
  - 2) W/24/1404 Fosse Way Solar Farm
  - 3) W/24/1679 Sintra, 26 Southam Road
  - 4) W/23/1766 south of Chesterton Gardens just over the parish border in Whitnash (granted 31.10.2024) W/23/1746, for the above site has an appeal lodged for non-determination.
  - 5) Report on South Warwickshire Local Plan
- 12. Playing Field Report (tabled)
- 13. Community Hall Report (tabled)
- Sports & Social Club Report (tabled)
- 15. Environmental Matters Report (tabled)
- 16. Telephone Box Update
- 17. Emergency Planning (Cllr Mrs Malin to speak to)
  - 1) The Valley and Valley Road
- 18. Footpath W123
- 19. Any other business
  - 1) Co-option of Parish Councillors
  - 2) Annual Parish Meeting
- 20. Date of next Council meeting 24th February 2025