PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON WEDNESDAY 11th JANUARY AT 8 PM IN RADNAGE VILLAGE HALL

Members of the public and the press are invited to attend.

AGENDA

1. Welcome and Apologies for Absence.

To welcome all, including the Clerk (designate), to the meeting.

MEETING CLOSED FOR PUBLIC SESSION

MEETING REOPENED

- 2. To receive any disclosure of pecuniary interests by Members relating to items on the agenda.
- 3. Acceptance and signing of minutes of the Ordinary Meeting of the Parish Council held on 14TH December 2016.
- 4. Report on progress on items in the previous minutes of the Ordinary Meeting of the Parish Council not otherwise included in this agenda.

5. Planning Applications.

There are no planning applications to be consulted upon.

6. Finance

- a) To receive a report from the RFO.
- b) To approve payments for December 2016 and signing of cheques.
- 7. To note Clerk (designate) contact details and preferred method of working.

8. Co-Option of New Councillor.

To note that no election has been called and to consider way forward for Co-Option to fill the Casual Vacancy.

9. Risk Assessment

- a) To receive monthly playground inspection report.
- b) To review and report the risk of potential lack of bookings for the Village Hall.
- c) Spot check of the visible audit trail of income and refunds for Village Hall bookings.

10. Village Hall

To receive an update on Village Hall matters including:

a) An update on Village Hall landscaping project.

11. Open Spaces

- a) To agree a next course of action following the request to Camping and Caravanning Club seeking advice on the assessment and monitoring of requirements to meet licence required for the campsite at Bella Vista.
- b) To advise on progress on allotment improvement project and to agree funding for replacement posts at City Allotments.
- c) To advise on progress on the initiation of a tree survey.
- d) To consider the challenge of ownership of a small part of Radnage Common.

- e) To consider the request for Deed of Easement for 1 Chapel Cottage.
- f) To consider quotes and agree Hedge and Grass Cutting Contracts for 2017 and 2018.

12. Neighbourhood Plan

To consider the need for a Neighbourhood Plan and how to engage residents in matters affecting their village.

13. To review and approve the revised Burial Ground Guidelines

14. Clerks Matters – including correspondence.

To note any correspondence received after the Agenda had been produced.

15. Forthcoming Meetings and Attendees.

- a) To agree dates for forthcoming meetings.
- b) To discuss and consider the start time of the PC meetings.

16. Date of Next Meeting:

The next Ordinary Meeting of the Parish Council is scheduled to take place on **Wednesday 8th February 2017 at 8pm**, to be held in the Village Hall.

Email: parish.clerk@radnage.net

G MACKENZIE

Clerk to the Parish Council