PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON WEDNESDAY 11th APRIL 2018 AT 8 PM AT THE VILLAGE HALL

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

AGENDA

1. Welcome and Apologies for Absence.

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 the minutes of the Ordinary Meeting of the Parish Council held on 7th February 2018. No meeting took place on March 14th as not quorate.
- 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

To note planning decisions:

• Case Ref: 18/05228/FUL - 3 Rose Cottages, Radnage Common Road – Householder application for construction of front porch.

Application permitted.

To consider planning applications:

- Case Ref: 18/05755/FUL Nordleigh, 58 Green Lane Householder application for erection of single storey rear extension with linked single storey side extension as ancillary use to main dwelling & single storey side extension. Hip to gable extension to both sides with insertion of two dormer windows & recessed balcony to front & three dormers windows, one velux window & recessed balcony to rear in connection with loft conversion & alterations to fenestration.
- Case Ref: 18/05701/FUL (retrospective) The Barn, Green End Road Erection of new access gate.
- Case Ref: 18/05535/CLE Boundary Farm, Sprigs Holly Lane application for Certificate of Lawfulness for existing erection of detached building.

Planning Control:

6. Finance

- a) To receive a report from the RFO.
- b) To approve payments for April 2018 and signing of cheques. (Appendix 1)
- c) To appoint an Internal Auditor

7. Co-Option of New Councillor/s

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

8. Village Hall

To receive an update on Village Hall matters:

- a) Maintenance
- b) Electrics
- c) Rates
- d) To receive an update on the renting of the village hall kitchen space.

Defibrillator

To discuss provision of a defibrillator for the village.

10. Community First Responders

To consider supporting our Community First Responder, Steve Head, with an "upskill kit".

11. Risk Assessment / Open Spaces

To review items needing attention.

- a) To receive the monthly inspection report on the Childrens Playground Cllr Ryan
- b) To receive an update on any volunteers for playground funding.

- c) To receive burial ground report and update.
- d) To receive bus shelter and noticeboards reports and update.
- e) To receive an update on the War Memorial.
- f) To receive confirmation of the review of Budgetary Control (Bookings Clerk & Clerk).

12. Risk Assessment Review

To receive a report from the Risk Assessment Working Group Meeting.

13. Local Government Ethical Standards

To consider and agree upon a response to the consultation document (by 27 April)

14. Proposal for a single unitary council

Discuss the Statement issued of the 'minded to' proposal and any response to it.

15. Buckinghamshire Best Kept Village Competition

Decide upon an entry for Radnage.

16. Speeding Traffic / MVAS

To receive any update.

17. Hedges

To receive any update.

18. NALC Lobby Day March 20th - Surgery Meeting with David Lidington MP

To discuss matters raised at the surgery meeting.

19. Clerks Matters – including late received correspondence.

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

- a) To acknowledge those people who offer their help/services to RPC.
- b) Road closures Sprigs Holly Lane (Bucks CC and Oxon CC)
- c) Road name signs Green End Road & Bennett End Road
- d) Collecting water in Radnage Common Road

20. Forthcoming Meetings and Attendees.

a) To confirm the plan for the Annual Parish Meeting.

To hear a report from recently attended meetings.

- Buckinghamshire County Records Office March 12th Clerk & Cllr Nikiel attended
- Wycombe District Rural Forum Thursday March 15th 5pm Clerk attended
- WDALC Meeting Thursday 22nd March Cllr Robert Nikiel attended

To agree attendance at any forthcoming meetings.

21. Date of Next Meeting:

The Councillors will next meet at the Village Hall for the Annual Meeting of the Parish Council scheduled to take place on **Wednesday 9th May 2017 at 7.30pm** This will be followed by the May Ordinary Meeting of the Parish Council at **8pm**, to be held in the Village Hall.

<u>PUBLIC SESSION</u> – (10 minutes in total) – Members of the public may be given a further opportunity to raise any matters of concern.

L Freeth

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