PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON WEDNESDAY 13th JUNE 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 confirm appointment of Councillor Darren Ungless and to receive the Declaration of Interest and Acceptance of Office forms.
- 3. To receive any disclosure of pecuniary interests by Members relating to items on the agenda.
- 4. Acceptance and signing of minutes of Annual Meeting of the Parish Council held on 9th May 2018.
- 5. Acceptance and signing of the minutes of the Ordinary Meeting of the Parish Council held on 9th May 2018.
- 6. Acceptance and signing of minutes of the Annual Parish Meeting held on 16th May 2018.
- 7. Report on progress on items in the previous minutes of the Ordinary Meeting of the Parish Council not otherwise included in this agenda.

8. Planning

To note planning decisions:

• Case Ref: 18/05739/VCDN - Churchfield Farm – application for removal of condition 11 (home office) to allow the detached outbuilding to be let out on a short term holiday let.

Application permitted.

Planning Control:

Receive an update on enforcement cases.

9. Finance

- a) To receive a report from the RFO.
- b) SSE Deed of variation Land Registry fees received.
- c) To approve payments for June 2018 and signing of cheques. (Appendix 1)
- d) To note and agree dates for intermediate audit.

10. Village Hall

To receive an update on Village Hall matters:

- a) Maintenance
- b) Electrics
- c) Wi-Fi
- d) To receive any update on the renting of the village hall kitchen space.
- e) Consideration of a regular Friday evening booking.

11. Defibrillator

To receive any update.

12. 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 any update on the purchase of new playground equipment.
- c) To discuss dog fouling.
- d) To receive burial ground report and update.
- e) To receive bus shelter and noticeboards reports and update.
- f) To receive an update on the War Memorial.

13. Hedge / Pavement City Road

To discuss options.

14. Speeding Traffic / MVAS

To receive any update.

15. Death of a Sovereign and/or senior member of the Royal Family

To discuss the protocol to mark such occasions.

16.Clerks Matters – including late received correspondence.

- a) To agree arrangements for September meeting (Clerk absent).
- b) To note any correspondence received after the Agenda had been produced.

17. Forthcoming Meetings and Attendees.

- a) Annual Parish Meeting.
- b) To hear a report from recently attended meetings.
 - New Councillor Induction Training May 31st 18.30-20.30 Judges Lodgings, Aylesbury Cllr Wagstaff & Cllr Ungless
- c) To agree and approve attendance at any forthcoming meetings:
 - Wycombe District Rural Forum Rural Farm Walk June 21st at New Hatches, Hatches Lane, Great Kingshill (RSVP by 15th June)
 - Project Griffin WDC Terrorism Awareness July 23rd 10am-1pm or 2pm-5pm, Council Chamber WDC – Clerk & Cllr Wagstaff to attend

18. Date of Next Meeting:

The next Ordinary Meeting of the Parish Council is scheduled to take place on **Wednesday 11th July 2017 at 8pm**, to be held in the Village Hall. There will be no meeting in August.

<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

Clerk to the Parish Council Email: parish.clerk@radnage.net www.radnage.net