

PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON
WEDNESDAY 9th MAY 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 Wagstaff 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 the minutes of the Ordinary Meeting of the Parish Council held on 11th April 2018.

5. Report on progress on items in the previous minutes of the Ordinary Meeting of the Parish Council not otherwise included in this agenda.

6. Definitive Maps – Restoring the Rights Project

To welcome Bernard Carter to discuss the review of definitive maps Parish by Parish

7. Planning

To note planning decisions:

- Case Ref: 18/05630/FUL – Riven Oak Farm – Householder application for construction of replacement detached outbuilding. Application permitted.

To consider planning applications:

- Case Ref: 18/05981/FUL - Householder application for erection of detached garage with store over and associated driveway (alternative scheme to 17/06592/FUL)

Planning Control:

8. Insurance

To agree the renewal of the Parish Council Insurance Policy.

9. Approve the renewal of annual Membership to the CPRE

10. Finance

- To receive a report from the RFO.
- To receive details of National Salary Award (ALCC/SLCC) from April 1st
- To approve payments for May 2018 and signing of cheques. (Appendix 1)
- To receive and note the Annual Internal Audit
- To approve the Annual Governance Statement.
- To approve the Annual Accounts for Financial Year 2017 – 2018.
- To approve 2017-18 Accounting Statement.

11. Co-Option of New Councillor

12. Village Hall

To receive an update on Village Hall matters:

- Maintenance
- Electrics
- To receive any update on the renting of the village hall kitchen space.

13. Defibrillator

To receive any update.

14. Risk Assessment / Open Spaces

To review items needing attention.

- a) To receive the monthly inspection report on the Childrens Playground – Cllr Ryan
- b) To approve the purchase of new playground equipment.
- c) To receive an update on any volunteers for playground funding.
- 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.
- g) To receive confirmation of the review of Bookings Clerk Budgetary Control.
- h) To consider request from Allotment tenant.

15. GDPR

To adopt Policy Documents

16. Membership of ICO

17. Modernising Local Government – Minded to Proposal for a single unitary council

Receive any update.

18. Speeding Traffic / MVAS

To receive any update.

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) Request received for information relating to policies / procedures for the publishing of Minutes.

20. Forthcoming Meetings and Attendees.

a) Annual Parish Meeting.

b) To hear a report from recently attended meetings.

- New Council for Buckinghamshire BCC - 23rd April 6.30pm Beaconsfield – Clerk & Cllr Nikiel attended
- Modernising Local Government WDC - 30th April at 7pm Council Chamber – Cllr Nikiel attended

c) To agree and approve attendance at any forthcoming meetings:

- New Councillor Induction Training – May 31st 18.30-20.30 Judges Lodgings, Aylesbury – Cllr Wagstaff
- Project Griffin – WDC Terrorism Awareness – July 23rd 10am-1pm or 2pm-5pm, Council Chamber WDC – Clerk & Cllr Wagstaff to attend

21. Date of Next Meeting:

The Councillors will next meet at the **Annual Parish Meeting to be held on Wednesday 16th May in the Village Hall from 8pm**. The next Ordinary Meeting of the Parish Council is scheduled to take place on **Wednesday 13th June at 8pm**, to be held in the Village Hall.

PUBLIC SESSION – (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

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