PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON WEDNESDAY 14th NOVEMBER 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. Cllr Ryan;

MEETING CLOSED FOR PUBLIC SESSION

MEETING REOPENED

- 2. To confirm the appointment of Councillor Lee Shelton 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 10th October 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. Planning

- a) To note planning decisions:
 - Case Ref: <u>18/07233/FUL</u> & <u>18/07234/LBC</u> Town End Farm, Horseshoe Road Householder and Listed Building applications for erection of orangery to rear. <u>Applications permitted</u>
- b) Current planning applications:
 - Case Ref: 18/07494/FUL Henry's Cottage, Radnage Common Road Householder application for the demolition of existing conservatory, bay and porch and erection of single storey rear and first floor side extension (alternative scheme to pp 18/06749/FUL)
 - Case Ref: 18/07658/FUL 52 Green Lane Householder application for construction of single storey front / side extension, alterations to roof to provide first floor accommodation and associated external alterations. Erection of a single storey replacement store to the rear.
- c) To be determined:
 - Case Ref: <u>16/00482/OP</u> Appeal Ref: APP/K0425/C/17/3185382 Rear of Rose Cottage, Green End Road appeal against Enforcement Notice alleged erection of new building to rear.
 - Case Ref: <u>18/06715/FUL</u> Boundary Farm, Sprigs Holly Lane Application for change of use of
 existing single storey building to form a two bedroom home with parking, access & amenity space.
 - Case Ref: <u>18/07131/FUL</u> Rose Cottage, Green End Road Householder application for construction of two storey front, side and rear extension and detached outbuilding.
- d) Planning Control:
 - Receive any updates
 - Procedure in relation to any judicial review proceedings.
 - BCC Consultation Validation of Planning Applications.

7. Finance

- a) To receive a report from the RFO.
- b) To receive details of any comparison quotes received for electricity supply.
- c) Notice of change of water supplier for allotments.
- d) To agree payment for RBL poppy wreath + donation (S137 expenditure).
- e) Prepare and sign Mandate Form for Cllr Shelton.
- f) To approve payments for October 2018 and signing of cheques. (Appendix 1)

8. Village Hall

To receive an update on Village Hall matters:

- Maintenance / Electrics
- Fire alarm and fire extinguishers
- Discuss any arrangements re: RR10k race
- Annual cleaning of mats following the RR10

9. Risk Assessment / Open Spaces

To review items needing attention.

- a) To receive the monthly inspection report on the Children's Playground and any update Cllr Ryan
- b) To receive the annual inspection of the Children's Playground and consider implementation of any required works.
- c) To consider repainting the large slide as part of the ongoing maintenance and restoration of the playground area.
- d) To consider replacement of the chin-up bars (now removed).
- e) To receive burial ground report and update.
- f) To receive bus shelter and noticeboards reports and update.
- g) To receive an update on the War Memorial.
- h) Local Council Advisory Service (LCAS) Tree Liabilities and Cemetery, provision of Arboriculture Services & Memorial Safety.
- i) Consider Action Plan and agree date, time and venue for Working Group review.
- i) To agree a Budget and Precept Planning Working Group Meeting date, time and venue.

10. Defibrillator

To receive update and agree on training sessions.

11. MVAS

To receive update and completion certificate.

12. Remembrance Sunday

To receive a report.

13. Local Crime

- a) To receive report of meeting held on Wednesday 24th October at 7pm
- b) Consider possible actions resulting from the public meeting incl. proposal for CCTV / ANPR coverage of Radnage.

14. Modernising Local Government

To receive an update on the single unitary or 2 unitary proposals for Buckinghamshire.

15. Elections

To receive an update.

16. GDPR & ICO

To discuss data storage and registration of councillors with the ICO.

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

To adopt the protocol in place with Wycombe District Council and to agree receipt of the proclamation by the High Sheriff at the appropriate time. Deferred from September meeting.

18. Clerks Matters – including late received correspondence.

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

19. Forthcoming Meetings and Attendees.

To hear a report from recently attended meetings.

- WDC Town & Parish Clerks Meeting 1st November 10am District Council Offices.
- B&MKALC (BALC) AGM 9th November 7pm Aston Clinton

To agree and approve attendance at any forthcoming meetings.

BMKALC courses 2018-19

20. Date of Next Meeting:

The next Ordinary Meeting of the Parish Council is scheduled to take place on **Wednesday 12**th **December at 8pm**, to be held in the Village Hall.

 $\underline{\text{PUBLIC SESSION}}$ – (10 minutes in total) – Members of the public may be given a further opportunity to raise any other matters.

L Freeth

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