

PARISH OF RADNAGE

A MEETING OF THE PARISH COUNCIL WAS HELD ON Wednesday 9th March 2022 AT 8 PM AT RADNAGE VILLAGE HALL

Present: Councillors: Chairman Cllr Mr Darren Ungless, Vice Chair, Cllr Dr Jez Lofts Cllr Mr Tony Eden, Cllr Ellie Hurrell, Cllr Cris Everett, Cty Cllr Shade Adoh and Clerk Ms Lisa Stibbs.

There were no members of the public present.

1. The Chairman welcomed everyone to the meeting. Apologies had been received from County Councillors Carl Etholen and Robert Carrington

MEETING CLOSED FOR PUBLIC SESSION (10 minutes total)

No members of the public were present at this meeting

MEETING REOPENED

2. **To receive any disclosure of pecuniary interests by Members relating to items on the agenda.**

None received

3. **Acceptance and signing of the minutes of the Ordinary Meeting of the Parish Council held on the 16th February 2022.**

The minutes of the meeting held on 16th February 2022 were approved as proposed by Cllr Lofts, seconded by Cllr Hurrell, and agreed by all as a true and accurate record. The Chairman, Cllr Ungless, signed and dated the minutes.

4. **Project Updates:**

Village Hall: Driveway work will commence 21st March and it was agreed by all that the lighting for the driveway would be looked at as a separate project after the driveway work has been completed.

Solar Panels: Cllr Eden has four separate quotes for solar panels but it was agreed after discussion that at the current time, the idea is not viable. This can be looked into further at a later date. Clerk will ask SSE (our electricity supplier) if we can have a smart meter. Cllrs Eden and Ungless would manage if one is available.

CCTV for Village Hall: There was a brief discussion regarding this but no overall agreement has been reached between all of the Councillors.

Playground, New Equipment: The Councillors discussed the design and placement of the new Play Fort in the playground. The installation is booked in for 3rd May. Cllr Ungless has spoken to The Radnage Charity regarding their donation towards the cost and is now waiting for the Technical Drawings to confirm the volume is less than 200m³. This will need a Certificate of Lawfulness which Cllr Hurrell has drafted.

5. **Queens Platinum Jubilee**

A separate meeting will be held on the 17th March to discuss further.

6. **Planning**

a) To note planning decisions:

- Case Ref: 21/08217/FUL – Colliers Farm, Horseshoe Road – Application For – Change of existing grazing paddock to all weather riding arena with associated alterations. **Application permitted Feb 2022**
- Case Ref: 21/08460/FUL – The Old Rectory, Church Lane – Application For: Householder application for repair and extension of domestic outbuilding to provide home working space. Demolition of existing stable and relocation to North of site. **Application permitted Feb 2022**

b) To consider planning applications

c) Awaiting decision:

- Case Ref: 21/08298/FUL – Partridge Cottage, Green End Road – Application For – Householder application for alterations to roof to provide front/rear dormer windows in connection with additional floor space, single storey rear garage extension and alterations to garage roof to create gable ends.
- Case Ref: 21/08629/FUL – Douglas Lodge, Green End Rd - Application For: Householder application for construction of carport and demolition of existing shed.
- Case Ref 21/08731/VCDN – Middle Barn At Ashridge Barn – Application for: Variation of condition 2 (plan numbers) attached to pp 20/05934/FUL (Demolition of existing building and erection of replacement dwelling (alternative scheme to PP 19/07406/FUL) to allow alterations to internal layout, external appearance and design of carports

- Case Ref 22/05115/FUL – Land West of Bella Vista, City Road – Application for: Erection of replacement animal field shelter barn/agricultural material & equipment store and gate for paddock 2
- Case Ref 22/05111/FUL - Sprigs Holly House, Sprigs Holly Lane - Application for: Householder application for construction of front porch, two storey side extension, internal and external alterations including construction of 2 x dormer windows to front elevation, installation of solar panels to roofslope and fenestration alterations.
- Case Ref 21/08384/FUL - Boundary Farm, Sprigs Holly Lane - Application for: 1 x 4-bed detached dwellinghouse
- Case Ref 22/05155/FUL – 13 Green lane, Radnage – Application for: Householder application for construction of first floor rear extension following demolition of first floor balcony, front porch extension, fenestration alteration including insertion of roof light, hardstanding alterations and pedestrian access, level alterations to rear patio with retaining wall

d) Planning Control – Bottom Farm Prior Notification – The development has been permitted and passed with no consultation

7. Finance

a) To receive a report from the RFO.

The Clerk had circulated the latest budget summary and no questions arose from this. Acceptance of it was proposed by Cllr Lofts, seconded by Cllr Hurrell, and agreed by all. It was noted that the monies to carry forward from last year have been committed.

As at 28th February the Business Account held a balance of £31,099.47 representing interest of £0.26 for the last month, and the Treasurers Account a balance of £32,109.13

b) To review and confirm payments for February/March 2022 (Appendix 1).

The payments for February/March 2022 were approved as proposed by Cllr Ungless, seconded by Cllr Hurrell, and agreed by all.

c) To agree end of financial year expenses for Clerk

This was approved by Cllr Eden, seconded by Cllr Ungless, and agreed by all.

8. Allotments & Pasture

Cllr Lofts, Ungless and The Clerk will have a separate meeting on Teams next Tuesday 15th March. Cllr Ungless to send the link via email

9. Buckinghamshire Council

Council are waiting on National Government Information for the next steps for Bucks residents who wish to help Ukrainian refugees. The Disasters Emergency Committee DEC is leading the UK Aid Charities.

There is a Councillors Surgery on 19th March at Stokenchurch Library. Anyone is welcome to attend, meet the councillors and ask any questions.

10. Clerks Matters – including late received correspondence.

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

To appoint an Internal Auditor

Lucy Stupples of Autumn Cottage Ltd in West Wycombe, providing book-keeping and accountancy services to sole traders and small businesses, undertook the internal audit in 2021 and had indicated that she would be prepared to act as the internal auditor again for this year.

The Clerk suggested the appointment of Lucy Stupples as internal auditor and this is proposed by Cllr Ungless, seconded by Cllr Eden and agreed by all. This will be carried out at the end of April/beginning of May.

Best Kept Village Competition is back and it was proposed by Cllr Lofts, seconded by Cllr Everett that we would enter Radnage village in this competition. Entry cost £25

11. Date of Next Meeting:

The next Meeting, **The Annual Meeting of The Parish Council** will take place on **Wednesday 11th May 2022 at 7.30p.m followed by the Ordinary meeting of The Parish Council at 8pm at Radnage Village Hall**

The Chairman closed the meeting at 22.00 hours.

Chairman's Signature: *Darren Ungless*

Date: 11/5/22