

# PARISH OF RADNAGE

**A MEETING OF THE PARISH COUNCIL WILL BE HELD ON  
WEDNESDAY 8<sup>th</sup> FEBRUARY 2017 AT 8 PM IN RADNAGE 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 Merchant 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 the Ordinary Meeting of the Parish Council held on 11<sup>th</sup> January 2017.**
5. **Acceptance and signing of the Contract of Employment by the Clerk (designate).**
6. **Report on progress on items in the previous minutes of the Ordinary Meeting of the Parish Council not otherwise included in this agenda.**
7. **Planning Applications.**
  - a) Madles Lodge - Householder application for demolition of existing dwelling and outbuildings and erection of 1 x 4 bed replacement dwelling with detached garage.
  - b) The Elms - Householder application for removal of existing outbuilding and erection of replacement outbuilding incorporating double garage and garden machinery store.
  - c) Riven Oak Farm - Householder application for construction of two bay tractor store and log store.
8. **Finance**
  - a) To receive a report from the RFO.
  - b) To approve payments for January 2017 and signing of cheques.
  - c) To approve future payments via BACS for regular contractor Pace Fuelcare - invoices as authorised by Council.
  - d) Prepare and sign Mandate Form for Cllr Merchant.
  - e) To appoint an Internal Auditor - Pam Scott
9. **Risk Assessment**
  - a) To receive monthly playground inspection report.
10. **Village Hall**

To receive an update on Village Hall matters including:

  - a) Update on Village Hall landscaping project.
  - b) Update on replacement signage.
  - c) Update on village hall manual and rates charged.
  - d) Decide upon how best to dispose of the old chairs, now surplus to requirements.
11. **Result of discussions by Village Hall team to use the Noticeboards at Stokenchurch Library, free of charge, for the purposes of advertising.**
12. **Open Spaces**
  - a) Confirm response received from Camping and Caravanning Club (previously circulated) regarding the issue of Certificates to their sites, annual inspections and the advice that anyone with any questions, comments or concerns about any of their sites could contact them directly.
  - b) Date scheduled for the necessary repairs to the back boards within the playground.
  - c) Decide upon signage requirements within playground.

- d) Volunteer needed to take on the responsibility for the safety of the bus shelters and maintenance of Noticeboards.
- e) To advise on progress on allotment improvement project.
- f) To advise on progress on the initiation of a tree survey.
- g) Update from Cllr Wass on the matter of the challenge of ownership of a small part of Radnage Common.
- h) Report on progress of Deed of Easement for 1 Chapel Cottage.
- i) To accept and agree upon revised quote (omission in previous quotation submitted) for Grass Cutting Contract for 2017 and 2018.

**13. Parish Burial Ground**

To agree action needed to empty the existing compost bin and to address its current apparent misuse for general rubbish and canine excrement.

**14. Neighbourhood Plan**

To receive an update from Working Group Meeting held on February 2<sup>nd</sup> on the matter of the Neighbourhood Plan and how this might be progressed.

**15. Modernising Local Government** - To consider as a parish council any preference for one or other of the two schemes being advanced for the replacement of the existing local authorities in Buckinghamshire by either one or two unitary councils, and our reasons.

**16. To sign the updated and previously approved Burial Ground Guidelines**

**17. Clerks Matters - including correspondence.**

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

**18. Forthcoming Meetings and Attendees.**

The following meetings were noted:

- M40 Chilterns Environmental Group AGM 15<sup>th</sup> February 7.30pm Memorial Hall Tetsworth.
- South West Chiltern LAF 28<sup>th</sup> February 7pm at Frieth Village Hall - Cllr Nikiel attending.

**19. Date of Next Meeting:**

The next Ordinary Meeting of the Parish Council is scheduled to take place on **Wednesday 8<sup>th</sup> March 2017 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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