


## RADLEY PARISH COUNCIL

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**NOTICE OF A MEETING OF RADLEY PARISH COUNCIL** to be held on **THURSDAY 21<sup>st</sup> MAY 2015** IN THE CHURCH ROOM, RADLEY at **7.30pm** to transact the business set out below.

  
(Clerk)  
15<sup>th</sup> May 2015

### AGENDA

<b>1.</b>	<b>ELECTIONS OF THE CHAIRMAN AND VICE-CHAIRMAN</b>
<b>2.</b>	<b>APOLOGIES FOR ABSENCE:</b> To receive
<b>3.</b>	<b>DECLARATIONS OF INTEREST:</b> To receive. <b>DISPENSATIONS:</b> The Council will consider any requests for dispensation
<b>4.</b>	<b>MATTERS RAISED BY MEMBERS OF THE PUBLIC:</b> Ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public is welcome to stay and observe the rest of the meeting. <b>Members of the public wishing to speak are asked to notify the clerk in advance.</b>
<b>5.</b>	<b>TERMS OF REFERENCE:</b> <b>ACTION:</b> <ul style="list-style-type: none"><li>To re- adopt Parish Council working arrangements.</li></ul>
<b>6.</b>	<b>ELECTION OF MEMBERS OF COMMITTEES AND ADVISORY WORKING GROUPS:</b> <ul style="list-style-type: none"><li><b>ACTION:</b> To elect members of committees and advisory working groups</li></ul>
<b>7.</b>	<b>EXTERNAL COMMITTEES AND GROUPS:</b> <b>ACTION:</b> To appoint representatives
<b>8.</b>	<b>PLAYING FIELD CO-ORDINATOR:</b> <b>ACTION:</b> To appoint a Playing Field Co-ordinator
<b>9.</b>	<b>MEETING OF THE PARISH COUNCIL MEETING HELD ON 23 APRIL 2015</b> <b>ACTION:</b> To approve the minutes as a true record of the meeting ( COPY ATTACHED)
<b>10.</b>	<b>POLICE MATTERS:</b> <b>ACTION:</b> To receive police reports and details of matters to be raised with the police
<b>11.</b>	<b>PLANNING MATTERS:</b> <b>ACTION:</b> <ul style="list-style-type: none"><li>(a) <b>NEW APPLICATIONS:</b><ul style="list-style-type: none"><li>(i) <b>P15/V0985/HH:</b> Proposed two storey extension and re-roofing of roof to form loft conversion and internal alterations 65 Foxborough Road</li><li>(ii) <b>P15/V1000/FUL/P15/V1001/LB:</b> Conversion and extension of the existing barn at Park End to a residential unit. Park End Barns Kennington Road</li></ul></li></ul>
	<b>INFORMATION:</b> <ul style="list-style-type: none"><li>(b) <b>NEIGHBOURHOOD PLANNING:</b></li><li>(c) <b>OTHER APPLICATIONS:</b> None</li><li>(d) <b>DISTRICT DECISIONS:</b> None</li><li>(e) <b>COUNTY DECISIONS:</b> None</li></ul>

(d)	APPEALS: None
<b>12.</b>	<b>FINANCIAL MATTERS:</b>
<b>ACTION:</b>	
(a)	<b>ANNUAL GOVERNANCE STATEMENT:</b> <b>The Council is asked to approve the following statement:</b> “We acknowledge as the members of Radley Parish Council our responsibility for the preparation of the accounts and confirm, to the best of our knowledge and belief, with respect to the council’s accounts for the year ended 31 March 2015, that we agree with the eight statements on the Section 2 Annual Governance Statement.”
(c)	<b>RECONCILIATION:</b> <ul style="list-style-type: none"> <li>• To receive the current reconciliation</li> </ul>
(d)	<b>BALANCES:</b> <ul style="list-style-type: none"> <li>• To receive bank balances at 14 May 2015</li> </ul>
(e)	<b>FINANCIAL STATEMENT:</b> To receive the current financial statement
(f)	<b>ACCOUNTS FOR PAYMENT:</b> <ul style="list-style-type: none"> <li>• To authorise payments as itemised (TO BE TABLED)</li> </ul>
(g)	<b>RADLEY NEWS – REQUEST FOR A GRANT:</b> <ul style="list-style-type: none"> <li>• To consider new information received.</li> </ul>
(h)	<b>NEW CHEQUE/ACCOUNT SIGNATORIES:</b> <ul style="list-style-type: none"> <li>• To authorise two new signatories</li> </ul>
(i)	<b>STANDING ORDER MANDATE:</b> <ul style="list-style-type: none"> <li>• To sign mandate for the clerk (including village cleaner) salary [agreed item 51/15a)]</li> </ul>
(j)	<b>PRINTER:</b> <ul style="list-style-type: none"> <li>• The Council is asked to approve a budget of £150 for the future replacement of the Parish Council printer when necessary.</li> </ul>
(k)	<b>NEW BIN FOXBOROUGH ROAD:</b> The Council is asked to <b>approve a quote of £200 to move the freestanding bin next to the phone box (new bin plus labour).</b>
(l)	<b>REGULAR PAYMENTS:</b> The Council is asked to authorise regular ongoing items of maintenance as itemised:
<b>INFORMATION:</b>	
(m)	<b>DEFIBRILLATORS:</b> Both cabinets and defibrillators have arrived, positions are agreed and installation is in hand. Cr Betts delivered CPR training to x parish councillors at the end of April.
<b>13.</b>	<b>REPORTS OF THE DISTRICT AND COUNTY COUNCILLORS:</b>
<b>ACTION: To receive reports.</b>	
(a)	<b>Councillors Johnston and Blagrove are invited to report on District Council matters</b>
(b)	<b>Cr Johnston is invited to report on County Councillor matters</b>
<b>14.</b>	<b>HIGHWAY MATTERS:</b>
<b>ACTION:</b>	
(a)	<ul style="list-style-type: none"> <li>• To receive any reports of Highway problems.</li> </ul>
(b)	<ul style="list-style-type: none"> <li>• <b>35 BUS SERVICE:</b> To consider a request from resident that the Council takes action on the reduction of the 35 bus service from 4 to 3 times an hour and every 40 minutes on Sundays.</li> </ul>
<b>INFORMATION:</b>	
(b)	<b>STATION PARKING:</b> No update at present.

(c)	CHURCH ROAD CLOSURE: Removed 13 <sup>th</sup> May
(d)	VERGE CUTTING: The licence with and grant from Oxfordshire Highways are progressing.
<b>15.</b>	<b>CONSERVATION:</b>
<b>FOR ACTION:</b>	
(a)	GARDEN COMPETITION:
(b)	ALLOTMENTS: To approve payment of compensation to allotment holders affected by Thames Water works as specified in the Allotment Act
<b>16.</b>	<b>THRUPP LANE ISSUES:</b>
<b>ACTION:</b>	
	The Council will receive reports and raise issues on :
(a)	HIGHWAYS:
(b)	PLANNING:
(c)	ROMP
<b>17.</b>	<b>CORRESPONDENCE: FOR INFORMATION</b>
<b>18.</b>	<b>MATTERS FOR REPORT</b> or discussion without decision
<b>19.</b>	<b>CONFIRMATION OF THE DATES OF FUTURE MEETINGS:</b>
	ORDINARY MEETING: Thursday 25 <sup>th</sup> June at 7.30pm in the Church Room