

RADLEY PARISH COUNCIL

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NOTICE OF THE ANNUAL MEETING OF RADLEY PARISH COUNCIL which will be held on **THURSDAY 24th MAY 2018** IN THE CHURCH ROOM, RADLEY **at 7.30pm** to transact the business set out below.

Jane Dymock (Clerk)
18th May 2018

AGENDA

1. ELECTIONS

- **TO ELECT** a chairman to serve to May 2019
- **TO ELECT** a vice chairman to serve until May 2019

2. • **NOTE RESIGNATION of Cr Shaun Betts.**

3. **APOLOGIES FOR ABSENCE:** To receive

4. **DECLARATIONS OF INTEREST:** To receive.

5. **DISPENSATIONS:** The Council is asked to consider any dispensations requested.

6. **MATTERS RAISED BY MEMBERS OF THE PUBLIC:**

Ten minutes are available for members of the public to express a view or ask a question on relevant matters on the following agenda.

7. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26th APRIL**

- **TO APPROVE** the minutes as an accurate record of the meeting (COPY ATTACHED)
- **TO NOTE** matters arising from the minutes not covered elsewhere on the agenda

8. **REVIEW WORKING ARRANGEMENTS**

- (a) ▪ **TO RE-ADOPT** the Standing Orders (no change from 2017-18)
- (b) ▪ **TO READOPT** the Financial Regulations (no change from 2017-18)
- (c) ▪ **TO RE-ADOPT** Parish Council working arrangements
- (d) • **TO ELECT members of committees and advisory working groups**
- (e) • **TO APPOINT representatives to external committee and working group**
- (f) • **PROPOSED ADDITION** to the Standing Orders:

9. **PLANNING MATTERS:**

- (a) **NEIGHBOURHOOD PLAN:**
 - **TO HEAR** a report on progress
- (b) **STRATEGIC SITES:**
 - **TO HEAR** reports and updates
- (c) • **TO HEAR** report of the meeting of the working group on school expansion.

10. FINANCIAL MATTERS:

- (a) ▪ **RECEIVE** the report of the Internal Auditor
- (b) ▪ **APPROVE** the annual governance statement
- (c) ▪ **RECEIVE** the reconciliation
- (d) ▪ **RECEIVE** the monthly finance report
- (e) ▪ **APPROVE** accounts for payment (to follow)
- (f) ▪ **CONSIDER** delegating to the chairman and chairman of finance to consider salaries
- (g) • **NOTE ACTIONS** arising from contacts from the Football Club:
- (h) • **RECEIVE reports** from the Village Hall committee on difficulties being caused by football club parking.

11. REPORTS OF THE COUNTY AND DISTRICT COUNCILLORS:

ACTION: To receive reports

- (a) • **Cr Johnston is invited to report on County matters**
- (b) • **Crs Johnston and Blagrove are invited to report on District matters**

12. HIGHWAY MATTERS:

- (a) • **RECEIVE and action** reports of any Highway problems:

13. CONSERVATION:

- (a) RADLEY SPRING CLEAN:
- (b) LITTER COLLECTING GOOSEACRE.
- (c) GARDEN COMPETITION 23rd JUNE:
TO AGREE the date and location for the presentations.
- (d) FOOTPATH REPORT: The footpath warden's latest report is attached.

14. GDPR

- **NOTE** that an email went to the circulation list asking them to re-subscribe..

15. THRUPP LANE ISSUES: The Council will receive reports and raise issues on:

- (a) i) HIGHWAYS ii) PLANNING iii) ROMP

16. ANNUAL PARISH MEETING: NOTE items raised at the meeting by residents

17. CORRESPONDENCE:

18. MATTERS FOR REPORT or discussion without decision.

19. ITEMS FOR THE NEXT AGENDA: to agree

20. CONFIRMATION OF THE DATES OF FUTURE MEETINGS:

- GARDEN COMPETITION: Saturday 23rd June 9am to 6pm
- ORDINARY MEETING: Thursday 28th June following a meeting of the Planning committee (if needed)

