

RADLEY PARISH COUNCIL

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NOTICE OF A MEETING OF RADLEY PARISH COUNCIL which will be held on **THURSDAY 13th DECEMBER 2018** IN THE CHURCH ROOM, RADLEY at **7.30pm** to transact the business set out below.

Jane Dymock (Clerk)

7th December 2018

AGENDA

1. APOLOGIES FOR ABSENCE: To receive

2. DECLARATIONS OF INTEREST: To receive.

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

4. 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.

5. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd NOVEMBER 2018

- **TO APPROVE** the minutes as an accurate record of the meeting

6. POLICE MATTERS:

- (a) • **TO RECEIVE** police reports and details of matters to be raised with the police.
- (b) • **SMARTWATER:**

7. PLANNING MATTERS:

(a) **NEIGHBOURHOOD PLAN:**

- **NOTE** meeting of the steering group and interested councillors will be held on **Thursday 17th January** at 7.30pm in the Church Room.

(b) **RADLEY LAKES MASTERPLAN:**

To receive a report on progress to date.

(c) **STRATEGIC SITES:**

HEAR reports and consider actions arising

- i. South Kennington:
- ii. North West Radley
- iii. North Abingdon

(d) **EXPRESSWAY:**

- **TO CONSIDER** a proposal that the Council should join the No Expressway Alliance as was consistent with the Council's published policy to oppose the Expressway in its entirety
- **TO CONSIDER Cr Henderson's recommendations** that the Council should:
 - i) Write to the Secretary of State asking for a clear no route option in the consultation and
 - ii) Engage with Radley College on the matter.

(e) • **TO DELEGATE** to the clerk with the planning committee to respond to any planning applications which can't be deferred to the next meeting. The Committee may ask the clerk to call extraordinary meeting if they consider it necessary.

8. FINANCIAL MATTERS:

- (a) • **RECEIVE** the reconciliation

- (b) • **RECEIVE** the monthly financial report
- (c) **PRECEPT 2019/20:**
 - **To formally AGREE** the precept for 19/20. Note: The Council agreed at last month's meeting that there should be no change to residents' liability.
- (d) • **TO APPROVE** accounts for payment (to follow)
- (e) • **TO DELEGATE** the consideration of quotes and appointment of an Internal Auditor to the clerk and Chairman of Finance.

9. REPORTS OF THE COUNTY AND DISTRICT COUNCILLORS:

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

10. HIGHWAY MATTERS:

- (a) • **RECEIVE** and **CONSIDER** reports of any highway problems.
- (b) • **To CONSIDER feedback from the village email:**
- (c) **COMMUTER PARKING:**
 - **TO AGREE** timing, content and details of the informal consultation.
- (d) **ROAD SAFETY TO NOTE advice from OCC on 20mph zones:**
 - **TO CONSIDER next steps**
- (e) **SEWER BLOCKAGE CHURCH ROAD:**
 - **NOTE** information from Thames Water on the sewer blockage in Church Road
- (f) **FOOTPATH 8:**
 - **CONSIDER** quotes for white lining (to follow)

11. CONSERVATION:

- (a) **LOWER RADLEY GREEN:**
 - **Cr Dudding to report residents' recommendations for replacing the tree.**

12. THRUPP LANE:

To **RECEIVE** reports and **RAISE** issues on:

- (a) **HIGHWAYS**
- (b) **PLANNING**
- (c) **ROMP**

13. CORRESPONDENCE: To consider for action as appropriate.

14. MATTERS FOR REPORT or discussion without decision.

15. ITEMS FOR THE NEXT AGENDA: to agree

16. CONFIRMATION OF THE DATES OF FUTURE MEETINGS:

- Thursday 24th January at 7.30pm in the Church Room, following a meeting of the planning committee if one is required.