

RADLEY PARISH COUNCIL

CLERK: Jane Dymock
Tel: Oxford (01865) 864360
E-Mail: clerk@radleyparish.org
www.radlevillage.org.uk.

c/o 73 Eaton Road
Appleton
Abingdon, Oxon
OX13 5JJ

NOTICE OF A MEETING OF RADLEY PARISH COUNCIL which will be held on **THURSDAY 28th APRIL 2022** IN THE CHURCH ROOM, RADLEY at **7.30pm** to transact the business set out below.

Jane Dymock (Clerk)

22nd April 2022

1. APOLOGIES FOR ABSENCE: To receive

Councillors who are unable to attend should inform the clerk by 2pm on the day of the meeting, stating the reason for their absence.

2. DECLARATIONS OF INTEREST: To receive

- 2.1 • **TO RECEIVE** declarations of interest
- 2.2 • Note updates from the monitoring officer on Standards and the Code of Conduct

3. DISPENSATIONS: To receive and note

Note minute reference 97/21

RESOLVED that Cr Dudding should be permitted a dispensation under sections 33(2) (c) and (e) of the Localism Act 2011 because it is in the interests of persons living in the parish that to ensure that the parish council's financial interests are properly protected in the Council's dealings with the Radley Lakes Trust that she should be able to speak at meetings on relevant matters.

4. MATTERS RAISED BY MEMBERS OF THE PUBLIC:

Members of the public present are invited to express a view or ask a question on relevant matters on the following agenda or raise a question for discussion at a future meeting of the Council.

5 MINUTES:

- **APPROVE** the draft minutes of the March Parish Council meeting

6. POLICE MATTERS:

- **RAISE** any matters for reporting to the police

7. PLANNING MATTERS

7.1 DEVELOPMENT STEERING GROUP:

To receive the draft minutes of the 7th April meeting

- **TO APPROVE** the updated CIL budget
- **TO APPROVE** the CIL annual report for submission to the District Council
- **TO HEAR** reports and **CONSIDER** any actions arising on
 1. Gooseacre – exhibition 30th April and 1st May in the village hall
 2. Cemetery extension – update on reports required for a planning application
 3. Possible carpark extension
 4. Lawns community facility
 5. Primary school and hall extension
 6. Radley Lakes: Note [S106 application](#) submitted remaining funds to go to the Barton Fields link path.

7.2 STRATEGIC SITES:

- **TO NOTE** a report of a meeting with Pye Homes and consider actions arising
- **TO HEAR** report and consider actions arising on:
 1. NW Radley:
 2. S Kennington

8. FINANCIAL MATTERS:

8.1 ACCOUNTS:

RADLEY PARISH COUNCIL

- **ACKNOWLEDGE** scrutiny and acceptance of the end of year balances, bank statements and reconciliation
- 8.2 **FINANCE AND REGULATION COMMITTEE;**
- **TO RECEIVE** the minutes of the meeting held on 5th April
- 8.3 **TO ADOPT the following recommendations that the Council should:**
1. **APPROVE** the accounting statements for the year to 31st March 2022.
 2. **APPROVE** the revised estimates on the 2022-23 budget
 3. **REVIEW** the asset register
 4. **APPROVE** internal audit procedures
 5. **APPROVE** the updated risk assessments
- 8.4
- **TO ACKNOWLEDGE** scrutiny of the invoices for payment this month and
 - **APPROVE** accounts for payment as itemised on the monthly cashbook
- 8.5
- **TO ADOPT** updated Standing Orders
- 8.6
- **TO ADOPT** updated Financial Regulations
- 8.7
- **TO APPROVE** the insurance renewal quote with BHIB Insurance for £1,402.89.
- 9. REPORT OF THE COUNTY AND DISTRICT COUNCILLORS:**
- **TO RECEIVE** reports from the District and County councillors.
- Councillors Johnston and Lugova will submit their District report in writing in advance of the meeting and receive any comments from councillors during the meeting.
- 10. HIGHWAY MATTERS:**
- 10.1
- **RECEIVE any reports** of any highway problems for reporting
- 10.2 ROAD SAFETY: UPDATE
1. 20mph consultation:
 - **TO CONSIDER** proposal on a consultation
- 11. CONSERVATION:**
- 11.1 FOOTPATHS:
- **NOTE** the footpaths officer's recent report.
- 11.2 GARDEN COMPETITION: Saturday 2nd July: Volunteers needed:
- 11.3 TREE SURVEY/RISK ASSESSMENT: Actions recommended:
- 11.4 MAINTENANCE:
- Lengthsman verbal report including
 - Noticeboard reinstatement in progress
 - Proposal to replace damaged bus shelter panels
- 12. THRUPP LANE:**
- 13.1
- **TO HEAR** reports and consider any actions arising including
 - The old coalyard
- 13. ITEMS FOR THE NEXT AGENDA:**
- **TO AGREE**
- 14 CORRESPONDENCE**
1. SSEN Resilient Communities fund and Community Resilience resources
 2. Community First Oxfordshire newsletter
 3. OALC Newsletter
 4. Oxfordshire Neighbourhood Plans Alliance general meeting minutes
 5. EV charging points – OCC survey
- 15. CONFIRMATION OF THE DATES OF FUTURE MEETINGS:**
- Garden Competition Working Group: **Date to be agreed**
 - Annual Parish Meeting: **Saturday 21st May at 11am**
 - Parish Council annual meeting: **Thursday 26th May at 7.30pm**

RADLEY PARISH COUNCIL