

RADLEY PARISH COUNCIL

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**NOTICE OF A MEETING OF RADLEY PARISH COUNCIL** which will be held on **THURSDAY 26<sup>th</sup> NOVEMBER 2020** ONLINE via Zoom (<https://zoom.us/>) at **7.30pm** to transact the business set out below.

**To join the meeting from a computer, tablet or smartphone**, go to the zoom website (zoom.us), click 'join a meeting' Enter the Meeting ID **817 4484 1575** You will also be prompted to enter the following password: **436867**

**To listen by telephone (including mobiles)**, dial: +44 0203 051 2874 You will be prompted to enter the Meeting ID number and password.

Jane Dymock (Clerk)  
20<sup>th</sup> November 2020

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

**2. DECLARATIONS OF INTEREST:** To receive<sup>i</sup>

**3. DISPENSATIONS:**

The Council is asked to consider any dispensations requested. Any requests should be with the clerk no later than the Monday before the meeting.

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

Ten minutes in total are available for members of the public 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 OF THE OCTOBER PARISH COUNCIL MEETING:**

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

**6. POLICE MATTERS:**

- **TO RECEIVE** police reports and details of matters to be raised with the police.
- **NO COLD CALLING ZONE:** To consider hear the result of a straw poll on the effectiveness of the Pebble Hill no cold calling zone.

**7. PLANNING MATTERS**

7.1 DEVELOPMENT STEERING GROUP:

- **TO RECEIVE** minutes of the 5<sup>th</sup> November group meeting and
- **TO HEAR** updates
- **TO CONSIDER** recommendations on a strategy for community facilities

7.2 RADLEY LAKES TRUST:

- **TO NOTE:**
  - i. Registration with Charity Commissioners - information
  - ii. Memorandum of Understanding with RLT - information

- **TO CONSIDER:**

Nomination of trustee

7.3 PRIMARY SCHOOL EXTENSION:

- **TO CONSIDER** a proposal by Oxfordshire County Council that the Council should permit construction access through the Church Road car park.

7.4 STRATEGIC SITES:

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- **TO HEAR** updates regarding:
  - South Kennington
  - NW Radley
- 7.5 NW RADLEY STREET NAMES:
  - **TO CONSIDER** recommendations.
- 7.6 • **TO HEAR** any comments on Arnold White Estates presentation of 22nd October.
- 7.7 • **TO NOTE:** Notice of landowner Declaration: Land at Gooseacre Farm, Thrupp Lane
- 7.8 • **TO CONSIDER** a draft response to a letter of complaint.

### 8. FINANCIAL MATTERS

#### 8.1 ACCOUNTS

- **TO ACKNOWLEDGE** scrutiny and acceptance of the bank statement and reconciliation
- **TO APPROVE** accounts for payment as itemised on the monthly cashbook

#### 8.4 MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE:

- **TO RECEIVE** minutes of the meeting held on 11<sup>th</sup> November
- **TO CONSIDER** recommendations that:
  - i. updates on the action plan for the Internal Auditor's findings should be approved.
  - ii. the football club should be promoted to pay their rent for the 20/21 season.
  - iii. the football club's rental payment should be reduced by 4 weeks to take account of the football club not being able to play during the second Covid-19 lockdown.
  - iv. a grant of £359 should be made to Radley Guides
  - v. a grant application from Oxfordshire Air Ambulance should be declined.
  - vi. a sum equal to last year's grants should be budgeted provisionally to those organisations who applied for grants in 2019.
  - vii. the Council should accept the proposal to employ a village lengthsman
  - viii. a sum of £2000 should be included in the budget for the provision of a new website.
  - ix. the current grounds contract should be carried forward to 2021.
  - x. approving the precept should be deferred.
  - xi. the Council should accept a quote of £870 from Eden Trees to reduce lime trees on Gooseacre.
  - xii. a hydraulic gate closer should be fitted to the gate between the field and play area.

- 8.5 • **TO APPROVE** the accounts and revised estimates for 2020/21

- 8.6 • **TO APPROVE** the budget for 2021/22

#### 8.7 GRANTS:

- **TO CONSIDER** further grant applications:

Tree planting: Residents request funding to enable them to offer 50 native trees, publicise that they are available free to residents, give out to first 50 Radley residents who request one to plant in their garden., initially 50 of either hazel (the applicant's first choice), silver birch or holly whips plus printing costs for care leaflets. (document in file).

#### 8.8 EXTERNAL AUDIT REPORT:

- **TO RECEIVE AND CONSIDER** the report of the external auditor (Note: No matters were raised on the 2019-20 accounts)

#### 8.9 PRECEPT:

- **TO CONSIDER** initial recommendations and (provided the tax base has been received)
- **TO AGREE** the precept for 2021/22

#### 8.10 WEBSITE ACCESSIBILITY AUDIT:

- **TO CONSIDER** recommendations

#### 8.11 PLAYING FIELD:

- **TO CONSIDER** proposals from RYFC for additional security (if received)

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- **TO NOTE** the Lions have put off their fun day to 2022 at the earliest.
- **TO NOTE** football club invoice has been sent but not yet settled while they query the licence.

### 9 REPORTS OF THE COUNTY AND DISTRICT COUNCILLORS:

Councillors Johnston and Lugova are asked to submit District and County reports in writing in advance for discussion by councillors during the meeting.

### 10. HIGHWAY MATTERS:

- 10.1 • **RECEIVE** and **CONSIDER** reports of any highway problems and
- 10.2 • **TO NOTE** items reported on Fix My Street
- 10.3 • **TO NOTE** updates on flooding in Stonhouse Crescent.
- 10.4 • **TO NOTE an update on** issues with flooding in Sugworth Crescent
- 10.5 • **TO NOTE** that the same area is currently experiencing sewage flooding. Residents are trying to engage with Thames Water

### 11. CONSERVATION:

None

### 12. THRUPP LANE:

- 12.1 • **TO RAISE** any matters not considered elsewhere on the agenda

### 13. MATTERS FOR REPORT AND DISCUSSION WITHOUT DECISION

### 14. ITEMS FOR THE NEXT AGENDA:

### 15. CONFIRMATION OF THE DATES OF FUTURE MEETINGS:

Planning committee: Thursday 17<sup>th</sup> December at 7.15pm

Ordinary meeting: Thursday 17<sup>th</sup> December at 7.30pm

All meetings will be held virtually on Zoom.

### 16 CORRESPONDENCE for information

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#### **Notes on declaration of interest**

Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in [Chapter 7 of the Localism Act 2011](#) and in secondary legislation made under the Act, in particular [The Relevant Authorities \(Disclosable Pecuniary Interests\) Regulations 2012](#)