

RADLEY PARISH COUNCIL

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NOTICE OF A MEETING OF RADLEY PARISH COUNCIL which will be held on **THURSDAY 25th FEBRUARY 2021** ONLINE via Zoom (<https://zoom.us/>) at **7.30pm** to transact the business set out below.

For joining instructions, please email clerk@radleyparish.org by 4pm on the day of the meeting.

You will also be able to join by phone.

Jane Dymock (Clerk)
18th February 2021

1. CO-OPTION:

- **TO NOTE** that an election has not been requested to fill the post left vacant by the resignation of Graham Leonard
- **TO RESOLVE** to co-opt John Sparks to the post of parish councillor

2. 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.

3. DECLARATIONS OF INTEREST: To receiveⁱ

4. 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.

5. 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.

6. MINUTES OF THE JANUARY PARISH COUNCIL MEETING:

- **TO APPROVE** the minutes as an accurate record of the meeting (see file)

7. POLICE MATTERS:

- **TO RECEIVE** police reports and details of matters to be raised with the police.

8. PLANNING MATTERS

8.1 DEVELOPMENT STEERING GROUP:

- **TO RECEIVE** minutes of the 4th February group meeting and
- **CONSIDER** actions arising

Radley Lakes Trust

- **TO ENDORSE:**

Car parking design fee £750 (phase 1)

Acceptance of £2500 for phase 2 in accordance with the previously approved fee proposal

(Confirmation that both can be funded from earmarked S106 funding from the N Abingdon site)

- **NOTE updates on:**

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- Gooseacre consultation
 - Church Road car park (also later – item 9.4)
 - Primary School expansion and hall
- 8.2 STRATEGIC SITES:
- **TO HEAR** updates and **CONSIDER** any **ACTION** arising
 - South Kennington: including
 - i) Reports
 - ii) Questions from a resident:
 - NW Radley:
 - **TO NOTE** that a meeting was held with Pye Homes on 10th February.
 - **TO ENDORSE and submit** comments on landscaping and biodiversity from a resident group.
- 8.3 SEWAGE/SEWERAGE ISSUES in Lower Radley –
- **TO NOTE** flooding over the weekend of 30/31 January and ongoing issues
 - **CONSIDER** actions arising and how they should be dealt with.
- 8.4 LODGE HILL A34 SLIPS:
- **TO HEAR REPORT** of the OCC presentation on the A34 interchange plans presentation
 - **TO AGREE** comments for submission

9. FINANCIAL MATTERS

- 9.1 ACCOUNTS:
- **TO ACKNOWLEDGE** scrutiny and acceptance of the bank statements and reconciliation
- 9.2
- **TO APPROVE** accounts for payment as itemised on the monthly cashbook (file document – to follow). Invoices are saved in the Invoices
- 9.3
- **TO APPROVE** the appointment of IAC Audit solutions as internal auditor for the 2021 audit
- 9.4 CAR PARK ACCESS:
- **TO APPROVE** a recommendation that Financial regulations should be waived on this occasion for the reason that it is expedient to accept a single quote because any other contractor would find it impossible to carry out this work independently from the proposed pedestrian crossing and road layout changes to the detriment of the project as a whole.
- Information:
Financial regulation 11.1d permits that
When applications are made to waive financial regulations relating to contracts to enable a price to be negotiated without competition the reason shall be embodied in a recommendation to the council.
- **TO CONSIDER** an indicative quote received from Pye Homes to rearrange the car park entrances and associated works ([file document 9.4](#)) and
 - **DELEGATE** acceptance of the firm tender (maximum variation to be agreed)
Confirmation (financial regulation 4.6)
 - i. that earmarked CIL funds are available for this project and
 - ii. this can be considered an infrastructure project in the terms of acceptable use of CIL funds.
- 9.5 PLAYING FIELD: Residents have raised concerns that dogs are being exercised on the field.
- **TO CONSIDER** highlighting in the usual places the reasons why dogs are not permitted on the playing field.
 - **TO CONSIDER** supplementing the current bylaw with a Public Space Protection Order (PSPO) which can be enforced by the PC, District Council and police.
- 9.6 PAVILION

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- **TO CONSIDER** a quote to repair and replace guttering and downpipes on the pavilion and to repair the fascia.
- 9.7 **PLAY AREA:**
- **TO RECEIVE** the annual play area report and note that all findings are either low or very low risk but highlights some minor repairs required. Note: that no concerns were raised at the function of the gates
 - **TO RECEIVE** the play area quarterly report recommends that equipment is in satisfactory condition but may require some replacement parts shortly.
- 9.8
- **TO ENDORSE** the recommendation that Ady Podbery should be asked to continue the gardening contract in 2021.
- 9.9
- **TO APPROVE** a proposal for arrangements after May 7th if virtual meeting regulations are not extended.

10. **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.

11. **HIGHWAY MATTERS:**

- 11.1
- **TO RECEIVE** and **CONSIDER** reports of any highway problems and
- 11.2
- **TO NOTE** items reported on Fix My Street
- 11.4
- **TO NOTE** OCC's amended policy on 20mph limits and consider implications in Radley.
- 11.5
- **TO RECEIVE** SIDS data
 - **TO CONSIDER** a specification for a potential data analysis data by Radley College boys.

12. **CONSERVATION:** None

13. **THRUPP LANE:**

- 13.1
- **TO RAISE** any matters not considered elsewhere on the agenda

14. **MATTERS FOR REPORT AND DISCUSSION WITHOUT DECISION**

15. **ITEMS FOR THE NEXT AGENDA:**

16. **CONFIRMATION OF THE DATES OF FUTURE MEETINGS:**

Planning committee: Thursday 25th March 2021 at 7.15pm

Ordinary meeting: Thursday 25th March 2021 at 7.30pm

All meetings will be held virtually on Zoom.

17. **CORRESPONDENCE** for information (see file)

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](#)