

## Notice of a Council Meeting of the Goring-on-Thames Parish Council

### Monday 10<sup>th</sup> January 2022 at 11:00am, Gardiner Recreation Ground, Near the Pavilion

All Councillors are summoned to a Meeting of Goring on Thames Parish Council.

Members of the public and press are invited to attend all council meetings. (Public Bodies (Admission to Meetings) Act 1960)

# Prior to the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)

#### NOTE: Subject to all councillors being present, this period may start as early as 10:50.

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

**NOTE:** At the meeting of 20<sup>th</sup> December 2021, in light of the ongoing COVID pandemic and current "work from home if you can" guidance, the Council delegated powers to the Clerk, under LGA 1972 s101. This meeting is primarily to set the Precept and budget for the year ahead, which cannot be delegated to the Clerk and consider some urgent matters.

## AGENDA

#### 1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]

#### 2. Declarations of Interests [LA 2011 s31]

Member to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

#### 3. To consider requests for Dispensations [LA 2011 s33]

#### 4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

- 4.1. Meeting held on 20<sup>th</sup> Dec 2021
- 4.2. Matters arising from the minutes not elsewhere on the agenda.

#### 5. To receive Chairman's report and announcements

#### 6. Finance 2021-2022

- 6.1. To approve payment schedule for 1<sup>st</sup> November 2021 31<sup>st</sup> December 2021
- 6.2. To note receipts for 1<sup>st</sup> November 2021 31<sup>st</sup> December 2021
- 6.3. To note the reconciled bank account and reserves balances as at 31<sup>st</sup> December 2021
- 6.4. To complete quarterly budget review and approve proposed updates.

## Appendix A



#### 7. Finance 2022-2023

#### 7.1. To consider budget proposals for the year 2022-2023

- Approve Budget for 2022-2023
- Approve Precept Request for 2022-2023 •

#### 8. Queen Elizabeth II Platinum Jubilee 2022

- 8.1. To consider Goring Parish Council plans to commemorate the Platinum Jubilee
  - Jubilee Garden, consider location, actions and budget
  - Request from Pageantmaster for town and parish councils to light beacons on 21:45 on the 2<sup>nd</sup> June 2022. Appendix C
  - To consider renewing the flag on the Rectory Garden in commemoration of the Jubilee
- To consider requests and approve responses 8.2.
  - Gap Festival Jubilee funding request (£5,000 £15,000) Appendix D
  - Goring Gap News request to plant a Jubilee tree in the Rectory Garden •

#### 9. Governing Documents

#### To approve following Governing Documents 2021-2022

9.1. Safeguarding Policy Appendix E New Policy 9.2. Traffic, Parking & Pedestrian Safety Committee ToR Appendix F Updated to separate out the Sub-Committee ToR & delegated powers and budget to progress projects.

#### 10. Matters for future discussion.

11. To agree list of items from this meeting to be submitted to the Goring Gap News as a Parish Council Update.

#### 12. To confirm the time and date of the next Parish Council meeting

Subject to removal of "work from home if you can" instruction from Central Government, Next 12.1. Meeting: 14<sup>th</sup> March 2022

Appendix B