



GORING-ON-THAMES PARISH COUNCIL

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

Wednesday 15th June 2022 at 19:30, Belleme Room, Goring Village Hall

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 members being present, this may start as early as 19:20

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.

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 16th May 2022

4.2. Matters arising from the minutes not elsewhere on the agenda.

5. To receive Chairman's report and announcements

6. Planning

To consider consultation response to Planning Appeals, response to be submitted to the Planning Inspectorate.

6.1. P21/S3112/PIP: Land west of Manor Road, Goring-on-Thames, Oxfordshire, RG8 9EH

Construction of 5 units of specialist housing for older people.

*Appeal Number: **APP/Q3115/W/22/3295364***

To consider applications and approve response to the planning authority on consultations:

6.2. P22/S1848/HH – 1 Grange Close, Goring, RG8 9DY

Proposed installation of a 15 panel solar PV system to the front/south facing roof pitch of property.).

6.3. P22/S1992/FUL - 2 Elvendon Road, Goring, RG8 ODU

Variation of condition 2 (Approved Plans) in application P19/S1832/FUL. Addition of window and garden room, change of external material finish to better fit with street scene. Demolition of existing boiler showroom and erection of two new semi-detached dwellings and associated external works.



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- 6.4. P22/S2025/HH – Jordleys, Manor Road, Goring, RG8 9EN
Erection of a detached triple garage and demolition of existing greenhouse.
- 6.5. P22/S0924/FUL – Ridgeway Rise, Goring, RG8 0JY
Erection of a detached two-storey house and detached garage.
- 6.6. P22/S1980/HH – Croft House, Limetree Road, Goring, RG8 9EY
Proposed timber built garden room with toilet at the bottom of the rear garden to be used as a home office.
- 6.7. P22/S1920/HH – 36 Springhill Road, Goring, RG8 0DD
Single storey front extension to create entrance hall.
- 6.8. P22/S2061/FUL – Loppings, 55 Gatehampton Road, Goring, RG8 0EN
Demolition of the existing dwelling. Construction of a replacement dwelling, outbuilding and greenhouse. Associated hard and soft landscaping. Associated boundary treatments Formation of a new crossover and widening of an existing crossover

7. Facilities Report

Appendix A

- 7.1. To approve purchase of Defibrillator Cabinet; to allow the Gardiner Pavilion defibrillator to be mounted externally to the building, budget £750 including installation.
- 7.2. To formally approve a written statement / quote regarding the Jubilee Garden, which the designer can use on their future marketing.
- 7.3. To note the Goring & Woodcote Medical Practice has formally approached the Parish Council regarding purchase of the OJFS site. Clerk team will now follow the appropriate legislation regarding valuation of the site and advertising of the disposal, prior to the Council making formal decision on whether to proceed.

8. End of Year Finance 2021-2022

Appendix B

- 8.1. To approve payments for March 2022, not previously approved at the March 2022 meeting.
- 8.2. To note receipts for 17th March – 31st March 2022
- 8.3. To note the reconciled bank accounts as of 31st March 2022.
- 8.4. To review and confirm the asset register as at 31st March 2022
- 8.5. To approve the annual accounts for 2021/2022, including:
- variances report
 - budget variations
 - cash and investment reconciliation – Balance Sheet
 - adjustments
 - reconciliation of Box 7 and Box 8



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- 8.6.** To receive the Internal Audit report, consider recommendations and agree actions
- 8.7.** To agree content and approve the Annual Governance and Accountability Return (AGAR) Section 1 “Annual Governance Statement” 2021/2022
- 8.8.** To approve the Annual Governance and Accountability Return (AGAR) Section 2 “Accounting Statements” 2021/2022
- 8.9.** To approve the dates for the public rights of inspection: 17th June – 28th July 2022, being 30 working days including the first 10 working days of July.
- 8.10.** To confirm the arrangements for insurance cover in respect of all insurable risks
- 8.11.** To approve revised budget for 2022-2023, in light of resolutions regarding: Elections; Jubilee Garden; Jubilee morning of fun and games.
- 8.12.** To not intermediate questions for FY 2021-2022 and Box 3 Variance Questions for FY2020-2021 have been provided to the external auditor for consideration.
- 8.13.** To approve the Terms of Reference for FY 2021-2022 are applicable and suitable for FY 2022-2023.
- 9. To approve updated versions of the following for the Financial Year 2022-2023**
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| 9.1. To approve updated Reserves Policy | Appendix C |
| 9.2. To approve updated Financial Risk Assessment Policy | Appendix D |
| 9.3. To approve updated Internal Controls Statement | Appendix E |
| 9.4. To approve updated effectiveness of Internal Audit document | Appendix F |
- 10. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.**
- 10.1.** To note the conclusion of a matter pertaining to staffing
- 11. Matters for future discussion.**
- 12. To agree list of items from this meeting to be submitted to the Goring Gap News as a Parish Council Update.**
- 13. To confirm the time and date of the next Parish Council meeting – 25th July 2022.**