

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

### Monday 9<sup>th</sup> January 2023 at 19:30, Bellême 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 are welcome (Limited to 10 minutes in total).

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 14<sup>th</sup> November 2022
- 4.2 Meeting held on 29<sup>th</sup> November 2022.

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



# 6. To receive Clerk's Report

6.1 To request budget approval to replace the worn-out noticeboard on Elvendon Road

### 7. To receive Facilities' Report

To approve cutting back of trees overgrowing streetlights in Lycroft Close (on the corner),2 x
 Glebe Ride and Lockstile Road, recharging the owners
 Appendix B Quote to be considered in a confidential session at the end of this meeting

### 8. To Receive Minutes of Committees

8.1	Finance Committee Minutes of 27 <sup>th</sup> September 2022	Appendix C
8.2	Planning Committee Minutes of 27 <sup>th</sup> September 2022	Appendix D
8.3	Traffic Management and Pedestrian Safety Committee minutes 18 <sup>th</sup> Oc	t22 Appendix E
8.4	Planning Committee Minutes of 25 <sup>th</sup> October 2022	Appendix F
8.5	Finance Committee Minutes of 8 <sup>th</sup> November 2022	Appendix G
8.6	Planning Committee Minutes of 8 <sup>th</sup> November 2022	Appendix H
8.7	Traffic Management and Pedestrian Safety Committee minutes 15 <sup>th</sup> No	v22 Appendix I
8.8	Planning Committee Minutes of 22 <sup>nd</sup> November 2022	Appendix J

9. To approve the replacement orientation plaque outside Goring & Streatley station Appendix K

### 10. To receive the Open Spaces Strategy Report

11. To approve the next phase regarding the request for a shared access drive for East Cottage with<br/>Whitehills burial ground subject to conditionsAppendix L

### 12. To receive reports from District and County Councillors

12.1	Oxfordshire County Councillor: F Van Mierlo	Appendix M	
12.2	Oxfordshire County Councillor: K Bulmer	Appendix N	
12.3	South Oxfordshire District Councillor: M Filipova-Rivers	Appendix O	
	Report to be provided after this agenda is issued and will be added in the appendices pack as		
	soon as it is available.		

#### 13. To receive reports and consider actions arising from Working Groups and Committees

- 13.1 Traffic Management, Parking & Pedestrian Safety Committee
  - To receive a report from the TMPPS Committee regarding delegations to the committee and proposed future projects and request for Budget. To approve the proposals and budget and ask the Committee to proceed as proposed.
  - To receive a proposal for updates to the yellow lines and parking throughout the village, as discussed with Oxfordshire County Council Highways department. To approve the proposal and budget and ask the Committee to proceed as proposed. **Appendix Q**



Appendix B



- 13.2 Planning Committee
  - To approve sending to Head of Planning at SODC a letter, at the request of the Planning Committee Appendix R
- **14. To approve appointing, Internal Auditor Jane Olds for the current Financial Year, 2022/2023** NB the appointment approved in the Council meeting 15th June 2022, appendix B17, was for 2020/2021, Appendix B13 was the Internal Audit Report 2021/2022.

### 15. Governance Review

To review and approve updated or new governance documents as listed:

15.1	Accessibility Statement – Updated contact information	Appendix T
15.2	Signs Policy – Due for review-no changes	Appendix U

- 16. To agree items from this meeting to be included in the next edition of Goring Gap News.
- 17. 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. Confidential Papers
  - 17.1 To discuss the quote for tree cutting around streetlights

### 18. Items for a future agenda.

If not agreed in the meeting here, a reminder that proposal of motion forms can be received by the Clerk in accordance with Standing Order 9b by 7<sup>th</sup> March 2023, accounting for New Year Bank Holiday.

19. To confirm the time and date of the Next Council Meeting – 7.30pm  $13^{th}$  March 2023