

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

Monday 9th October 2023 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)

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. [LGA 1972 s85(1)]
- 2. Declarations of Interests [LA 2011 s31]
- 2.1. To receive declarations of interest for items on this agenda

Members 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. (NB this does not preclude any later declarations)

- **2.2.** To consider requests for Dispensations [LA 2011 s33]
- 3. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]
- **3.1.** Meeting held on 11th September 2023
- **3.2.** Matters arising from the minutes not elsewhere on the agenda.
- 4. To Councillor vacancies
- **4.1.** To note the resignation of Councillor E McCorkell
- **4.2.** To co-opt a new Councillor for the vacant position left by the resignation of Cllr D Brooker Belinda Drew has applied and is confirmed as meeting the criteria to be a Councillor
 - 5. To review the Action List progress and update

Action List

- 6. To receive reports from District and County Councillors
- 6.1. Oxfordshire County Councillor: F Van Mierlo

Appendix A



6.2. Oxfordshire County Councillor: K Bulmer Appendix B

6.3. South Oxfordshire District Councillor: M Filipova-Rivers

Appendix C

7. To Receive Minutes of Committees

- 7.1. Finance Committee
 - Meeting Dated 8th August 2023

Appendix D

- **7.2.** Planning Committee
 - Meeting dated 22nd August 2023

Appendix E

- 8. Committee / Working Group / Representative Vacancies
- **8.1.** To appoint one member to the Playgrounds Working Group
- 8.2. To appoint one member to the Traffic Management, Parking & Pedestrian Safety Committee
- 9. To Receive Committee / Working Group / Representative Reports and Consider Proposals

Traffic Management, Parking & Pedestrian Safety Committee

9.1. To Receive an update

New Office Space Working Group

9.2. To Receive an update

Planning Committee

9.3. To Receive an update

Finance Committee

- 9.4. To Receive an update
- 9.5. To note the quarterly budget figures

9.6. To approve the Grants Policy

Appendix F

Appendix G

Playgrounds Working Group

- 9.7. To Receive an update
- 9.8. To add the Bourdillon field to the remit of the group

Environment Working Group

- 9.9. To Receive an update
- **9.10.** To approve the Environment Working Group to look at alternative options for the future of the Jubilee Garden and bring them back to full council for consideration **Appendix H**



Sheepcot Working Group

- **9.11.** To Receive an update
- **9.12.** To approve adding the Sheepcot field to the remit of the Working Group.

Liaisons & Representatives Reports

- **9.13.** To Receive updates
- 10. To Approve Two New Working Groups & appoint Councillors.
- **10.1.** Gardiner Pavilion & Field Working Group
- **10.2.** Ferry Lane & Rectory Gardens Working Group
- 11. Tennis Club
- **11.1.** To appoint Councillors to renegotiate the lease

12. Clerk's Report

- **12.1.** To approve standing by the previous council decision to take on the upkeep of the red phone box by the bridge, and if so, BT will need to know its new function.
- **12.2.** To approve continuing to support Readibus to the end of the financial year (31 March 2024) with paying half the cost

 Appendix I
- **12.3.** To consider adopting the dilapidated benches on the quayside/tow path as the EA and adjacent properties have all said they are not their property.
- **12.4.** To consider a PSPO for the Open Spaces, a restriction on camping and consider options for dealing with anti-social behaviour **Appendix J**
- 13. To receive Items of Correspondence and agree actions arising.

Appendix K

- **13.1.** To note a request from Going Forward buses re bus parking
- 14. Matters for future discussion.
- 15. To agree the list of items from this meeting to be submitted to the Goring Gap News as a Parish Council Update.



- 16. 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
- **16.1.** To approve the cost of the pump service at Gardiner Recreation Ground
- **16.2.** To consider covenant & overage clause on the sale of the OJFS
- **16.3.** To appoint Councillors authorised to deal with the solicitors on the sale of OJFS
- **16.4.** To approve the loan application received for the Goring and Streatley Torchlight Procession,
- **17.** To confirm the time and date of the Next Council Meeting— **7.30pm**, **13**th November **2023 NOTE:** Proposals of Motion to be received by the Clerk <u>no later than **2**nd November</u>, in accordance with the Standing Orders.