

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

Monday 13th November 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

- Noting the resignation of Cllr C Ratcliff, To elect a Chair for the remainder of this Council year [LGA 1972 ss15(2) and 34(2)] The notice of casual vacancy has been posted and SODC will confirm if an election has been called on 28th November
- 1.1. To receive Chairman's declaration of acceptance of office [LGA 1972 s83(4)]
- 1.2. To receive Chairman's confirmation if they wish to be known as:
 - Chair / Chairman / Chairwoman / Chairperson for the duration of their term.
- 2. To receive apologies for absence. [LGA 1972 s85(1)]
- 3. Declarations of Interests [LA 2011 s31]
- 3.1. 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)
- 3.2. 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 9th October 2023
- 4.2. Matters arising from the minutes not elsewhere on the agenda.



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
 6.2. Oxfordshire County Councillor: K Bulmer
 6.3. South Oxfordshire District Councillor: M Filipova-Rivers

 Appendix A
 Appendix C
- 7. To Receive Minutes of Committees
- 7.1. Finance Committee

Meeting Dated 12th September 2023
 Appendix D

7.2. Planning Committee

Meeting dated 26th September 2023
 Meeting dated 10th October 2023
 Appendix F

7.3. Traffic, Planning and Pedestrian Safety Committee

Meeting dated 15th August 2023
 Appendix G

8. In light of the ongoing success of the newly established Croquet Club, To approve repealing the decision of March 2022 to allow the Cricket Club to develop the Bowls Green for Cricket Nets from January 2023.

Appendix H

As per Standing Orders 7a, being six months since the last time this resolution was discussed.

- 8.1. To approve moving the croquet club licensing to annually in line with other sports club from the 1st April 2024
- 9. To Receive Committee / Working Group / Representative Reports and Consider Proposals
- 9.1. To appoint a new member to the Finance Committee
- 9.2. To appoint a new member of the Staffing Committee
- 9.3. To appoint a Councillor authorised to negotiate with the solicitors on the sale of OJFS
- 9.4. To appoint a Councillor to deal with the Tennis Club lease
- 9.5. To make any further appointments as required.

Traffic Management, Parking & Pedestrian Safety Committee

9.6. To Receive an update

New Office Space Working Group

9.7. To Receive an update Appendix I



Planning Committee

9.8. To Receive an update on the appeal relating to application number P23/S0298/DA ref land adjacent to the White Hills Burial Ground

Finance Committee

- 9.9. To Receive an update
- **9.10.** To note the CiL receipts for the year, published on the website and sent to SODC

Appendix J

9.11. To note the NALC revised cost of living salary scales for the Year 1st April 2023-31st March 2024 have been approved nationally. As the Council operates an NJC contract, to approve paying the newly approved rates and back-pay to 1st April 2023 to all employed during the applicable period, in the November 2023 Payroll.

Appendix K

Playgrounds Working Group

9.12. To approve the revised terms of reference

Appendix L

Environment Working Group

9.13. To Receive an update

EWG Action List

9.14. To approve a budget for sustainably re-instating the Jubilee Garden and the potential ongoing maintenance costs n

Appendix M

9.15. To approve the EWG to look at an alternative design for a more affordable solution which is low maintenance.

Sheepcot Working Group

9.16. To Receive an update

9.17. To approve the revised terms of reference

Appendix N

Gardiner Pavilion & Field Working Group

9.18. To Receive an update

Ferry Lane & Rectory Gardens Working Group

9.19. To Receive an update

9.20. To approve the terms of reference

Appendix O



Liaisons & Representatives Reports

- **9.21.** To Receive updates
- 10. Tennis Club Lease
- 10.1. To receive an update
- 11. To consider planting a traditional orchard in the Bourdillon Field

Appendix P

Next to the playground

12. To consider a request to plant an oak tree to commemorate the King's Coronation Appendix Q

There is a suitable space, opposite 'Carlton' along Lyndhurst Road, the same side of the field as the 1953 oak tree, and a small tree planted by the Goring, Woodcote & District Lions Club to commemorate the Queen's Diamond Jubilee in 2012, where there is a gap between the two.

13. Clerks Report

- 13.1. To approve a budget of £600 for the Rectory Garden Christmas Tree and avenue lights (includes insurance, installation, and removal)
- 13.2. To approve the Vicar using the Rectory Garden for the Open Air Carols with the Concert Band during the Christmas period

In anticipation that the Vicar may be organising Carols co-ordinated with the Streatley torchlight parade

14. To receive Items of Correspondence and agree actions arising.

None

- 15. Matters for future discussion.
- 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 right of access for East Cottage off the White Hills Burial Ground drive on the proviso we are offered the land & sum indicated by the surveyor
- **17.** To confirm the time and date of the Next Council Meeting– 7.30pm, 11th December 2023 **NOTE:** Proposals of Motion to be received by the Clerk <u>no later than 30th November</u>, in accordance with the Standing Orders.