



# GORING-ON-THAMES PARISH COUNCIL

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

Monday 11<sup>th</sup> March 2024 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 12<sup>th</sup> February 2024

#### 3.2. Meeting held on 20<sup>th</sup> February 2024

#### 3.3. Matters arising from the minutes not elsewhere on the agenda.

### **4. To review the Action List progress and update**

### **Full Council Action List**

### **5. To receive reports from District and County Councillors**

#### 5.1. South Oxfordshire District Councillor: F Van Mierlo

**Appendix A**

#### 5.2. Oxfordshire County Councillor: K Bulmer

**Appendix B**

#### 5.3. South Oxfordshire District Councillor: M Filipova-Rivers

**Appendix C**

### **6. To Receive Minutes of Committees**

#### 6.1. Finance Committee

- Meeting Dated 23<sup>rd</sup> January 2024

**Appendix D**

#### 6.2. Planning Committee

- Meeting dated 23<sup>rd</sup> January 2024

**Appendix E**



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- Meeting dated 13<sup>th</sup> February 2024

**Appendix F**

## 6.3. Traffic, Planning and Pedestrian Safety Committee

- Meeting dated 23<sup>rd</sup> January 2024

**Appendix G**

## **7. To consider & approve options for the Paddock at WhiteHills Burial Ground**

**Appendix H**

## **8. To approve and update policies as required.**

### 8.1. Posters and Signs Policy

**Appendix I**

## **9. To Receive Committee / Working Group / Representative Reports and Consider Proposals**

9.1. To appoint new members or any changes to any Committees or Working Groups as required.

9.2. To appoint Cllr N Mallen to replace Cllr S Bridle on the Sheepcot Working Group

9.3. To appoint Cllr R Williamson to replace Cllr S Lofthouse as Chair of the TMPPS

## **Traffic Management, Parking & Pedestrian Safety Committee**

9.4. To Receive an update

**Appendix J**

## **New Office Space Working Group**

9.5. To Receive an update

**Appendix K**

## **Planning Committee**

9.6. To Receive an update

## **Finance Committee**

9.7. To Receive an update

## **Playgrounds Working Group**

9.8. To Receive an update

9.9. To approve the working group to seek planning permission based on the expressions of interest.

## **Environment Working Group**

9.10. To Receive an update

**EWG Action List**

## **Sheepcot Working Group**

9.11. To Receive an update

## **Gardiner Pavilion & Field Working Group**

9.12. To Receive an update

## **Ferry Lane & Rectory Gardens Working Group**

9.13. To Receive an update



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## Liaisons & Representatives Reports

9.14. To Receive updates

### 10. Gap Festival

10.1. To approve the use of sponsor advertising boards & banners in the Rectory Garden

*The Festival relies on sponsors to mitigate the costs and to ensure that events are available either free or at accessible pricing to local residents. Overall sponsorship has been offered for the Rectory Garden events, subject to agreed, adequate advertising exposure. To deliver this, the festival organisers propose to have 8 boards next to the wall facing the High Street these will display the GAP Festival logo but will have the sponsors branding visible. There will be other “roll-up” banners in the field during the events themselves to recognise the specific event sponsor. Much of the sponsorship is contingent on the businesses being recognised for their generosity and the boards and banners proposed are therefore critical in securing the necessary sponsorship. The Gap Festival have requested GoTPC to note this proposal and, assuming there are no fundamental objections, to agree that Festival promotion signage and sponsors branding may be displayed at specific events over the Festival period.*

10.2. To approve erecting a Festival Marquee

*60' x 30' [18m x 9m] to provide some contingency in case of weather; and to act as a focal point for the Festival on Thursday 6 June and remove it on Tuesday 18 June. This will be in a similar position to 2022 and the team involved will liaise with the Council Facilities Manager prior to erection. order to accommodate these events,*

10.3. To approve the Playful Art Installation (Goring Gap Textile Group – Ilka Weiss) –

*it is proposed to repeat the Playful Art Installation that was installed in Rectory Gardens throughout the 2022 Festival. This is a very light installation made out of fabric ribbons secured to the trees using heavy duty straps. Each strap works like a belt around the tree trunks but nothing is fixed to the trees*

### 11. Clerks Report

11.1. To grant permission to the tennis club to submit a planning application for additional lighting **Appendix L**

11.2. Update on the discussion with the football club meeting.

11.3. To approve the updated agreement to include management of car parking and delegate finalization to the Clerk.

11.4. To approve the use of the Rectory Gardens on Saturday 11<sup>th</sup> May 2024 as a venue for Goring on Thames in Bloom fund-raising plant sale.



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## 12. To discuss the Annual Meeting of the Parish

*The Village Hall is currently booked for Saturday 13<sup>th</sup> April from 5pm*

## 13. Matters for future discussion.

13.1. Updates on OJFS negotiations.

## 14. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw. **Confidential Papers**

14.1. To approve the contract to lease the proposed new office space at the Community Centre

14.2. To consider estimates for double glazing the new office space

14.3. To approve the quotes for small works on Sheepcot & Burial Ground

14.4. To approve the fees for clubs, event hire, Council properties & burial ground

14.5. To receive a recommendation from the Staffing Committee and approve staffing appointments, salary points and hours for the year ahead.

14.6. To note the end of the Assistant Clerks probation period

## 15. To confirm the time and date of the Next Council Meeting– 7.30pm, 8<sup>th</sup> April 2024

***NOTE: Proposals of Motion to be received by the Clerk no later than 27<sup>th</sup> March, in accordance with the Standing Orders.***