

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

## Monday 8th April 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 11th March 2024
- **3.2.** Matters arising from the minutes not elsewhere on the agenda.
- 4. To Councillor vacancies
- 4.1. To note the resignation of Councillor B Drew
- 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 **Appendix A 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 21<sup>st</sup> March2024
     Appendix D



## **7.2.** Planning Committee

Meeting dated 27<sup>th</sup> February2024
 Meeting dated 12<sup>th</sup> March2024
 Appendix F

7.3. Traffic Management, Parking & Pedestrian Safety Committee

Meeting Dated 20<sup>th</sup> February2024
 Appendix G

- 8. To approve the following policies:
- **8.1.** Business Continuity and Emergency Plan

Appendix H

This is a draft scoping paper for the development of a business continuity and emergency plan. This plan will require further work and a number of inputs from others and may benefit from setting up a working group to complete the process.

- 9. Annual Meeting of the Parish 18th May 2024
- **9.1.** To receive an update
- 10. To approve changes to Committee / Working Group / Representative including filling vacancies
- **10.1.** Sheepcot Working Group: To approve replacing Matt Trimmings with Colin Williams as the Football Clubs representative.
- **10.2.** To approve setting up a business continuity and emergency plan working group.
- **10.3.** To approve filling any other vacancies created by the resignation of Cllr B Drew
- 11. To Receive Committee / Working Group / Representative Reports and Consider Proposals

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

- **11.1.** To Receive an update
- 11.2. To approve the expenditure of £1,700 (excluding VAT) for the provision of a Pedestrian Priority Lane on GWR land to provide a safe access across the station carpark, and £3,000 for a dropped kerb on the opposite side of Gatehampton Road to link up with the PPL. It is proposed that CIL funds be appropriate for this purpose. The work on GWR land will be carried out by their contractors and the dropped kerb by Oxford CC Highways.

## **New Office Space Working Group**

**11.3.** To Receive an update

#### **Planning Committee**

**11.4.** To Receive an update



#### **Finance Committee**

- **11.5.** To Receive an update
- 11.6. To note the Councils reserves, receipts and payments for the last quarter and the year

  Appendix I

## **Playgrounds Working Group**

- **11.7.** To Receive an update
- **11.8.** To note a submission for the Expression of Interest to SODC

Appendix J

## **Environment Working Group**

**11.9.** To Receive an update

**EWG Action List** 

## **Sheepcot Working Group**

**11.10.** To Receive an update

#### **Liaisons & Representatives Reports**

**11.11.** To Receive updates

## 12. Sports Clubs

- **12.1.** To receive an update on the tennis club lease negotiations
- **12.2.** To approve the proposed new signage for the Croquet & Bowls Club including the use of the parish council logo **Appendix K**

#### 13. Clerk's Report

- **13.1.** To approve a budget of £5k for the replacement of the village gateway signs. The EWG have noted that the signs that mark the entry to Goring have deteriorated signifyingly over the past several years and are now in a state of disrepair. **Appendix L**
- **13.2.** To note the original gardener appointed to look after the Jubilee Garden has withdrawn his offer and the Clerk is currently interviewing replacements to work within the budget previously approved
- **13.3.** To approve a budget for the emergency repairs to the Gardiner Double Doors frame
- 14. Matters for future discussion.
- 15. To confirm the time and date of the Next Council Meeting-7.30pm, 13th May 2024

**NOTE:** Proposals of Motion to be received by the Clerk <u>no later than 2<sup>nd</sup> May</u>, in accordance with the Standing Orders.