

GORING-ON-THAMES PARISH COUNCIL

All Councillors are summoned to a meeting of Council, to be held at the
Bellême Room, Village Hall, Goring on Monday 9th December 2019 at 7.30pm
Public and press are invited to attend

Members are respectfully reminded of the obligation to declare any interests relevant to business to be *conducted at this meeting and of the convention as to withdrawal from the meeting for the relevant item unless* the interest is not one that debars the member from speaking thereon.

AGENDA – COUNCIL MEETING

1. To receive apologies for absence.
2. To receive declarations of interests.
3. Public forum: *An opportunity for the public to address the council. With the permission of the chairman, the public may also speak about specific items of business as they arise.*
4. To approve minutes of the meeting held on 11th November 2019.
5. Matters arising from those minutes not elsewhere on the agenda.
6. To receive chairman's report and announcements.
7. To receive a report from District Councillor Maggie Filipova-Rivers
8. To receive a report from County Councillor Kevin Bulmer
9. Correspondence.
 1. To consider a request from MIGGS for a match funding grant of £800 for Readibus in the financial year 2020-21 (draft budget provision is £1,800 for transport grants).
10. To review the following planning applications:
 - 10.1. P19/S3011/FUL 3 Elmcroft Goring RG8 9EU Variation of condition 2 (drawings) – alteration of design of the dwellings on application ref. P18/S2900/FUL
 - 10.2. P19/S2950/HH Chalfont Croft Road Goring RG8 9ES Demolition of existing garage and additions of x2 storey side extension and single storey rear extension, new car port and boundary walls. Revisions to parking surfaces and layout to front of property. (As amended by drawings PL-002B, PL003B and PL004C to remove the car port, front boundary walls and alter materials to proposed extensions received on 19/11/2019)
11. To discuss what we might, as villagers, do to pre-empt flooding, alert people, plan, and avoid damage (MBr)

Standing Items

12. To receive a report on the NP Strategic Project for Goring CE Primary School (BU)

Colin Ratcliff, Clerk to the Council

4 December 2019

GORING-ON-THAMES PARISH COUNCIL

13. To consider a report on the NP Strategic Project for traffic management, parking and pedestrian safety in the village centre (DB) (Appendix A)
14. To receive a report from the Police. (JW)
15. To receive a report on Recreation Grounds issues. (LR)
16. To receive a report on White Hill Burial Ground issues. (MBu)
17. To receive a report regarding planned events in the village (CH)
18. To receive a report on the Conservation Area Appraisal (CH/JW)
19. Parish Finance:
 - 19.1. To approve payments for October and November 2019. (Appendices B, C)
 - 19.2. To note receipts for October and November 2019. (Appendices D, E)
 - 19.3. To note the bank account and reserves balances as at 30 November 2019. (Appendix F)
 - 19.4. To consider a revised budget for 2019-20 and to agree a budget and precept for the financial year 2020-21, as proposed at the last meeting. (Appendix G)
20. Reports from Planning Committee – to receive minutes of meetings held on 29 October 2019.
21. Matters for future discussion.
22. Confidential Business - 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.
23. To consider appointments of new staff
24. To consider a further confidential matter

Colin Ratcliff, Clerk to the Council

4 December 2019

Resolved: That DG be appointed and to liaise with Maureen Whitcher.

19/241 To consider additional dog waste bins

Item deferred to next meeting.

19/242 To consider options for legionella control at the sports pavilions

Resolved: To appoint SMS Environmental Ltd to do this work, subject to the charge being no more than £550 plus VAT for the current year.

19/243 To consider a servicing agreement for water pumps at Gardiner Pavilion

It was noted that if this servicing was not done correctly, the pumps could be damaged costing up to £9,000 to replace them.

Resolved: To appoint WRM Plumbing & Heating Ltd to do this work, subject to the charge being no more than £200 plus VAT for the current year.

19/244 To consider offering a 3 or 5 year lease for the Paddock at Whitehill Burial Ground to the current tenant Jonathan Steward

Resolved: To offer a 3 year lease.

Standing Items:

19/245 To receive a report on the NP Strategic Project for Goring CE Primary School

Awaiting school to confirm next steps; expected within the next six months.

19/246 To consider a report on the NP Strategic Project for traffic management, parking and pedestrian safety in the village centre

Appendix C refers.

The order has been placed with Glanvilles to develop the High Street improvement plans. There was some discussion over potential sponsorship of an additional planter in High Street.

Resolved: DB to pursue the matter further.

19/247 To receive a report from the Police

07/10/2019 Theft of garden furniture

10/10/2019 Criminal damage at Flint House Police Rehabilitation Centre

14/10/2019 Neighbourly dispute – two assaults

21/10/2019 Playground criminal damage

3/11/2010 Drug offences

19/248 To receive a report on Recreation Grounds issues

LR reported that there had been graffiti at the Bourdillon Recreation Ground. Although repairs had been initiated, concern was expressed that this might not be sufficient. MW was asked to check.

The revised date for replacement of the Sheepcot Pavilion boilers is the week commencing 25th November.

LR also noted that we are still awaiting responses from the Sports Clubs before we can go any further forward with plans for the Sheepcot Pavilion.

A member of the public questioned what was happening about the children's play areas. BU confirmed that the 8 week consultation was expected to be opened in December.

19/249 To receive a report on White Hill Burial Ground issues

It was noted with thanks that Greenfingers had re-planted the tubs.

Signed:

Dated:

19/250 To receive a report regarding planned events in the village

CH reported that preparations for next year's Goring Gap Festival are well under way. They are requesting £4,000 assistance from the Parish Council. This will be considered as part of the process of finalising the budget for approval at the next meeting.

19/251 To receive a report on the Conservation Area Appraisal

CH reported that three different people are now working on it, but it is a lengthy process due to the huge amount of work involved.

19/252 Parish Finance:

1 Reports for October and November will be available at the next meeting

2 To consider a draft budget for 2020-21

No comments; to be approved at the next meeting. BU requested Goring In Bloom to send details of what assistance they would need now that they have confirmed they will be entering the national finals next year.

19/253 Reports from Planning Committee – to receive minutes of meeting held on 24th September 2019

Minutes received.

19/254 Matters for future discussion

None.

19/255 Confidential Business - 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.

None.

The Chairman declared the meeting closed at 8.15 pm.

Abbreviations (where used):

CA	Conservation Area
CIL	Community Infrastructure Levy
CEP	Civil Enforcement Powers
GiB	Goring on Thames in Bloom/Goring Gap in Bloom
GGN	Goring Gap News
GPC	Goring on Thames Parish Council
MIGGS	Mobility Issues Group for Goring and Streatley
NALC	National Association of Local Councils
NP	Neighbourhood Plan
NWR	Network Rail
OCC	Oxfordshire County Council
SODC	South Oxfordshire District Council

Signed:

Dated:

Goring Parish Council - Goring High St – Report

2 Dec'19

1. Proposed High St roadworks

I have met with Glanville's and OCC Highways (OCCH) in the High St and discussed the works and Glanville's are now proceeding with the design. OCCH reiterated that once they have the information, they will carry out the necessary statutory consultations.

I have requested a time table from Glanville's as to the time it would take to the point that we could seek quotations for the actual works.

2. Installation of soft landscaping in the verge adjacent to the Rectory Gardens

This work has been approved and cost are being obtained.

3. Community Centre car park

Lockable bollards – Quotations have been received and the Clerk will be placing the order for the works to proceed.

4. Strategic Project related to Traffic congestion and Parking

4.1 Although having met with Lee T of OCCH for the High St works it was not convenient to discuss this matter. I now propose to set up a meeting in the new year.

4.2 SODC – Civil Enforcement Powers

As advised at our previous meeting by our District Councillor it had been resolved by SODC that it was financially viable and were now proceeding to the next stage.

It would appear that OCCH only have paper plans on which are indicated where parking restrictions are in force and I believe that SODC will have to pay OCCH to produce this information in an electronic format. Further as and when powers are in place OCCH are to be given any income from fines which will be used to replace yellow lines that are in poor condition, which I would suggest is all of Goring.

I think it will be important to get reassurance that money generated from Goring would be used for Goring.

5.0 General

5.1 The agents board outside Thames Crt has been changed and the company I approached has now agreed to donate £398.00 towards the purchase of a planter to go outside of the Goring Grocer. Further Virgos will be prepared to help with the watering of plants in the planter.

Cllr David Brooker

Goring-on-Thames Parish Council						
Accounts for payment October 2019						
Payee	Description			Amount	Date	Ref
Current Account						
ALCC	Membership	2410		40	22/10/2019	BACS166/19
Colin Ratcliff	Salary September	2310	£ 1,452.91			
Colin Ratcliff	Car Allowance	2110	£ 20.00	£ 1,472.91	31/10/2019	BACS163/19
Colin Ratcliff	Expenses	var		£ 65.04	15/10/2019	BACS161/19
HJ Denison	OJFS boiler repairs	2570		£ 168.00	28/10/2019	000012
HMRC	PAYE & NI September	2310		£ 884.59	07/10/2019	BACS156/19
J M Krzak	Cleaning October	2310		£ 392.84	31/10/2019	BACS168/19
M & C Landscapes	Grass Cutting September	3110		£ 2,397.60	16/10/2019	BACS159/19
Mike Ward	Salary 24/9 to 18/10/19	2310		£ 364.94	31/10/2019	BACS164/19
Paul F Carter	Bourdillon Playground maintenance	4211		£ 220.00	15/10/2019	BACS162/19
Readibus	Grant	3350		£ 350.00	24/10/2019	BACS169/19
SLCC	Membership	2410		£ 220.00	23/10/2019	BACS165/19
SSE	Street Lights Maintenance August	3420		£ 833.65	18/10/2019	BACS160/19
SSE	Street Lights Maintenance September	3420		£ 833.65	15/10/2019	BACS157/19
SSE	Street Light Quarterly rechargeable repairs	3420		£ 471.36	16/10/2019	BACS158/19
Direct Debits/Standing Orders						
Castle Water	Water Gardiner Pavilion	2260		£ 124.19	21/10/2019	DD
Castle Water	Water Gardiner Sprinkler	2260		£ 196.97	08/10/2019	DD
Castle Water	Water Sheepcot Pavilion	2260		£ 33.19	28/10/2019	DD
Castle Water	Water OJFS	2260		£ 9.32	07/10/2019	DD
Mainstream Digital	Phone	2240		£ 0.41	14/10/2019	DD
NEST	Pension Contributions October	2310		£ 149.47	24/10/2019	DD
SODC	Business rates	2290		£ 93.00	01/10/2019	DD
SODC	Business rates	2290		£ 54.00	01/10/2019	DD
SSE	Street lights unmetered electricity	3420		£ 1,097.02	19/10/2019	DD
TSB	Bank Charges	2580		£ 5.00	03/10/2019	DD
Xerox Finance	Quarterly Lease Copier / Printer	2210		£ 90.58	01/10/2019	DD
Total:				£ 10,567.73		

Goring-on-Thames Parish Council							
Accounts for payment November 2019							
Payee	Description			Amount	Date	Ref	
Current Account							
BGG Garden & Tree Care	Litter picking October	3560		£ 470.40	28/11/2019	BACS177/19	
Bonner Locksmiths	Sheepcot broken key in lock	3170		£ 84.00	29/11/2019	BACS182/19	
Colin Ratcliff	Salary September	2310	£ 1,452.71				
Colin Ratcliff	Car Allowance	2110	£ 20.00	£ 1,472.71	29/11/2019	BACS183/19	
Complete Weed Control	Weed killing OJFS & WHBG	3110		£ 192.00	29/11/2019	BACS174/19	
Jacqueline Wilkins	Greenfingers planting	3100		£ 12.84	29/11/2019	BACS171/19	
HMRC	PAYE & NI October	2310		£ 906.79	07/11/2019	BACS167/19	
J M Krzak	Cleaning November	2310		£ 339.41	29/11/2019	BACS185/19	
M & C Landscapes	Grass Cutting October	3110		£ 2,116.80	29/11/2019	BACS170/19	
M & C Landscapes	Grave digging October	3210		£ 949.68	27/11/2019	BACS181/19	
Mike Ward	Salary 22/10-26/11/19	2310		£ 887.44	29/11/2019	BACS184/19	
Parish Online	Software	2250		£ 72.00	29/11/2019	BACS172/19	
SSE	New LED streetlamp #4 Grange Close	6320		£ 416.86	28/11/2019	BACS175/19	
Stanley Security	Alarm Maintenance	2200		£ 167.18	29/11/2019	BACS173/19	
WRM Plumbing & Heating	Pressure vessels recharge Gardiner	3170		£ 78.00	13/11/2019	000013	
Direct Debits/Standing Orders							
Castle Water	Water Gardiner Pavilion	2260		£ 124.19	20/11/2019	DD	
Castle Water	Water Gardiner Sprinkler	2260		£ 196.97	08/11/2019	DD	
Castle Water	Water Sheepcot Pavilion	2260		£ 33.19	28/11/2019	DD	
Castle Water	Water OJFS	2260		£ 9.32	05/11/2019	DD	
Grundon Waste Management	Collections OJFS & Waste Transfer	3560		£ 15.49	25/11/2019	DD	
Grundon Waste Management	Waste Transfer Notice - WHBG	3560		£ 6.70	25/11/2019	DD	
SODC	Business rates	2290		£ 54.00	01/11/2019	DD	
SODC	Business rates	2290		£ 93.00	01/11/2019	DD	
SSE	Electricity - Gardiner Pavilion Q3	2260		£ 105.03	11/11/2019	DD	
SSE	Electricity - OJFS Q3	2260		£ 116.24	18/11/2019	DD	
SSE	Gas OJFS Q3	2260		£ 24.00	11/11/2019	DD	
SSE	Gas Gardiner Q3	2260		£ 69.38	11/11/2019	DD	
SSE	Gas Sheepcot Q3	2260		£ 0.96	18/11/2019	DD	
SSE	Street lights unmetered electricity	3420		£ 1,172.46	21/11/2019	DD	
TSB	Bank Charges	2580		£ 5.00	02/11/2019	DD	
Xerox (UK)	Copier Printer usage	2210		£ 16.32	01/11/2019	DD	
Total:				£ 10,208.36			

Goring-on-Thames Parish Council					
Receipts received October 2019					
From	Description	Code	Date	Ref	Amount
TSB	Bank Interest	1190	10/10/2019	DC	£ 106.51
HMRC	VAT repayment	105	09/10/2019	DC	£ 3,149.85
Howard Chadwick	Interment - Webb	1130	11/10/2019	Inv 1251	£ 330.80
SODC	CIL Payments	1149	25/10/2019	DC	£ 7,775.02
				Total:	£ 11,362.18

Goring-on-Thames Parish Council					
Receipts received November 2019					
From	Description	Code	Date	Ref	Amount
TSB	Bank Interest	1190	10/11/2019	DC	£ 110.09
AB Walker	Memorial - Webber	1130	04/11/2019	Inv 1225	£ 154.17
Co-op Funeral Care	Memorial - Ward	1130	29/11/2019	500068	£ 66.15
Set In Stone	Memorial - Elsey	1130	29/11/2019	500069	£ 158.79
AB Walker	Interment - Owen	1130	29/11/2019	Inv 1253	£ 502.14
AB Walker	Memorial - Blatchley	1130	29/11/2019	Inv 1255	£ 205.09
SSE	Electric Sheepcot credit	2260	18/11/2019	DC	£ 8.43
Howard Chadwick	Interment - Evans	1130	22/11/2019	Inv 1252	£ 132.32
Howard Chadwick	Interment - Tarrant	1130	22/11/2019	Inv 1256	£ 1,008.94
Howard Chadwick	Interment - Sutcliffe	1130	18/11/2019	Inv 1257	£ 380.42
				Total:	£ 2,726.54

Goring on Thames Parish Council
Monthly Report Bank Account and Reserves Balances

As at: **30 November 2019**

Reconciled Bank Account Balances

Current TSB	£46,226.21
TSB Reserves	£130,323.14
Unpresented Payments	£0.00
Unpresented Receipts	£224.94
VAT Control Account	£2,050.06
Total	£178,824.35

Earmarked Reserves (Capital and Contingency)

Operating Reserve Account	£53,000.00
Rectory Garden	£1,500.00
Ferry Lane Riverbank Repairs	£0.00
Ferry Lane Fence	£1,000.00
Gardiner Pavilion	£0.00
Tree Felling and Replacement	£11,050.00
Playground Equipment	£13,500.00
MIGGS Pavement Widening	£5,000.00
Car Park	£1,000.00
Sheepcot Pavilion Refurbishment	£10,302.96
Community Infrastructure Levy	£7,946.02
High Street Strategic Project	£19,564.25
Street Lighting Replacements	£8,323.57
LED Street Survey	£5,000.00

Total Reserves **£137,186.80**

General Funds Available **£41,637.55**

Goring-on-Thames Parish Council
Current Yr (revised budget) and Next Yr Budget
 By Centre

Actuals based on information 1/10/2018

	2016-17		2017-18		2018-19			2019-20 (This Year)			2020-21 (next Year)
	Actual	Actual	Budget	Actual YTD	Revised Budget	Budget	Actual YTD	Revised Budget	Budget		
180 Income											
1130 White Hill Burial Ground	£ 8,424	£ 18,735	£ 15,000	£ 8,311	£ 12,500	£ 12,500	£ 9,119	£ 12,500	£ 12,500		
1132 Grants/S106	£ 39,147	£ 44,112	£ 23,850	£ 625	£ 2,625	£ 4,000	£ 2,033	£ 17,000	£ 50,000	Street lamp LED replac	
1134 Miscellaneous Income Other	£ 11,462	£ 75	£ 500	£ -	£ 662	£ 50	£ 1,403	£ 1,403	£ 1,403		
1135 Community Car Park	£ 6,300	£ 2,458	£ 5,500	£ 1,920	£ 2,300	£ 3,000	£ 2,001	£ 2,001	£ 4,000		
1140 Miscellaneous Property Income	£ 136	£ 128	£ 200	£ 185	£ 200	£ 200	£ 224	£ 250	£ 260		
1141 Gardiner Ground and Pavilion	£ 2,348	£ 2,636	£ 3,000	£ 2,993	£ 2,600	£ 2,700	£ 2,950	£ 2,950	£ 4,425	increase fees 50%	
1143 Sheepcot Ground and Pavilion	£ 3,554	£ 3,169	£ 3,500	£ 3,173	£ 3,200	£ 3,300	£ 2,784	£ 2,784	£ 3,619	increase fees 30%	
1149 CIL Receipts	£ -	£ -	£ -	£ 6,131	£ 11,000	£ 15,000	£ 171	£ 8,000	£ 20,000		
1176 Precept	£ 93,202	£ 95,066	£ 112,178	£ 112,178	£ 112,178	£ 134,614	£ 134,614	£ 134,614	£ 150,768		
1190 Interest Received	£ 234	£ 35	£ 60	£ 27	£ 45	£ 60	£ 601	£ 1,000	£ 1,500		
Total Income	£ 164,807	£ 166,414	£ 163,788	£ 134,881	£ 146,698	£ 175,424	£ 155,900	£ 182,502	£ 248,475		
101 Allowances & Expenses											
2110 Allowances Expenses Training	£ 698	£ 630	£ 1,000	£ 527	£ 750	£ 750	£ 511	£ 750	£ 750		
Total Allowances & Expe	£ 698	£ 630	£ 1,000	£ 527	£ 750	£ 750	£ 511	£ 750	£ 750		
102 Administration											
2200 Security, Fire & Safety	£ 280	£ 542	£ 630	£ -	£ 630	£ 650	£ -				
2210 Postage, copies and printing	£ 416	£ 463	£ 630	£ 283	£ 400	£ 630	£ 305	£ 630	£ 630		
2240 Telephone & Internet	£ 667	£ 841	£ 600	£ 265	£ 450	£ 500	£ 185	£ 400	£ 400		
2250 Software and back-ups	£ 658	£ 272	£ 750	£ 720	£ 750	£ 500	£ 410	£ 500	£ 500		
2255 Office Equipment						£ -	£ 7	£ 7	£ 7		
2270 Insurance	£ 2,153	£ 1,967	£ 2,050	£ 2,026	£ 2,050	£ 2,200	£ 2,087	£ 2,087	£ 2,087		
2290 Rates & Taxes	£ 1,319	£ 1,355	£ 2,050	£ 1,008	£ 1,550	£ 1,700	£ 885	£ 1,700	£ 1,700		
2300 Miscellaneous Expenditure	£ 150	£ 25	£ 175	£ 280	£ 600	£ 200	£ 100	£ 200	£ 200		
Election fees				£ -		£ 4,000	£ -	£ -	£ -		
2510 Audit & Accountancy Fees	£ 1,057	£ 1,897	£ 1,450	£ -	£ 49	£ 3,500	£ 2,000	£ -	£ 2,000		
2520 Legal Fees	£ 25,988	£ 429	£ 1,000	£ -	£ 9,000	£ 2,500	£ 1,268	£ 2,500	£ 2,500		
2540 Hire of Meeting Room	£ 300	£ 182	£ 1,050	£ 967	£ 1,350	£ 1,400	£ 483	£ 1,000	£ 1,000		
2580 Bank Charges						£ -	£ 30	£ 300	£ 300		
2590 Awards and honours	£ -	£ 1,357	£ -	£ -	£ -	£ -	£ -	£ 2,000	£ 2,000		
2550 Publications	£ 77	£ -	£ 100	£ -	£ 110	£ 100	£ -	£ 100	£ 100		
Total Administration	£ 33,065	£ 9,330	£ 10,485	£ 5,500	£ 20,390	£ 16,380	£ 5,760	£ 13,424	£ 13,424		
103 Staff											
2310 Staff Costs	£ 30,145	£ 31,221	£ 34,125	£ 20,842	£ 37,000	£ 38,500	£ 19,521	£ 38,500	£ 40,040	inc 4%	
Total Staff Costs	£ 30,145	£ 31,221	£ 34,125	£ 20,842	£ 37,000	£ 38,500	£ 19,521	£ 38,500	£ 40,040		
104 Subscriptions											
2410 Subscriptions	£ 738	£ 810	£ 850	£ 789	£ 850	£ 850	£ 514	£ 850	£ 850		
Total Subscriptions	£ 738	£ 810	£ 850	£ 789	£ 850	£ 850	£ 514	£ 850	£ 850		
202 Village Maintenance											
2260 Utilities - Gas, Water, Electr	£ 4,957	£ 6,257	£ 6,800	£ 2,811	£ 6,000	£ 7,500	£ 2,864	£ 7,000	£ 8,000		
2295 Inspections Surveys & Reports	£ 106	£ 42	£ 100	£ -	£ -	£ 250	£ -	£ 250	£ 250		
2570 OJFS Sundries & Maintenance	£ 219	£ 615	£ 600	£ 373	£ 600	£ 750	£ 53	£ 750	£ 750		
2600 Vandalism	£ 413	£ 120	£ 500	£ -	£ 500	£ 500	£ 161	£ 500	£ 500		
3100 Misc Burial Ground Costs	£ 460	£ 277	£ 500	£ 214	£ 950	£ 500	£ 24	£ 500	£ 500		
3110 Grass Weeding Strimming Fertil	£ 14,210	£ 12,507	£ 12,600	£ 7,461	£ 11,000	£ 12,000	£ 12,425	£ 14,000	£ 15,000		
3120 Hedges/Fences/Paddocks/Gates	£ 500	£ 2,228	£ 1,250	£ 100	£ 2,000	£ 2,000	£ 60	£ 2,000	£ 2,000		
3170 General Maintenance & Repair	£ 2,327	£ 2,699	£ 5,669	£ 4,468	£ 5,669	£ 6,000	£ 2,452	£ 6,000	£ 6,000		
3210 Grave Digging	£ 1,333	£ 2,666	£ 3,500	£ 980	£ 3,000	£ 3,500	£ 2,084	£ 3,500	£ 4,000		
3250 High Street Strategic Project	£ -	£ -	£ 12,000	£ -	£ 1,000	£ -	£ -	£ -	£ -	To EMR	
3260 Defibrillator	£ -	£ -	£ 2,000	£ 1,250	£ 2,000	£ 200	£ -	£ 200	£ 200		
3420 Street Lighting	£ 14,386	£ 13,395	£ 15,500	£ 9,390	£ 15,500	£ 15,500	£ 8,033	£ 20,500	£ 20,500		
3525 Trees	£ 1,895	£ 942	£ 1,500	£ 820	£ 6,000	£ 5,000	£ 2,300	£ 4,000	£ 4,000		
3560 Waste / Litter / Street Cleani	£ 9,481	£ 5,832	£ 7,000	£ 3,296	£ 6,000	£ 7,000	£ 3,383	£ 7,000	£ 7,000		
3562 Winter & Flooding	£ -	£ 50	£ 600	£ -	£ 600	£ 600	£ -	£ 600	£ 600		
3650 Car Park	£ 2,150	£ 1,260	£ 5,500	£ 2,843	£ 8,000	£ 3,000	£ 1,258	£ 3,000	£ 3,000		
3910 Street Furniture & Seats	£ 1,481	£ 3,108	£ 2,250	£ 344	£ 1,000	£ 2,200	£ 1,558	£ 1,700	£ 1,700		
4211 Playground Equipment	£ 814	£ 3,548	£ 500	£ 638	£ 638	£ 1,750	£ 942	£ 1,750	£ 1,750		
Total Village Maintenan	£ 54,732	£ 55,546	£ 78,369	£ 34,988	£ 70,457	£ 68,250	£ 37,597	£ 73,250	£ 75,750		
203 Grants											
3310 Churches S214(6) LG Act 1972	£ -	£ -	£ 50	£ -	£ -	£ 50	£ -	£ 50	£ 100		
3330 S137 and Other Grant Payments	£ 5,122	£ 10,794	£ 7,178	£ 5,145	£ 7,195	£ 11,200	£ 9,500	£ 11,000	£ 9,700	GGIB £2000, £4000 G	

3350 Transport S26-29 LGR Act 1997	£	700	£	700	£	800	£	700	£	700	£	800	£	350	£	800	£	1,800
Total Grants	£	5,822	£	11,494	£	8,028	£	5,845	£	7,895	£	12,050	£	9,850	£	11,850	£	11,600
400 Neighbourhood Plan																		
4900 Meetings NP	£	99	£	-														
4901 Printing NP	£	1,855	£	-														
4902 Consultancy NP	£	10,061	£	3,542														
4903 Printing / Exhibitions NP	£	2,114	£	1,913														
4904 Research Materials NP	£	47	£	-														
4905 Examination Preparartion NP	£	-	£	-														
4906 Referendum Preparation NP	£	-	£	-														
4908 Misc Expenses/ purchases NP	£	1,268	£	322	£	6,000	£	508	£	6,000	£	-						
Total Neighbourhood Pla	£	15,444	£	5,777	£	6,000	£	508	£	6,000	£	-						
Total INCOME	£	164,807	£	166,414	£	163,788	£	134,881	£	146,698	£	175,424	£	155,900	£	182,502	£	248,475
Total EXPENSE	£	140,644	£	114,808	£	138,857	£	68,999	£	143,342	£	136,780	£	73,753	£	138,624	£	142,414
Income Less Expense	£	24,163	£	51,606	£	24,931	£	65,882	£	3,356	£	38,644	£	82,147	£	43,878	£	106,061 to EMRs

Any income/expense surplus to EMRs

Account	Opening Balanc	Change in 2019-20	Est end FY2019-20	Budget Trsfr	Budget Total	
320 EMR Operating Reserve	£ 53,000		£ 53,000	£ 7,000	£ 60,000	
321 EMR Rectory Gardens	£ 1,500		£ 1,500	£ 3,500	£ 5,000	
322 EMR Ferry Lane Riverbank Repai	£ -		£ -		£ -	
323 EMR Ferry Lane Fence	£ 1,000		£ 1,000	£ 1,000	£ 2,000	
324 EMR Gardiner Pavilion	£ -		£ -		£ -	
325 EMR Tree Felling & Replacement	£ 11,050	-£ 6,000	£ 5,050	£ 5,950	£ 11,000	
326 EMR Playground Equipment	£ 13,500		£ 13,500	£ -	£ 13,500	
327 EMR Legal Fees - Weir	£ -		£ -		£ -	
328 EMR MIGGS Pavement Widening	£ 6,000	-£ 6,000	£ -	£ 2,000	£ 2,000	
329 EMR Car Park Reserves	£ 1,000		£ 1,000	£ 1,000	£ 2,000	
330 EMR Conservation Area Appraisa	£ -		£ -		£ -	
331 EMR Sheepecot Refurbishment	£ 10,303	-£ 5,000	£ 5,303	£ 13,614	£ 18,917	design fees and planni
332 EMR CIL	£ 171	£ 7,750	£ 7,921	-£ 7,921	£ -	used to fund CIL eligib
333 EMR High Street Strategic Project	£ 19,564	-£ 3,500	£ 16,064	£ 3,936	£ 20,000	
334 EMR Street Lighting Replacement	£ 9,018	-£ 5,000	£ 4,018	£ 75,982	£ 80,000	£50k from grants
335 EMR LED Street Survey	£ 5,000	-£ 5,000	£ -	£ -	£ -	
	£ 131,107	-£ 22,750	£ 108,357	£ 106,061	£ 214,418	

**MINUTES OF A MEETING OF THE PLANNING COMMITTEE
GORING ON THAMES PARISH COUNCIL
Old Jubilee Fire Station, Red Cross Road, Goring 7.30pm Tuesday 29 October 2019**

Members Present:

Chairman David Brooker (DB)
Members Catherine Hall (CH)
 Bryan Urbick (BU)
 Matthew Brown (MBr)
 Sonia Lofthouse (SL)

Officers Present:

Assistant Clerk Mike Ward (MW)

18 members of the public were present at the meeting

19/107 To receive apologies for absence.

Lawrie Reavill (LR), John Wills (JW), Debbie Gee (DG), Mary Bulmer (MBu)

19/108 To receive any declarations of interests

DB declared an interest in application P19/S2923/O.

19/109 Public Forum

It was agreed that one member of the public representing residents living in the vicinity of application P19/S2923/O would be allowed to speak when that application came up for discussion. One member of the public raised an objection to application P19/S2950/HH on the basis that the development was over-sized and the introduction of walls, fences and gates was totally out of character for the area.

19/110 To approve minutes of the meeting held on Tuesday 24 September 2019

Resolved: That the minutes be approved and signed by the Chairman.

19/111 Matters arising from those minutes not elsewhere on the agenda

None

19/112 To review the following Applications:

- 1 P19/S2923/O –Land to east of Manor Road to the south of Little Croft and to west of Elmcroft Manor Road Goring – Erection of 20 dwellings and associated works with all matters reserved except for access.**

DB declared an interest and withdrew from the meeting during discussion of this application. MB assumed the chair during his absence. The member of the public representing some residents living in the vicinity of the application (REP) presented paper copies of slides covering: building in flood zone 2; the NPPF requirement that only in exceptional circumstances could building a major development be allowed in an AONB; drainage problems; and that the requirement to build so many houses in Goring no longer existed following the rescinding of SODC's Local Plan. He argued that the developer had planned 20 houses rather than a lesser number in order to maximise income. A member of the public representing the Developer responded that re-contouring the land to ensure all the houses were in flood zone 1 was normal practice. It is not classed as a 'major development', and it would be more profitable to build ten houses without the need for any affordable housing by paying an offset to SODC. There was some discussion as to what constituted a 'major development'

Signed:



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insofar as an AONB was concerned. The REP questioned whether it would be possible to get insurance for the affordable housing.

Members of the council then proceeded to discuss the application. BU noted many of these arguments had already been made to the examiner and had been addressed in the final NP. The NP had been approved by two-thirds of those voting. Experts including the EA and Thames Water had been consulted. When the reserved matters are applied for these issues would be addressed again. CH felt that given the sensitivity of the site it would have been better for the developer to put in a full application. She considered that this approach was insensitive to the neighbours. SL felt that the NP covered all these points and that it would therefore be inappropriate not to approve it. BU noted that the site specific points would need to be satisfied and that if subsequent applications failed to do this then they would be rejected.

Resolved (by a majority of 3 to 1) that GPC has **No Objections but with comments:** as detailed in the document prepared by Councillor Urbick appended to these minutes.

- 2 P19/S2930/HH – 7 Summerfield Rise Goring RG8 0DS – 2 storey rear extension and loft conversion to existing bungalow.**
It was noted that application P19/S3272/HH appears to be identical.
Resolved: That GPC has **No Objections.**
- 3 P19/S2950/HH – Chalfont Croft Road Goring RG8 9ES – Demolition of existing garage and addition of x2 storey side extension and single storey rear extension, new car port and boundary walls. Revisions to parking surfaces and layout to front of property.**
It was noted that the development appears to be very big and that there were no plans showing the context. It was felt that NP policies 11, 12 and 16 could be contravened, and that a previous application had been objected to by GPC and subsequently withdrawn. One member of the public stated that a tree subject to a TPO would be affected.
Resolved: That GPC **Objections for the following reasons:** as detailed in the document subsequently prepared by the Councillors appended to these minutes.
- 4 P19/S2955/HH – 51 Springhill Road Goring RG8 0BY – Single-storey rear/side infill extension, block up existing doorway and create new doorway on side elevation to coincide with internal alterations.**
Resolved: That GPC has **No Objections.**
- 5 P19/S3011/HH – 3 Elmcroft Goring RG8 9EU – Erection of 2 dwellings – Variation of condition 2 (drawings) – alteration of the design of the dwellings on application ref. P18/S2900/FUL (further amended and clarified by block plan, location plan and site plan received on 17 October 2019)**
Resolved: That GPC **Objects for the following reason:** Not clear what has been changed.
- 6 P19/S3054/HH – The Red House Elvendon Road Goring RG8 0DT – Proposed outbuilding (cycle and garden store)**
Resolved: That GPC has **No Objections.**
- 7 P19/S3138/HH – 45 Elvendon Road Goring RG8 0DP – Re-roof and walling to convert existing conservatory to habitable room**
Resolved: That GPC has **No Objections.**
- 8 P19/S3201/HH – Spring Hill 70 Wallingford Road Goring RG8 0HN – Replace existing roof, raise ridge by 400 mm. New hip to gable ends with gables and a dormer to front and rear extensions.**
It was noted that the plans were sub-standard.
Resolved: That GPC has **No Objections.**

Signed:



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- 9 **P19/S3272/HH – 7 Summerfield Rise Goring RG8 0DS – Two storey rear extension and loft conversion to existing roof space. New velux windows to side elevations.**

Resolved: That GPC has **No Objections**.

- 10 **P19/S3274/FUL – The Pavilion Thames Road Goring RG8 9AH – Variation of conditions.**

DB felt that there was no attempt to respect local materials, specifically the grey slate roof on the garden pavilion when all surrounding buildings have red tiles, and there was no material pallet for the brickwork.

Resolved: That GPC has **No Objections but with comments:** subject to consulting with the conservation officer over the roofing style which differs from other buildings in the vicinity.

19/113 To note the following SODC Decisions:

- 1 **P19/S1853/FUL – Linwood Limetree Road Goring RG8 9EY – Demolition of existing dwelling and the erection of a replacement dwelling with integral garage. Modification of existing access with entrance gates (GPC Objected) **Granted with conditions****
- 2 **P19/S2557/HH – Avebury Milldown Avenue Goring RG8 0AS – Erection of single-storey extension to convert existing yard space into a utility room, and re-roofing existing store and WC; replacer windows to east elevation. (GPC No Objections) **Granted****
- 3 **P19/S2823/HH – 89 Wallingford Road Goring RG8 0HL – Single story rear extension. (GPC No Objections) **Granted****
- 4 **P19/S2670/HH – 48 Cleeve Down Goring RG8 0HA – New open porch to front. Single storey side and rear extension. (GPC No Objections) **Granted with conditions****

All were noted.

19/114 To note the Discharge of Conditions for the following applications:

- 1 **P19/S3165/DIS – 21 Clevedeme Goring RG8 9BU – Discharge of condition 4 - Tree Protection to application P19/S1050/HH. Single storey rear extension with roof terrace above, and internal alteration (balustrade to the roof terrace will be glazed). (As amended by drawings received 31 May 2019, to remove the proposed roof terrace and side access staircase and the addition of 2 high level windows to both side elevations).**
- 2 **P19/S3180/DIS - The Boathouse High Street Goring RG8 9AB - Discharge of condition 4 - Services locations to application P19/S0336/FUL Demolition of existing fire damaged dwelling and boathouse. Application for replacement dwelling out of the floodplain. (As amended by drawings received 20 March 2019).**

Both were noted.

19/115 To note and review planning applications and decisions reported by West Berkshire Council

None this month.

19/116 Affordable Housing:

To review action from previous meeting: District Councillor Maggie Filipova-Rivers to invite an officer from SODC to meet with GPC to explain the policy.

Signed:



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A meeting with SODC's Silke More O'Ferrall, Infrastructure Implementation Officer, Development and Regeneration Team had been arranged for October but has had to be postponed. The Committee will be advised when a new date has been confirmed.

19/117 To review CIL status / payments

Two amounts of £1,905.32 (P18/S1108/FUL Land at Icknield House, Icknield Road, Goring) and £5,869.70 (P18/S2308/RM Land to the rear of Cleeve Cottages Icknield Road Goring) totalling £7,775.02 are expected to be received by the end of the month.

19/118 To note reports of action by SODC in respect of enforcement notices and consider reporting issues not already being progressed:

- 1 **SE18/676:** Without planning permission operations to construct a cesspit/septic tank adjacent to the river. Status as at 23.10.19: Site visited 01.04.19 & 24.06.19. Letter sent 26.06.19 'Negotiations ongoing' (unchanged from last month). Noted.
- 2 **SE19/308:** Without planning permission erection of a timber building. Status as at 23.10.19: Case closed – no breach.
- 3 **SE19/454:** Without consent the display of estate agents board not conforming to class 3(A) of the Advertising Regs.. Status as at 23.10.19 'Investigation' (no change from last month). Noted.
- 4 **SE19/463:** Without planning permission the material change of use of a residential property to a mixed use comprising 1) residential; and 2) parcel delivery hub. Status as at 23.10.19; 'Investigation' (no change from last month). Noted.
- 5 **SE19/552:** Breach of condition 13 of planning permission P19/S0538/FUL (tree protection measure). Status as at 23.10.19: 'Investigation' (New this month).
- 6 **Lloyds Bank (Fish & Chip Shop) High Street Goring RG8 9AT:** to consider reporting the possible non-discharge of a condition relating to waste disposal attached to planning application P18/S0778/FUL. It was noted that the Assistant Clerk had written a letter to them.

Resolved: That this is not a matter which the Planning Committee wishes to pursue.

19/119 Assets of Community Value

It was noted that applications to register The Leatherne Bottel, The Catherine Wheel, The John Barleycorn and The Miller of Mansfield are still in progress. DB has drafted the application for the Leatherne Bottel which is now with BU for review.

19/120 Sale of Streatley Youth Hostel

Resolved: That this is not a matter which the Planning Committee wishes to pursue.

19/121 To consider correspondence received

None received.

19/122 Matters for future discussion

To re-consider the proposal to appoint Ned Worsley and Mike Stares to be consultants for the Planning Committee on relevant planning applications with the role of providing context and guidance about the intent of the NP.

19/123 Next meeting confirmed as Tuesday 26 November 2019

The Chairman declared the meeting closed at 20.40 hrs.

Abbreviations (where used):

GPC	Goring on Thames Parish Council	CIL	Community Infrastructure Levy
OCC	Oxfordshire County Council	NP	Neighbourhood Plan
		SODC	South Oxfordshire District Council

Signed:



Dated: 26/11/2019