



# GORING-ON-THAMES PARISH COUNCIL

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

**Monday 11<sup>th</sup> May 2020 at 7:30pm, Virtual Meeting**

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)

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.

### **Authority to Hold Virtual Public Meetings**

The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 [LAPCP 2020] came in to effect on the 4<sup>th</sup> April 2020.

LAPCP 2020, allows for the use of Virtual Public meetings until 06<sup>th</sup> May 2021, to enable local councils to continue to work and support their communities, and legally allow the council as a body to make decisions.

Please note, LAPCP 2020 also removes the requirement to hold an Annual Council Meeting during the month of May 2020. All appointments normally approved in the ACM now rollover to the next ACM, in May 2021 with the current appointments and committees continuing by extension.

### **Dial In Details for this Meeting**

Telephone: 0330 221 0097    Access Code: 842-426-413

The Weblink is available on the parish council website under "Meeting and Minutes > Full Council Meetings"

### **7:30pm – 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 by asking questions, raising concerns or making comments on matters affecting Goring on Thames. 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 and to approve the reasons given. (LGA 1972 s85(1))**

**2. Declarations of Interests (LA 2011 s31)**

*Member 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 and to consider any prior requests from members for dispensations that accord the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)*

**3. To approve the minutes of previous council meetings**

3.1. Meeting held on 10<sup>th</sup> February 2020

3.2. Meeting held on 23<sup>rd</sup> March 2020

**4. Matters arising from those minutes not elsewhere on the agenda**

**5. To receive Chairman's report and announcements**

**6. To receive Clerk's Report**

**Appendix A**

6.1. To formally approve the decisions made whilst meetings were suspended.

**7. Property Report (SJ)**

**Appendix B**

7.1. To approve spend up to a maximum of £2400 to complete the priority 1 tree maintenance.

7.2. To approve spend up to a maximum of £2300 for ongoing management of the environmental conditions of buildings at both Gardiner and Sheepcot, subsequent to councillor approval of the management agreement.

**8. To consider a proposal from the tennis club for a separate toilet to be built within the Tennis Court Pavilion at Sheepcot Recreation Ground (LR)**

**9. To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council**

9.1. County Councillor K Bulmer

9.2. District Councillor M Filipova-Rivers

**Standing Items**

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

**11. To consider a report on the NP Strategic Project for traffic management, parking and pedestrian safety in the village centre including the purchase of a new planter (DB)**

**Appendix C**

**12. To receive a report from the police (JW)**

**13. To receive a report on Recreation Grounds Issues (LR)**

**14. To receive a report on White Hill Burial Ground Issues (MBu)**

**15. To consider a report regarding planned events in the village (CH)**

**16. To consider a report on the Conservation Area Appraisal**

**17. Finance FY 2019/2020**

17.1. To approve finalised payment schedules for January, February and March 2020.

**Appendix D**

17.2. To note receipts for January, February and March 2020

**Appendix E**

17.3. To note the reconciled bank account and reserves balances as at 31<sup>st</sup> March 2020

**Appendix F**

17.4. To approve revised budget for 2019/2020

**Appendix G**

**18. Matters for future discussion.**

**19. To confirm the time and date of the next meeting: Virtual Meeting 13<sup>th</sup> July 2020.**