



GORING-ON-THAMES PARISH COUNCIL

Notice of a Meeting of the Goring on Thames Parish Council

Monday 13th July 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 4th April 2020.

LAPCP 2020, allows for the use of Virtual Public meetings until 06th 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: 020 3713 5028 Access Code: 476-253-901

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. 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 11th May 2020

3.2. Matters arising from the minutes not elsewhere on the agenda

4. To receive Chairman's report and announcements

5. Vacancies

5.1. To note, resignation of Cllr D Gee and Cllr C Hall

Cllr C Hall, confirmed, position to be filled by Co-option

Cllr D Gee, to be filled by co-option if election not requested by 15th July.

5.2. To appoint members to Co-option Advisory Working Group, and approve terms of Reference

Appendix A

5.3. To note resignation of Cleaner and Litter Picker

5.4. To approve application forms and job description for positions of Cleaner and Litter Picker

Appendix B

5.5. To delegate recruitment of replacement Cleaner and Litter Picker to the Clerk

6. To receive Clerk's Report

Appendix C

6.1. To approve date to suspend current COVID-19 support, to define retention period for records, for the purpose of restarting in the event of local lockdown or second peak.

6.2. To agree response to Streatley PC regarding local lockdowns.

6.3. To formally approve the costs to date for the eviction of the unauthorised encampment.

6.4. To approve sending letters of thanks for the donations for the future security provision of the public spaces.

6.5. To approve GDPR approach.

6.6. To consider applying for speed monitoring on the Wallingford Road, for September 2020.

6.7. To approve standard approach regarding refunds on fees due to COVID-19 closures.

7. Property Report (SJ)

Appendix D

7.1. To approve spend up to £3500 for H&S prioritised building inspections and testing.

7.2. To approve joining the Oxfordshire Playing Fields Association (£74)

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

8.1. County Councillor K Bulmer

Appendix E

8.2. District Councillor M Filipova-Rivers

Appendix F

9. Planning

- 9.1. To receive minutes of the planning committee, meeting of 25th February **Appendix G**
- 9.2. To receive minutes of the planning committee, meeting of 26th May **Appendix H**
- 9.3. To consider response to planning application P19/S2923/O

Land to the 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. (as per amended plans and information received 29 November 2019, 22 and 29 June 2020).

10. To receive report on public spaces, agree actions **Appendix I**

11. To receive Items of Correspondence

- 11.1. E-mail from Goring-On-Thames in Bloom **Correspondence 1**
- 11.2. E-mail from Goring Gap Business Network, to **Approve** holding the funds in an EMR for the purpose, and apply the required rules to the intended expenditure. **Correspondence 2**

Standing Items

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

13. 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 K**

14. To receive a report from the police (JW)

15. To receive a report on Recreation Grounds Issues (LR) **Appendix L**

- 15.1. To consider the reopening of the play equipment and associated costs.

16. To receive an update on White Hill Burial Ground

- 16.1. To consider special request for cremated remains interment fee reduction **Appendix M**

17. To consider a report regarding planned events in the village

- 17.1. To appoint a councillor to take over this role after councillor resignation.

18. To consider a report on the Conservation Area Appraisal

19. Security Review

- 19.1. To appoint a councillor to lead this item.
- 19.2. To formally accept offer of gates from Grundon and approve budget of up to £1000 for the installation, making good the area around the gates and suitable padlock and additional keys, and choose colour for the gates and posts to be sprayed.

21. Finance FY 2020/2021

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|-------|--|-------------------|
| 21.1. | To approve finalised payment schedule for Apr, May & June 2020 | Appendix N |
| 21.2. | To note receipts for Apr, May & June 2020 | Appendix O |
| 21.3. | To note the reconciled bank account and reserves balances as at 30 th June 2020 | Appendix P |
| 21.4. | To approve updated budget for 2020/2021 | Appendix Q |
| 21.5. | To approve suspending all grants for FY 2020/2021. | |
| 21.6. | To approve the annual fees review | Appendix R |

22. Matters for future discussion.

23. 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.

- 23.1. To consider matters at Yew Tree Court
- 23.2. To consider legal advice regarding unauthorised encampment at Gardiner Recreations Ground.

24. To confirm the time and date of the next meeting: Virtual Meeting 14th September 2020.