



GORING-ON-THAMES PARISH COUNCIL

Notice of a Meeting of the Goring on Thames Parish Council

Monday 14th Sept 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. 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 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 13th July 2020
- 3.2. Extra Ordinary Meeting held on the 28th August 2020
- 3.3. Extra Ordinary Meeting held on the 9th September 2020
- 3.4. Matters arising from the minutes not elsewhere on the agenda

4. To receive Chairman's report and announcements

5. To receive Clerk's Report

Appendix A

- 5.1. To consider request from Royal Mail to a 3 year contract for the car park.
- 5.2. To note 2 councillor seats remain vacant, to be filled by co-option.
- 5.3. To consider a full Standing Orders review, separating all the documents and updating all sections to be in line with the relevant model documents.
- 5.4. To consider request for new "no launching of boats" signs, for the Ferry Road public space.
- 5.5. To note request from the RFO for budget inputs for FY 21/22, targeting November meeting for budget and precept approval. To schedule budget workshop in October 2020.
- 5.6. To approve using COVID-19 small business grant to fund wall mounted hand sanitisers and soap dispensers and Handwashing / Hand Sanitising posters for the three buildings.
- 5.7. To consider request for 2/3 part contribution to SLCC membership of the Clerk.
- 5.8. To consider ordering a Christmas Tree for December 2020 from the Tree Barn.
- 5.9. To note the September 2020 litter pick has been cancelled.

6. To receive a Report on Property matters (SJ)

Appendix B

- 6.1. To approve spend of up to £225 for UKAS Accredited Legionella Risk Assessments of OJFS

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

- 7.1. District Councillor M Filipova-Rivers

Appendix C

8. Planning

- 8.1. To receive minutes of the planning committee, meeting of 23rd June
- 8.2. To receive minutes of the planning committee, meeting of 21st July
- 8.3. To consider response to the NALC Planning White Paper Consultation

Appendix D

Appendix E

Appendix F

- 9. To consider a proposal from the tennis club for a separate toilet to be built within the Tennis Court Pavilion at Sheepcot Recreation Ground** **Appendix G**
- 9.1. To consider a request from the tennis club to retain the current porta-loo until such time as a permanent toilet extension can be built on the tennis pavilion, and approve appropriate reduction in annual fee related to the disuse of the sheepcot pavilion facilities.
- 10. To receive Items of Correspondence**
- 10.1. E-mail from Goring-On-Thames in Bloom (Welcome Signs) **Correspondence 1**
To consider including a fully budgeted proposal in the next Full Council Meeting.
To consider supporting the proposal if full funding for the project can be sourced by Goring in Bloom
- 10.2. E-mail from resident regarding litter and request for bins **Correspondence 2**
To consider including a fully budgeted proposal in the next Full Council Meeting.
- 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 H**
- 12. To receive a report from the police (JW)**
- 13. To receive a report on Recreation Grounds Issues (LR)** **Appendix I**
- 13.1. To consider the reopening of the play equipment and associated costs.
- 14. To receive report on the Public Spaces Strategy Project** **Appendix J**
- 14.1. To note correspondence received on a petition to build a skate park in the village, to approve recommendation to ask the Landscape Architect to consider this in their upcoming work.
- 15. Finance FY 2020/2021**
- 15.1. To approve finalised payment schedule for July & August 2020 **Appendix K**
- 15.2. To note receipts for July & August 2020 **Appendix L**
- 15.3. To note the reconciled bank account and reserves balances as at 31st Aug 2020 **Appendix M**
- 15.4. To review budget against yearly spend to date **Appendix N**
- 15.5. To note the amendment to the staff contracts of the 2020/2021 NJC pay award of 2.75% which will be attached to all staff salary, back dated to April 1st 2020, as a contractual obligation. RFO to inform all staff by letter.
- 16. 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.**
- 17. To consider the various quotes for Parish Insurance and approve purchase of insurance for 2020/21 from the preferred supplier.** (Quotes to be provided to Cllrs in advance of meeting)
- 18. Matters for future discussion.**
- 19. To confirm the time and date of the next meeting: Virtual Meeting 09th November 2020.**