



GORING-ON-THAMES PARISH COUNCIL

Minutes of a Virtual Meeting of the Goring On Thames Parish Council Friday 28th Aug 2020 at 10:00am

Public Session – Prior to the Start of the Meeting

No public at the start of the meeting.

Members Present:

Members
Cllr David Brooker (DB)
Cllr Matthew Brown (MBr)
Cllr Laurie Reavill (LR)
Cllr Bryan Urbick (BU)

Officers Present:

Clerk
Laura White (LW)

Public and Press: Total: 1 (for a period during the middle of the meeting)

Meeting started 10:01

20.03.1. To receive apologies for absence and to approve the reasons given. (LGA 1972 s85(1))

Apologies received from: Cllrs K Bulmer, M Bulmer & S Lofthouse

Motion: To appoint Cllr Brown as Chairman for the Meeting in the absence of either the Chairman or the Vice Chairman.

Resolved: Approved, Majority.

20.03.2. Declarations of Interests (LA 2011 s31)

None

20.03.3. Finance FY 2019/2020

20.03.3.1. To approve the annual accounts for the year ending 31st March 2020 (income and expenditure).

Resolved: Approved, Unanimous.

20.03.3.2. To approve appointing Jane Olds as Internal Auditor 2019/2020 (cost within budget), due to no return of AGAR by Arrow Accounting.

Resolved: Approved, Unanimous

20.03.3.3. To approve the annual governance statement and statement of account and receive report from the internal auditor for 2019-2020, all part of the statutory annual return (AGAR Part 3)

Resolved: Approved, Unanimous

20.03.3.4. To approve the variances report to the external auditors

Resolved: Approved, Unanimous

Cllr J Wills
Vice Chairman

14 Sept 2020

20.03.3.5. To note budget variations for 2019-2020

Resolved: Noted

20.03.3.6. To note year end cash and investment reconciliation as at 31st March 2020

Resolved: Noted

20.03.4. Finance FY 2020/2021

20.03.4.1. To approve accepting CIL monies for the financial year 2020/2021

Resolved: Approved, Unanimous

20.03.4.2. To appoint Jane Olds, as Internal Auditor.

Resolved: Approved, Unanimous

20.03.4.3. To consider updating the Financial Regulations to be more reflective of the Model Financial Regulations, issued after the last annual review of governing documents.

Resolved: Approved, Unanimous

20.03.5. Public Spaces Strategy Working Group

20.03.5.1. To approve TOR

Resolved: Approved, Unanimous

20.03.5.2. In light of upcoming Financial Regulations changes, in line with best practice, to reconsider decision made, point 10, Meeting of July 13th 2020, see confidential section for review of 3 bids from local Landscape Architects.

Resolved: Approved to revisit previous decision and consider 3 bids from Landscape Architects, Unanimous

20.03.6. 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.

Resolved: Approved, Unanimous

20.03.6.1. To appoint Landscape architect for Public Spaces Strategy, based on the Working Group recommendation.

Resolved: Approved to appoint Thirlwall Associates, Unanimous

20.03.7. Matters for future discussion.

None

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

Meeting Ended 10:32