



GORING-ON-THAMES PARISH COUNCIL

Notice of a Meeting of the Goring on Thames Parish Council

Monday 09th November 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, allowing the use of virtual meetings until 6th May 2021

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))

- 1.1. To approve the absence of Cllr M Bulmer of more than 6 months from the date of last attendance to allow full recuperation from their recent illness.

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 14th September 2020
- 3.2. Extra Ordinary Meeting held on the 05th October 2020
- 3.3. 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. Approve creation of the Staffing Committee, approve ToR and appoint members.
- 5.2. To advertise the vacancy for Facilities Assistant to be advertised as soon as Job Description is finalised by the clerk in conjunction with members of the Staffing Committee.
- 5.3. To approve using the £200 previously agreed, for the little Christmas Trees.
- 5.4. Meeting with bloom, cannot award grants, therefore cannot pursue Bloom activities as we need a committee.
- 5.5. To note, members of the public have been writing directly to the landscape architect with requests.
- 5.6. To note Goring United's FA Award

6. To receive Facilities Report

Appendix B

- 6.1. To consider training for a Level 2 inspector to complete monthly and 3 monthly checks of the Play Equipment Areas.
- 6.2. To consider closing the Bourdillon Play Equipment Area again.
- 6.3. To approve request for a Memorial Bench in the Rectory Garden
- 6.4. To approve felling of 1-off tree at WHBG driveway, to prevent further damage to East & West Cottage Septic Tank.
- 6.5. Considering new information, to approve repairing the Yew Tree Court Fence and associated budget.
- 6.6. To approve adding maintenance of the Yew Tree Court Area to the annual grass cutting and maintenance contract.
- 6.7. To note the gates have been installed at Gardiner, our Thanks are offered to Grundon for the gates and Community for the installation and locks.
- 6.8. To consider whether to remove the Nettles at Ferry Lane open space.

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

- 7.1. County Councillor K Bulmer **Appendix C**
- 7.2. District Councillor M Filipova-Rivers **Appendix D**

8. Planning

- 8.1. To receive minutes of the planning committee, meeting of 25th August **Appendix E**
- 8.2. To receive minutes of the planning committee, meeting of 15th September **Appendix F**
- 8.3. To note the response to the NALC Planning White Paper Consultation **Appendix G**
- 8.4. To appoint additional members the Planning Committee.
- 8.5. To consider response to application **P20/S3832/HH: Chalfont, Croft Road, Goring**
Addition of x2 high level rooflights to north and east pitches of new extension roof. Slate roof covering to rear single storey extension.
- 8.6. To consider response to application **P20/S3858/FUL: Sheepcot Recreation Ground, Goring Tennis Club, Goring**
Erection of purpose built disable toilet unit.
- 8.7. In light of updated plans, to reconsider response to application **P20/S2910/FUL: The Orchard, Manor Road**
Erection of single-storey dwelling and conversion of existing dwelling to provide ancillary accommodation.

9. To receive Items of Correspondence and agree actions arising.

- 9.1. SERG Surveys **Correspondence 1**
- 9.2. Request from MIGGS to consider options of pedestrianisation of parts of Station Road. **Correspondence 2**

10. To receive reports and consider actions arising on Standing Items

- 10.1. Summary Report from Cllr Brooker **Appendix H**
- 10.2. NP Strategic Project – Goring CofE Primary School **Appendix I**
- 10.3. Police & Local Crimes (JW)
- 10.4. Conservation Area Appraisal

11. Finance FY 2020/2021

- 11.1. To approve finalised payment schedule for September & October 2020 **Appendix J**
- 11.2. To note receipts for September & October 2020 **Appendix K**
- 11.3. To note the reconciled bank account and reserves balances as at 31st Oct 2020 **Appendix L**
- 11.4. To review budget against yearly spend to date and approve updated budget **Appendix M**

12. Finance FY 2021/2022

- 12.1. To approve budget for 2021/2022, and value of the precept request. **Appendix N**

13. Governing Documents

To approve updated versions of the following for the Financial Year 2020-21:

- 13.1. To approve effectiveness of Internal Audit document for 2020/21 **Appendix O**

To accept and approve the following new documents.

13.2. Financial Risk Assessment Policy document for 2020/21

Appendix P

13.3. Internal Controls Statement for 2020/21

Appendix Q

14. 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.

15. To consider a nomination for a Freedom of the Parish Award

Nomination forms supplied to all councillors in advance of the meeting.

16. To complete the required once per electoral term review of the freedom of the parish.

For the purpose of ensuring that the award and the roll of its living holders remain appropriate to the conditions at that time.

17. Matters for future discussion.

18. To confirm the time and date of the next meeting: Virtual Meeting 11th January 2021.