

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

# Monday 11th January 2021 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, allowing the use of virtual meetings until 6<sup>th</sup> 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))
- 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 09<sup>th</sup> November 2020
  - 3.2. 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 approve £750 spend for staff contract and Handbook, budget from unused wages.
- 5.2. To approve £64.80 for safety measures relating to the tree.
- 5.3. To approve sending historical minutes to the county archives, after scanning back to 2000.
- 5.4. To approve budget up to £300 for shredding of historical data.
- 5.5. To approve up to 80% of the Villages Helpline costs during periods of government mandated lockdown or shielding related to COVID-19 whilst monies remain in the COVID-19 EMR.
- 5.6. To approve formally requesting COVID-19 Grant monies from SODC similar to that received in the March 2020 lockdown to cover the costs associated with Item 5.5.

## 6. To receive Facilities Report

Appendix B

- 6.1. Update on Yew Tree Court Fence matters, to consider again options regarding the fence and agree actions.
- 6.2. Approve additional spend within maintenance budget for either additional descaling of the showers at both pavilions.
- 6.3. Consider request for memorial bench at Ferry Lane Space
- 6.4. Consider request for memorial bench at the Sheepcot Recreation Ground
- 6.5. Consider 2<sup>nd</sup> Request for memorial bench at the Ferry Lane / Thames Path location.
- 6.6. To consider request from Goring on Thames in Bloom to use the GPC owned poles for their hanging baskets.
  - Note: GPC will be considering to adopt the GPC Environmental and Sustainability Policy later in the meeting.
- 6.7. To review the Draft Goring on Thames in Bloom use of GPC Poles Agreement, agree delegation of responsibility to complete the document to allow Bloom to recommence use prior to the next meeting of the council.

  Appendix C
- 6.8. To note matters relating to the High Street [DB]
  - The High Street will be CLOSED from 11<sup>th</sup> Jan 2021 for 3 weeks.
  - Complaints received regarding problem lorry deliveries at McColls have been passed to the regional manager.

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

**District Council** (No Reports, all OCC and SODC official Communication Updates have been forwarded to Councillors)

7.1. County Councillor K Bulmer

Appendix D

7.2. District Councillor M Filipova-Rivers

Appendix E

#### 8. Planning

- 8.1. To receive minutes of the planning committee, meeting of 20<sup>th</sup> October Appendix F
- 8.2. To receive minutes of the planning committee, meeting of 24<sup>th</sup> November Appendix G

## To consider response to planning applications:

- 8.3. <u>P20/S4700/HH</u> Long Meadow Lodge, Manor Road, RG8 9ED Conversion and extension of existing garage to form domestic accommodation.
- 8.4. <u>P20/S4555/HH</u> 11 Valley Close, RG8 0AN

Change of external materials to replace vertical tiles and timber boarding with grey composite boarding.

Laura White: Clerk 06 January 2021

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

9.1. 20 is Plenty Campaign

**Correspondence 1** 

9.2. Request from Streatley Allotments Society to consider more plots.

**Correspondence 2** 

#### 10. To receive reports and consider actions arising from Working Groups and Committees

10.1. NP Strategic Project – Goring CofE Primary School WG, Approve ToR & Appoint members

Appendix H

- 10.2. Open Spaces Review WG
- 10.3. Conservation Area Appraisal WG
- 10.4. NP Strategic Project Traffic & Safety Committee, Approve ToR & Appoint Members

Appendix I

10.5. Media & Communications Committee, Approve ToR, Appoint Members, Approve Budget

Appendix J

# 11. Finance FY 2020/2021 (To be appended to the Minutes)

- 11.1. To approve finalised payment schedule for November & December 2020 Appendix K
- 11.2. To note receipts for November & December 2020 Appendix L
- 11.3. To note the reconciled bank account and reserves balances as at 31st Dec 2020

Appendix M

#### 12. Governing Documents

12.1. To approve that the following policies supersede the applicable sections of the Standing Orders 2019-20, until such time as the Standing Orders are Updated.

## To accept and approve the following new governing documents.

12.2.	Freedom of the Parish	Appendix N
12.3.	White Hill Burial Ground Regulations	Appendix O
12.4.	Job Description Facilities Supervisor	Appendix P
12.5.	Environmental and Sustainability Policy	Appendix Q
12.6.	Vexatious Complaints Policy	Appendix R
12.7.	Marking the Death of a Senior National Figure	Appendix S
12.8.	NP Monitoring Framework	Appendix T
12.9.	Communications Policy	Appendix U

#### 13. Matters for future discussion.

14. To confirm the time and date of the next meeting: Virtual Meeting 08th March 2021.

Laura White: Clerk 06 January 2021