



# GORING-ON-THAMES PARISH COUNCIL

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

**Monday 08<sup>th</sup> March 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 of the public and press are asked to keep their microphones muted throughout the meeting unless invited to speak by the Chairman.

Those in attendance who are considered to be interrupting a virtual meeting without invitation, will be muted. In accordance with the standing orders, the Chairman may order that a member of the public be removed, after warning, for interrupting the meeting.

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 11<sup>th</sup> January 2021
- 3.2. Meeting held on 18<sup>th</sup> February 2021
- 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. To approve delegating to the Clerk choice of dog waste provider, subject to receiving 3 quotes, subject the cost being less than using SODC provision to the collection and receipt of appropriate references. Upon appointment of another contractor, approved to cancel the current SODC provision.
- 5.2. To consider repositioning current facilities, or approve additional Dog Waste provision to the parish, particular consideration to be given to Manor Road location, agree actions.
- 5.3. To note, Streatley Allotment Society and Streatley PC have requested that further allotment provision be considered for the Parish and agree actions.
- 5.4. To approve OALC Membership for the period 2021-2022; £701.25.
- 5.5. To approve a GPC Social Media presence, specifically Facebook Parish Page.
- 5.6. To approve Oxfordshire Playing Field Association Membership FY 2021-2022; £74

#### **6. To receive Facilities' Report**

**Appendix B**

- 6.1. Use of the Football Pitches at the Sheepcot by the footballers into June.
- 6.2. To approve weed control for 2021-2022; Budget £1150
- 6.3. Leaking Roof at the Parish Office, to consider and agree actions.
- 6.4. To approve budget of up to £2500 for planned preventative maintenance of the Parish Council buildings and legionella Risk Assessments, delegating supplier selection to the Clerk subject to receiving the required quotes.

#### **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**

##### **To receive minutes of the planning committee meetings of:**

- 8.1. 15<sup>th</sup> December 2021 **Appendix E**
- 8.2. 26<sup>th</sup> January 2021 **Appendix F**
- 8.3. 09<sup>th</sup> February 2021 **Appendix G**

##### **Other Planning Matters:**

- 8.4. To consider applying for, or supporting any applications for, Asset of Community Value designation for the Pick Your Own on Wallingford Road, Address: Hildred's; Spring Farm, Wallingford Road, Goring on Thames, Reading, RG8 0HP

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

- 9.1. Request regarding the suspension of the Grants Policy **Correspondence 1**
- 9.2. Request to Support / Join Bioabundance CIC **Correspondence 2**
- 9.3. To approve selection and submission of a vote for the Oxfordshire Casual Vacancy for the Chilterns AONB **Correspondence 3**

9.4. Request for the Parish Council to complete pavement repairs **Correspondence 4**

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

- 10.1. NP Strategic Project – Goring CofE Primary School WG
- 10.2. Public Spaces Review WG **Appendix H**
- 10.3. Conservation Area Appraisal WG
- 10.4. Traffic Management, Parking & Pedestrian Safety Committee
  - To receive minutes of the meeting of 09<sup>th</sup> February 2021 **Appendix I**
  - To receive a report on footpath signage **Appendix J**
- 10.5. Station Road Sub-Committee
- 10.6. Communications Committee

**11. Finance **Appendix K****

- 11.1. To approve finalised payment schedule for January & February 2021
- 11.2. To note receipts for January & February 2021
- 11.3. To note the reconciled bank account and reserves balances as at 28<sup>th</sup> February 2021
- 11.4. To approve receiving CIL monies from SDOC for the FY 2021-2022
- 11.5. To approve the revised Budget for FY 2020-2021
- 11.6. To approve the revised Budget for FY 2021-2022

**12. Governing Documents**

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

- 12.1. To approve Standing Orders 2020-21 **Appendix L**
- 12.2. Financial Regulations **Appendix M**

**13. 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.**

**14. To consider a legal matter relating to Staffing.**

**15. To consider and amend the content of the new staff contract and handbooks if appropriate approve the following new documents.**

- 15.1. Staff Contract **Provided Separately**
- 15.2. Staff Handbook **Provided Separately**

**16. To consider content of the Tennis Club Lease to be renewed in August 2021.**

**17. Matters for future discussion.**

**18. To confirm the time and date of the next meeting: Virtual Annual Meeting of the Council 04<sup>th</sup> May 2021.**

*To Note – the agenda will be issued on Tues 27<sup>th</sup> April to meet the statutory requirement and account for the bank holiday weekend. Reports, Motions and any other inputs are requested no later than Friday 23<sup>rd</sup> April 2021.*