



GORING-ON-THAMES PARISH COUNCIL

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

Monday 08th November 2021 at 7:30pm, Goring Village Hall; Belleme Room

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)

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 consider requests for Dispensations [LA 2011 s33]

4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

4.1. Meeting held on 04th Oct 2021

4.2. Matters arising from the minutes not elsewhere on the agenda.

5. To receive Chairman's report and announcements

6. To receive reports from District and County Councillors

6.1. Oxfordshire County Councillor; K Bulmer

Appendix A

6.2. South Oxfordshire District Councillor; M Filipova-Rivers

Appendix B

7. Planning

7.1. To receive the minutes of meeting of:

- 28th September 2021

Appendix C

7.2. To consider application and approve response to the planning authority:

P21/S4248/HH; 15 Grange Close, Goring, RG8 9DY

Front Porch and Alterations.

- 7.3. To consider application and approve response to the planning authority P21/S4426/HH; 23 Milldown Avenue, Goring, RG8 0AS
Proposed ground and first floor side extension. Proposed new roof over existing garage.
- 7.4. To consider application and approve response to the planning authority P21/S4565/HH; 4 Walnut Tree Court, Goring, RG8 9HW
Enlargement of dining room window, cut down to floor level to create new patio doors to garden. Small window opening in east wall of living room to be increased in width & height, Width to match dining & kitchen windows, height to match proposed new patio doors to dining room, lintel to incorporate double header curved brick arch to match existing window head details. Replacement windows throughout to be uPVC with grey exterior finish in lieu of existing brown stained finish. Windows will be similar casement style with window bar, but note casement heads will be square in lieu of arched. 1 no garage door opening to be bricked up in matching brickwork to facilitate creation of new utility room.
- 7.5. To consider application and approve response to the planning authority P21/S4595/HH; Sangalala, Elmhurst Walk, Goring, RG8 9DE
Extensions and alterations to existing dwelling.

8. To receive minutes of Committees

- 8.1. Station Road Sub-Committee
- 08th July 2021

Appendix D

9. Clerk's Report

Appendix E

- 9.1. To select an approximate date and time for the Annual Meeting of the Parish, 2022. To be held between March 1st and June 1st 2022, Clerk to check availability of venues and revert.
- 9.2. Minutes and Lawful Decisions
- To receive a report on the legal basis of minutes and advice received on the correct format.
 - To note the decision to continue with the Henley Standard Subscription as made in the meeting of October 4th 2021 was not lawful and to formally consider on this agenda whether to continue receiving the Henley Standard.
- 9.3. To consider a request for £4000 Grant from Gap Festival
- 9.4. To approve a request for a memorial bench for "Father Tom"
Verbal report to be given at the meeting.
- 9.5. To approve taking part in the advent windows, a Goring Library initiative, proposal of not more than £60 from property sundries, items to be retained for future years.
- 9.6. To consider the locations of the noticeboards and if appropriate agree which to move.
- 9.7. To consider a request from members of public to investigate installing speed bumps at the end of Elvendon Road (Woodcote end)

10. Facilities Report

- 10.1. To consider moving two radiators at the Gardiner Pavilion, for a cost of not more than £700, to make the space more usable.
- 10.2. To approve amending the previous decision to remove the Rectory Garden sign completely, to cover the restrictions only, until such time new signs are commissioned for all of the parish public spaces.
- 10.3. To consider repainting the lines in the car park at the Sheepcot Recreation Ground, for not more than £600

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

- 11.1. NP Strategic Project – Goring CofE Primary School WG
- 11.2. Conservation Area Appraisal WG (Provided at Meeting)
- 11.3. Traffic Management, Parking & Pedestrian Safety Committee
- 11.4. Station Road Sub-Committee **Appendix F**
 - To approve investigating the lines at the entrance to Yew Tree Court
Delegate to the Traffic, Parking & Pedestrian Safety Committee
 - To approve applying for village wide 20mph limit
Clerk to apply
 - To approve investigating how to make the High Street a no loading / no waiting zone.
Delegate to the Traffic, Parking & Pedestrian Safety Committee
 - To approve applying for installation / installing a convex mirror on the streetlamp outside the Community Centre.
- 11.5. Communications Committee
- 11.6. Public Spaces Review

12. Finance

Appendix G

- 12.1. To approve finalised payment schedule for 1st April 2021-31st October 2021
(Note: Reapproval for April-June as all now entered in to Scribe under new codes)
- 12.2. To note receipts for 1st April 2021-31st October 2021
(Note: Noting again for April-June as all now entered in to Scribe under new codes)
- 12.3. To note the reconciled bank account and reserves balances as at 31st October 2021
- 12.4. To receive the external audit reports for FY 2019/2020
- 12.5. To note the notice for conclusion of external audit for FY 2019/2020 has been posted.
- 12.6. To note; due to office move and updating all finance to Scribe, budget for 2022/2023 to be approved at the January 2022 meeting, budgeting workshop to be held late Nov or early Dec.
- 12.7. To note, communication has been received from the External Auditor, a request has been made for extra data to support the variances report for 2020/2021, it should be swiftly closed once the data has been provided to them.

13. Governing Documents

To approve following additional Governing Documents 2021-2022

- 13.1. Certifying Documents Policy **Appendix H**
- 13.2. Publication Scheme **Appendix I**
- 13.3. Grant Policy, and consider reinstating the policy. **Appendix J**
- 13.4. To approve updating the parish office address in all policies where it is detailed, to the new Gardiner Pavilion address, where no other modifications are needed to the document.

14. Matters for future discussion.

15. To agree list of items from this meeting to be submitted to the Goring Gap News as a Parish Council Update.

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. **CONFIDENTIAL PAPERS**

17. To receive legal advice on a matter of staffing and agree budget for further legal counsel.

18. To consider quotes for the provision of hanging Baskets 2022/2023

19. To confirm the time and date of the next Parish Council meeting

19.1. Next Meeting: 10th January 2021