



## **GORING-ON-THAMES PARISH COUNCIL**

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

**Monday 14<sup>th</sup> February 2022 at 19:30, Reiss Room, Community Centre**

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)

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**A minute's silence will be held at 19:30, in memory of Cllr M Brown, who sadly passed in early February after a short illness.**

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**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 10<sup>th</sup> Dec 2022
  - 4.2. Matters arising from the minutes not elsewhere on the agenda.
- 5. To receive Chairman's report and announcements**
- 6. The recent passing of Cllr Brown**
  - 6.1. A period for the Councillors to say any tributes or words as they so wish on the news which has been received.
  - 6.2. To note that a notice of vacancy has been posted; the Elections team will confirm if the position is to be filled by Co-option or Election on the 28<sup>th</sup> February 2022.
  - 6.3. To approve the process in the case that Co-option is selected
    - Advertise for applicants to apply in writing to the Clerk, deadline 31<sup>st</sup> March



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- To appoint 3 members to the Co-option Working Group to interview all applicants, in the case that there are 2 or more applicants.
- At the Annual Council meeting, May 2022 to Co-opt a Councillor to fill the vacancy, in the case of more than one applicant a full vote will be held after hearing the recommendations of the Working Group.

6.4. To appoint a Vice-Chairman for the Council

6.5. To consider appointing an additional member to the Planning Committee, or reducing the number of full committee members to 5 in the Terms of Reference.

6.6. To appoint an additional member to the Staffing Committee

6.7. To appoint an additional member to the Communications Committee

6.8. To approve gifting of a Plot at Whitehill Burial Ground, should the family so wish to make use of such an item.

### **7. To receive reports from District and County Councillors**

7.1. Oxfordshire County Councillor; K Bulmer

**Appendix A**

7.2. South Oxfordshire District Councillor; M Filipova-Rivers

**Appendix B**

### **8. To receive communications and agree actions**

**Appendix C**

8.1. Pyramidal Orchids

### **9. Finance**

9.1. To approve receiving CIL monies for the Year 2022-2023.

9.2. To note the External Auditor has updated the Council designation to

### **10. Convex Mirror**

**Appendix D**

10.1. In light of the new information presented; to consider reversing the decision as made to install a Convex Mirror opposite the Croft Road junction.

### **11. Facilities**

11.1. To approve budget of £620 to service and replace 2-off bladders in pumps at the Gardiner Pavilion.

11.2. To note the roof at the Sheepcot has been replaced.

11.3. To approve budget of up to £1500 for Burial Ground office maintenance; including replacement door and ancillary door items which have rotted. Rubbing down and repainting all wood work; removal of ivy to prevent further building damage; replacement tap.

### **12. Queen Elizabeth II Platinum Jubilee 2022**

12.1. To approve £5000k budget for "Fun and Games" on the Sheepcot as part of the Jubilee Celebrations and appoint B Clapson to organise, to be taken from Jubilee EMR



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### **13. Summer of Play 2022**

- 13.1. To approve appointing B Clapson to organise and staff the Summer of Play in accordance with the approved budget.
- 13.2. To note Councillor Priority Fund Grant has been applied for.

### **14. Speed Surveys**

- 14.1. To note, at time of writing the agenda, it was confirmed the speed surveys on Wallingford Road and Station Road would be installed and surveys being carried out during the week of this meeting.
- 14.2. To approve completing two further surveys around the village to support the 20mph application, subject to recommended locations as advised by OCC Highways.

### **15. 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**

- 15.1. To consider quotes for Hanging Baskets and approve appointing a provider, including modifications to bridge lamps to safely accept baskets.
- 15.2. To consider quotes for the Jubilee Garden, approve budget and provider.

### **16. Matters for future discussion.**

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

### **18. To confirm the time and date of the next Parish Council meeting**

- 18.1. 14<sup>th</sup> March 2022