



# GORING-ON-THAMES PARISH COUNCIL

## Minutes of an Extra Council Meeting of the Goring-on-Thames Parish Council

Monday 07<sup>th</sup> March 2022 at 11:30, Gardiner Pavilion, Gardiner Recreation Ground

### Public Session – Prior to the Start of the Meeting

No Representations.

### Members Present:

Vice-Chairman	Cllr Bryan Urbick (BU) [Chaired the Meeting in the Absence of the Chairman]
Members	Cllr David Brooker (DB)
	Cllr Sonia Lofthouse (SL)
	Cllr Lawrie Reavill (LR)
	Cllr Tony Virgo-Harris (TVH)
	Cllr Emma McCorkell [EM]

### Officers Present:

Clerk	Laura White (LW)
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**Public and Press:** 3

### Meeting started 11:33

#### 21.17.1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]

Apologies were received from Cllrs M Bulmer; J Wills. Cllr K Bulmer was absent.

**Resolved:** The reasons for absence were approved, unanimous.

#### 21.17.2. Declarations of Interests [LA 2011 s31]

None

#### 21.17.3. To consider requests for Dispensations [LA 2011 s33]

None

#### 21.17.4. Cllr Vacancy

##### 21.17.4.1. To note the vacancy is to be filled by election with a provisional date of 21<sup>st</sup> April 2022, the election will be advertised in accordance with Legislation

*Note: 21<sup>st</sup> April is the 50<sup>th</sup> Calculated day after the issuing of the notice of vacancy.*

It was noted the date for the election, if contested, is 21<sup>st</sup> April 2022. The Notice of Election to be posted on the 15<sup>th</sup> March, and nomination period closing at 4pm, Wednesday 23<sup>rd</sup> March 2022.

##### 21.17.4.2. To approve asking SODC to manage issuing of Polling Cards, estimated budget £1800.

**Resolved:** Approved; to ask SODC to issue polling cards; Budget of £1800, unanimous.



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**21.17.4.3. To approve budget for election costs, in addition to the polling cards, estimated £5,000 - £6,000.**

**Resolved:** Approved; Budget of £8000 total for the Poling Cards and Election Costs to be moved to an Election EMR to fund the election as required.

Subject to Standing Order 3(s) a councillor requested for a recorded vote:

Cllr Bryan Urbick (BU)	For
Cllr David Brooker (DB)	For
Cllr Sonia Lofthouse (SL)	For
Cllr Lawrie Reavill (LR)	Against
Cllr Tony Virgo-Harris (TVH)	For
Cllr Emma McCorkell [EM]	For

**Resolved:** monies for the election to be taken from General Operating Reserves; and remaining monies at the end of the year to be returned to the operating reserves, unanimous.

**21.17.4.4. To approve actions regarding the forthcoming elections, regarding; advertising; hustings; encouraging candidates; Clerk availability to verify elector numbers for nominations etc.**

**Resolved:** To move this item to the next meeting, unanimous.

**21.17.5. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.**  
**CONFIDENTIAL PAPERS**

**Resolved:** Approved to exclude the public and press, unanimous.

**21.17.5.1. To consider a legal matter pertaining Staffing**

The matter was discussed, and resolution recorded separately. At this time all matters are confidential, the decision, and resolution to this matter will be noted at a future meeting of the Parish Council.

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

**21.17.6.1. 14<sup>th</sup> March 2022**

Confirmed; 7:30pm; Village Hall; Belleme Room.

**Meeting Closed: 12:12**