



GORING-ON-THAMES PARISH COUNCIL

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

Monday 09th May 2022 at 19:30, Belleme Room, Goring Village Hall

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) NOTE: subject to members being present, this may start as early as 19:20

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 elect a Chairman for the year ahead [LGA 1972 ss15(2) and 34(2)]**
- 2. To receive Chairman's declaration of acceptance of office [LGA 1972 s83(4)]**
- 3. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]**
- 4. To elect a Vice-Chairman for the year ahead [LGA 1972 s 15(6) & 34(6)]**
- 5. 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)
- 6. To consider requests for Dispensations [LA 2011 s33]**
- 7. Councillor Election; 21st April 2022 (LGA 1972 s89(6))**
 - 7.1. To note acceptance of office has been received from Cllr J Emerson
 - 7.2. To receive Register of Members Interest from Cllr J Emerson
- 8. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]**
 - 8.1. Meeting held on 08th March 2022
 - 8.2. Matters arising from the minutes not elsewhere on the agenda.
- 9. To receive Chairman's report and announcements**

10. To reapprove Terms of Reference and appoint members and representatives to committees, Working Groups and other organisations.

- 10.1. To review delegation arrangements and reapprove as suitable for use the Terms of Reference for the following Committees and Working Groups. [All Available on the Website]
*To note all have been approved for first use or updated in the last Financial Year.
To note some edits have been proposed by current Councillors, and full review of each to be completed during June and July, and bring to Council for approval.*
- Staffing Committee ToR
 - Traffic Management; Parking & Pedestrian Safety Committee ToR
 - Media & Communications Committee ToR
 - Neighbourhood Plan, Strategic Project – Goring CofE Primary School Working Group ToR
 - Public Spaces Strategy Working Group ToR
- 10.2. To appoint members to the Planning Committee [5-off]
Previously: SL; DB; LR; JW
- 10.3. To appoint members to the Staffing Committee [3-off]
Previously: DB
- 10.4. To appoint members to the Traffic Management; Parking & Pedestrian Safety Committee [3-off]
Previously: DB; SL; BU
- 10.5. To appoint members to the Media & Communications Committee [3-off]
Previously: SL;; BU; EM
- 10.6. To appoint members to the Neighbourhood Plan, Strategic Project – Goring CofE Primary School Working Group [2-off]
Previously: BU, LR
- 10.7. To appoint members to the Public Spaces Strategy Working Group [4-off]
Previously: BU, LR; SL; EM
- 10.8. To appoint one member to the Gap Festival Committee
Currently Vacant
- 10.9. To appoint members to the Goring Poor Allotment Charity [3-off]
Currently Vacant; proposal from CofE Church to appoint Vicar of Goring Free Church
- 10.10. To appoint one member to the Goring Volunteer Trust
Previously: DB
- 10.11. To appoint one member to Streatley with Goring Dementia Action Forum
Currently Vacant
- 10.12. To appoint one member to the Twinning Association.
Currently Vacant
- 10.13. To appoint one member to the Village Hall Committee
Previously: BU

11. To receive any reports from representatives of external bodies.

11.1. Goring Twinning Association

Appendix A

- To approve any actions in response to this report

12. To consider Councillors Responsibilities

Appendix B

13. To receive Clerk's Report - verbal

13.1. To approve purchase of a smart phone for the Assistant Clerk, Budget £250

13.2. To consider an application for a memorial bench.

13.3. To approve purchase of Ukrainian flag; to be flown at Rectory Garden, £25, and agree parameters for flying.

13.4. To note request from Royal Mail to propose locations for post office van when McColl's closes; agree actions.

13.5. To consider a request for tree decorations at the Rectory Garden for the duration of the Gap Festival.

13.6. In light of the new information received since the March 2022 meeting, to consider additional fees structure for Personal Trainers.

14. Planning

To receive minutes of the planning committee meetings of:

14.1. 22nd February 2022

Appendix C

14.2. 07th April 2022

Appendix D

To approve response to the request to consult on:

14.3. P22/S0788/FUL; Stow House; Thames Road; Goring; RG8 9AL; **AMENDED** Section & Site Plan drwgn0 20003 PV0011 B.pdf

Note: No meaningful changes have been made to mitigate issues raised as decided at Planning Committee meeting on 07th April 2022.

14.4. P22/S1479/HH; 23 Milldown Avenue; Goring; RG8 0AS

Proposed ground and first floor front and side extension. Proposed ground floor rear extension. Proposed new roof over existing garage.

14.5. P22/S1426/HH; 35 Springhill Road; Goring; RG8 0BY

Installation of a heat pump.

15. To receive Items of Correspondence and agree actions arising.

None

16. To receive reports from District and County Councillors

16.1. Oxfordshire County Councillor; K Bulmer

Appendix E

16.2. South Oxfordshire District Councillor; M Filipova-Rivers

Appendix F

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

- 17.1. NP Strategic Project – Goring CofE Primary School WG
- 17.2. Conservation Area Appraisal WG
- 17.3. Traffic Management, Parking & Pedestrian Safety Committee
 - To receive minutes of the meeting of 22nd March 2021

Appendix G

- 17.4. Station Road Sub-Committee
- 17.5. Communications Committee
- 17.6. Staffing Committee
 - To receive minutes of the meeting of 22nd March 2021

Appendix H

18. Public Spaces Review

- 18.1. To approve issuing a tender to design and install new playgrounds at Gardiner Recreation Ground and Bourdillon Field.

The brief would be open to play equipment suppliers, and also to landscape architects working with a named supplier. The brief would show an area for consideration and would cover the work stages from Concept Design to Construction and Handover, and include submission of any planning applications. The quote would be for the initial professional fees and then for the subsequent capital works. The contract award would be in two stages - up to planning submission and then a second stage once planning and funding were agreed. Tenderers would be able to apply for one or both sites. An indicative budget will be given for each site, with the supplier asked to include the maximum play provision within the budget whilst providing value for money.

19. Jubilee 2022

- 19.1. To note the Garden has been installed and approve sending a note of thanks to the Tennis Club for allowing us to use their water supply.
- 19.2. To approve how and when the Garden will be officially opened and agree communication to the community to advertise the opening and Sheepcot Fun & Games.

20. Matters for future discussion.

21. To confirm the time and date of Meetings for the Year Ahead

- 21.1. Regular Full Council Meetings
11th July; 12 Sept; 14th Nov; 09 Jan; 13 March; 08 May 2023 - ACM
- 21.2. Additional Full Council Meeting to approve AGAR and associated financial documents.
June 2022, date to be confirmed, subject to village hall or community centre availability.