



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

Monday 26th September 2022 at 19:30, Bellême 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 are welcome (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 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 25th July 2022.

5. To receive Chairman's report and announcements

6. To receive Clerk's Report

Appendix A

6.1. To note the resignation of the Assistant Clerk, who left in early August. Advertisements were placed in numerous relevant publications and a recruitment process was conducted by members of the Staffing Committee and the Clerk

6.2. To consider a request from the Vicar to use the Rectory Garden for the Great Big Green Week – 1st October 2022.

6.3. To agree to Sign the online Civility & Respect in Public Life Pledge created in collaboration with NALC, and SLCC Once completed, you'll receive a certificate by email, and your council will be listed alongside others a national map, showing the councils that have signed up



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7. To receive Facilities' Report

Appendix B

7.1. To receive a report on Car Park Bollards, for Community Centre. Approve purchase of one bollard to check suitability. To approve further purchase of 22 bollards for full installation, budget £1725, should the first bollard be found suitable. Approve £1750 for installation.

7.2. To approve £345.75 for contribution toward half bell bollard on the corner of Station Road and Red Cross Road.

7.3. To receive a report on the War Memorial (Cllr J Emerson)

NOTE: The Report is to be provided after this agenda is issued and will be added in the appendices pack as soon as it is available

Budget to be approved in a confidential session at the end of this meeting.

7.4. Report on Legionnaires Prevention Works - TMVs

8. To Receive Minutes of Committees

8.1. Planning Committee Minutes of 12th July 2022

Appendix C

8.2. Planning Committee Minutes of 26th July 2022

Appendix D

8.3. Planning Committee Minutes of 09th August 2022

Appendix E

8.4. Traffic Management, Parking and Pedestrian Safety Committee Minutes of 18th July 2022

Appendix F

9. To reconsider resolution of 21st March 2022 - 21.17-2.7.1 ("Approved unanimously to seek three quotes giving both live and recorded options for recording and subsequently ask the community if there is a group who wishes to purchase/run the system.").

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

Correspondence

10.1. A request to cancel reinstatement of unlawfully removed streetlamp.

11. To receive reports from District and County Councillors

11.1. Oxfordshire County Councillor: K Bulmer

Appendix G

11.2. South Oxfordshire District Councillor: M Filipova-Rivers

Appendix H

Report to be provided after this agenda is issued and will be added in the appendices pack as soon as it is available.



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

- 12.1. NP Strategic Project – Goring CofE Primary School WG
- 12.2. Conservation Area Appraisal WG
- 12.3. Traffic Management, Parking & Pedestrian Safety Committee
- 12.4. Creation of an Office Space Working Group

That a small working group be set up to investigate and cost options for the future location of the Parish Office to be put to the Full Council. If resolved, membership to include Cllr Emerson who has already done some work on this.

13. Public Spaces Review

- 13.1. To receive an update on the status of the report from the Landscape Architect
- 13.2. To approve delegating to the Working Group to:
 - Receive the report and verify if it meets the aims of original brief as per the Terms of Reference of the Working Group.
 - Add the report to the website, design, build & publish a feedback form to receive comments on the report as received by members of the public.
 - Agree date to close the feedback form to receive comments from members of the public, complete analysis of the comments received, and hold a Working Group meeting to discuss the report and feedback received.

Note: all ten Parish Councillors to be invited to this meeting should they wish to attend.

14. Governance Review

To review and approve updated or new governance documents as listed:



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| 14.1. | Flag Policy – New Document | Appendix I |
| 14.2. | Expenses Policy – New Document | Appendix J |
| 14.3. | Complaints Policy - Updated | Appendix K |
| 14.4. | Requests for Information Policy - Updated | Appendix L |
| 14.5. | Privacy Notice - Updated | Appendix M |
| 14.6. | Communication Policy - Updated | Appendix N |
| 14.7. | Dignity at Work (Bullying & Harassment) Policy | Appendix O |

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 works to the war memorial, appoint contractor, and approve budget.
- 15.2. To consider quotes for works for the pavilions for legionnaires disease preventative measures.
- 15.3. To consider a report on a SAR request, and subsequent responses, and approve budget for legal advice received.
- 15.4. That Council consider appointing Laura White as Assistant Clerk as recommended by the Staffing Committee, following a recruitment process and interview

16. To agree items from this meeting to be included in the next Goring Gap New update.

17. Items for a future agenda.

If not agreed in the meeting here, a reminder that proposal of motion forms can be received by the Clerk in accordance with Standing Order 9b by 4th November 2022.

- 17.1. To note the Budget for FY 2023-2024 is to be approved at the November 2022 meeting. All inputs to the 2023-2024 budget need to be received by the RFO by 10th October 2022.

18. To confirm the time and date of the Next Council Meeting – 14th November 2022