



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

Monday 14th November 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 26th September 2022.

5. To receive Chairman's report and announcements

Appendix A

- 5.1 To approve the Council to obtain costs and seek funding from the Chiltern's AONB/Mend the Gap fund for mobility impaired access for the entrance to Sheepcot field via Whitehills Green. The project to be delegated to the Clerk and team
- 5.2 To allow free use of the Gardiner or Sheepcot Pavilion (subject to availability) for the sessions, to which the public will be invited to bring clothing and other items for repair. Scheduling approval delegated to the Clerk and team.



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6. To receive Clerk's Report

Appendix B

- 6.1 To consider the potential requirements and availability within the village for provision of warm space this winter
- 6.2 To note the request from the Vicar to use the Rectory Garden for the Open Air Carols with the Concert Band at 6pm on Christmas Eve
- 6.3 To note the request from the Vicar to use the Rectory Garden for the Great Big Green Week – Saturday 17th June 2023 from 11am to 3pm

7. To receive Facilities' Report

Appendix C

8. To Receive Minutes of Committees

- 8.1 Traffic Management and Pedestrian Safety Committee minutes 15th August 2022 **Appendix D**
- 8.2 Planning Committee Minutes of 23rd August 2022 **Appendix E**
- 8.3 Finance Committee Minutes of 23rd August 2022 **Appendix F**
- 8.4 Planning Committee Minutes of 27th September 2022 **Appendix G**
- 8.5 Finance Committee Minutes of 27th September 2022 **Appendix H**
- 8.6 Planning Committee Minutes of 25th October 2022 **Appendix I**

9. To Receive the report on the Hanging Basket bracket failure and discuss planting arrangements for 2023

Appendix J

- 9.1 To note Goring in Bloom wish to continue the planting and maintenance of the planters in the village but will not submit a quote for hanging baskets for 2023-2024 season.
- 9.2 To approve delegating to Clerk tendering for hanging baskets for 2023-2024.

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

Correspondence

- 10.1 A request from Gigaclear to arrange a meeting to discuss their upcoming plans & draft contract to install fibre broadband equipment on Parish Council Land
Detailed contract to be considered in a confidential session at the end of this meeting

11. To receive reports from District and County Councillors

- 11.1 Oxfordshire County Councillor: K Bulmer **Appendix K**
- 11.2 South Oxfordshire District Councillor: M Filipova-Rivers **Appendix L**
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 Public Spaces Review Working Group
- 12.2 Traffic Management, Parking & Pedestrian Safety Committee
- 12.3 Office Space Working Group

Appendix M

Moved to the confidential session at the end of this meeting

Finance Committee

- 12.4 To approve the proposed Budget for FY 2023-2024 **Appendix N**
- 12.5 To approve precept request amount to submit to SODC
- 12.6 To note the NALC revised cost of living salary scales for the Year 1st April 2022-31st March 2023 have been approved nationally. As the Council operates an NJC contract, to approve paying the newly approved rates and back-pay to 1st April 2022 to all employed during the applicable period, in the November 2022 Payroll. **Appendix O**
- 12.7 To receive the External Audit Report for the financial year 2021-2022 and agree actions. **Appendix P**
- 12.8 To note the conclusion of Audit 2021-2022 has been posted, with rights of inspection during October and November 2022.

13. Governance Review

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

- 13.1 Cash Receipts Policy – Updated **Appendix Q**
- 13.2 Financial Regulations – Updated **Appendix R**
- 13.3 Burial Ground Regulations - Updated **Appendix S**
- 13.4 Retention Policy - Updated **Appendix T**

14. To agree items from this meeting to be included in the next edition of Goring Gap News.

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 discuss the future of parish council offices
- 15.2 Address the remit of the working group for cost and options of office space
- 15.3 To consider an offer to purchase the OJFS by the Medical Practice,
- 15.4 To consider the contract offered by Gigaclear to install Fibre Broadband on GoTPC land.

16. 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 29th December 2022, accounting for New Year Bank Holiday.

17. To confirm the time and date of the Next Council Meeting – 7.30pm 09th January 2023