



## GORING-ON-THAMES PARISH COUNCIL

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

Monday 13<sup>th</sup> March 2023 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).**

*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 27<sup>th</sup> February 2023

**5. To receive Chairman's report and announcements**

**6. To receive Clerk's Report**

**Appendix A**

6.1 To approve Council OALC Membership for the Year ahead, Budget: £612.62

6.2 To approve Council Oxfordshire Playing Fields Association Membership for the year ahead, Budget: £56.00.

6.3 To approve receiving Community Infrastructure Payments for the financial year 2023-2024.

6.4 To approve a 2-year extension to the current tennis lease, wording of lease to remain the same as signed in August 2021, fees as agreed at the end of this meeting. To approve delegating to the Clerk or Assistant Clerk to update the lease dates and fees, and sign.

*NOTE: Subject to agreement of both parties, this lease may be terminated early to reinstate a 25y lease subject to progression of the Open Spaces Projects.*



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- 6.5 To approve a licence agreement for Goring in Bloom to manage the garden in the Northwest Corner of the Gardiner Recreation Ground, licence renewal each year subject to the Open Spaces Review outcomes and providing each February a “plan for the year ahead”.
- 6.6 To approve a request from Goring in Bloom to hold a “Bring & Buy” Plant Sale on 29<sup>th</sup> April at the Rectory Garden waiving normal hire fees.
- 6.7 To approve a request from Goring Unplugged to hold a Concert on the Rectory Garden, using amplified music for this event.
- 6.8 To approve request from the Deputy Lieutenant to hold on the 7<sup>th</sup> May 2023 a bring your own picnic lunch on the Gardiner Recreation Ground to commemorate His Majesty’s Coronation waiving normal hire fees.
- 6.9 To approve, subject to agreement from the organisers of the Coronation Picnic Lunch, the Parish Council running a wet-bar only and applying for TENS Licence.
- 6.10 To consider a request from SODC to suggest two street names for the GNP3 development and approve suggestion to submit.

### **7. To receive Assistant Clerk’s Report**

### **Appendix B**

- 7.1 To approve a memorial bench application for the Rectory Garden, in memory of the late Gillian & Alan Barrett
- 7.2 To approve meeting date for the Annual Meeting of the Parish, and seek reports from local organisations, budget £500.
- 7.3 To receive a summary of requests under GDPR legislation in the FY 2022-2023, and note all FOI responses will be included on the website so all electors can see the summary of data sent.
- 7.4 To consider a request to consult from the Local Government Boundary Commission on the change from 63 to 66 councillors in Oxfordshire.
- 7.5 To approve purchasing the new orientation plaque for the Railway Station as approved to apply for planning permission in the January meeting. Budget £4000 to include installation, delivery etc, subject to seeking grant funding to cover at least 80% of the cost and receiving 3 quotes for the work, delegated to the Clerk to review the quotes and select supplier.



**8. To Receive Minutes of Committees**

- 8.1 Finance Committee
- Meeting Dated 13<sup>th</sup> December 2022 **Appendix C**
  - Meeting Dated 10<sup>th</sup> January 2023 **Appendix D**
- 8.2 Planning Committee
- Meeting Dated 13<sup>th</sup> December 2022 **Appendix E**
  - Meeting Dated 10<sup>th</sup> January 2023 **Appendix F**
  - Meeting Dated 24<sup>th</sup> January 2023 **Appendix G**
  - Meeting Dated 14<sup>th</sup> February 2023 **Appendix H**
- 8.3 Traffic Management and Pedestrian Safety Committee
- Meeting Dated 13<sup>th</sup> December 2022 **Appendix I**
  - Meeting Dated 17<sup>th</sup> January 2023 **Appendix J**
- 8.4 Staffing Committee
- Meeting Dated 09 August 2022 **Appendix K**
  - Meeting Dated 07<sup>th</sup> March 2023 **Appendix L**

**9. To receive reports from District and County Councillors**

- 9.1 Oxfordshire County Councillor: F Van Mierlo **Appendix M**
- 9.2 Oxfordshire County Councillor: K Bulmer **Appendix N**
- 9.3 South Oxfordshire District Councillor: M Filipova-Rivers **Appendix O**

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

- 10.1 To repeal the decision of March 2022 to allow the Cricket Club to develop the Bowls Green for Cricket Nets from January 2023:

***March Minute Ref 21.17-2.11.6:** Approved to allow Bowls to have a licence to the end of 2022 subject to them sharing with Croquet. Cricket would then be allowed to use the Bowls Green Space from January 2023, with the proviso that Bowls may need to extend for at a maximum just one more year subject to them securing their funding to move, and support exploring the option of Croquet at the Sheepcot Recreation Ground in the future.*

- 10.2 To approve keeping the Bowls Green as a Bowls Green, an asset for future generations.
- 10.3 To explore the positioning of Cricket nets in the Northwest corner of the Gardiner **Appendix P**



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- 10.4 To approve the refurbishment of the Sheepcot Pavilion and appoint members to the Sheepcot Pavilion Committee and approve Terms of Reference. **Appendix Q**
- 10.5 To appoint non-councillor electors of the parish to the Playgrounds Committee, maximum 4.
- 10.6 To approve asking the community to bring to the Council's attention potential land for use as Playing Fields; Allotments; Specialist areas (such as pump tracks or skate parks)

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

### **12. 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**

- 12.1 To consider grass cutting tenders and award contract or approve further actions.
- 12.2 To consider grave digging tenders and award contract or approve further actions.
- 12.3 To consider quote for grass mats to extend the car parking at Sheepcot or approve further actions.
- 12.4 To consider quote for Legionella testing and preventative maintenance for water systems.
- 12.5 To consider quotes for plumbing repairs Gardiner /Sheepcot
- 12.6 To approve budget for emergency boiler works in the Gardiner Pavilion.
- 12.7 To consider quotes for Hanging Baskets.
- 12.8 To receive recommendations from the Staffing Committee and approve Staff Hours and Salary, effective 1st April 2023.
- 12.9 To review OJFS value proposal from the Surgery and our Professional Surveyor and approve value to advertise the site, and follow due process for disposal of asset, budget £400 for adverts.

### **13. To consider and, if thought fit, approve the following motion: In view that the confidential business has concluded, the public and press are invited to re-join the meeting.**

### **14. To approve the tariff list for the financial Year 2022-2023.**

**Appendix R**

- 14.1 To approve seeking to reclaim VAT on Sports Fees for duration of VAT registration of the Council, to be held in reserve for use on pavilion upgrades.

### **15. 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 4<sup>th</sup> May 2023, accounting for Coronation Bank Holiday.*

### **16. To confirm the time and date of the Next Council Meeting, the Annual Meeting of the Council – 7.30pm 15<sup>th</sup> May 2023**