



# GORING-ON-THAMES PARISH COUNCIL

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

**Monday 12<sup>th</sup> June 2023 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)**

*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. [LGA 1972 s85(1)]**

### **2. Declarations of Interests [LA 2011 s31]**

2.1. To note Register of Members Interest have been received from all Councillors.

2.2. To receive declarations of interest for items on this agenda

*Members 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. (NB this does not preclude any later declarations)*

2.3. To consider requests for Dispensations [LA 2011 s33]

### **3. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]**

3.1. Meeting held on 15<sup>th</sup> May 2023

3.2. Meeting held on 5<sup>th</sup> June 2023

3.3. Matters arising from the minutes not elsewhere on the agenda.

### **4. To receive Chairman's Report**

### **5. To receive reports from District and County Councillors**

5.1. Oxfordshire County Councillor: F Van Mierlo

**Appendix A**

5.2. Oxfordshire County Councillor: K Bulmer

**Appendix B**

5.3. South Oxfordshire District Councillor: M Filipova-Rivers

**Appendix C**

### **6. To Receive Minutes of Committees**

6.1. Finance Committee

- Meeting Dated 11<sup>th</sup> April 2023

**Appendix D**



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6.2. Planning Committee

- Meeting dated 02<sup>nd</sup> May 2023

**Appendix E**

6.3. Traffic Management and Pedestrian Safety Committee

- Meeting Dated 21<sup>st</sup> March 2023

**Appendix F**

**7. Receive proposed changes to the terms of reference for committees, as requested at the Annual Council Meeting, and if thought fit approve updated versions**

**Appendix G**

7.1. To consider proposal to update the ToR for the Traffic Management, Parking and Pedestrian Safety Committee

7.2. To consider proposal to update the playgrounds working group ToR

7.3. To appoint members to the Public Spaces Sheepcot Pavilion Working Group including Appointing Tennis Club Representative Jane Cartledge

7.4. To confirm representation on or work with external bodies and receive updates from representatives.

- Village Hall Liaison - AS
- Gap Festival Liaison - BN
- Primary School Liaison - AS
- Goring Volunteer Trust - DB
- Twinning Association - RW
- Goring Poor Allotment Charity – SB; N Gordon-Potts; K Macnab

7.5. To confirm Councillor Responsibilities

- White Hill Burial Ground – JE
- Oxfordshire Transport Representative – JE

**8. To consider a proposal on the White Hill Burial Ground drive and access to East Cottage.**

**Appendix H**

8.1. To approve that due process now be followed to allow for disposal of an asset, i.e. The Right of Access from White Hill Burial Ground driveway to East Cottage, and approve to delegate authority to the Clerk to prepare a final agreement through council's solicitors, subject to satisfactory valuations.

**9. Governing Documents Review and approve suitable for use:**

9.1. Communications & Media Policy

**Appendix I**

9.2. Acquisition and Disposal of Land Policy

**Appendix J**



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## 10. To receive Clerk's Report

Appendix K

- 10.1. To approve additional bin, location and budget, Cleeve Road (toward northerly end)
- 10.2. To receive a report on No Mow May, comments received and approve approach for 2024/2025
- 10.3. Community Centre bollard trial results and proposed next phase of bollard installation.
- 10.4. To review the Henley Standard subscription and if thought fit cancel.

## 11. To Consider Proposals from Councillors

Appendix L

- 11.1. To consider a proposal to have an Environment Committee

## 12. To receive Items of Correspondence and agree actions arising.

*None*

## 13. Matters for future discussion.

- 13.1. To consider appointing members to a New Council Offices Working Group & ToR
- 13.2. To consider reinstating the Grants Policy

## 14. To agree list of items from this meeting to be submitted to the Goring Gap News as a Parish Council Update.

## 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 streetlight maintenance contract proposals and award contract or approve further actions.
- 15.2. To consider utilities contract proposals and award contract or approve further actions.
- 15.3. To consider formal offer from the Medical Practice for the Old Jubilee Fire Station site and agree actions.

## 16. To confirm the time and date of the Next Council Meeting– 7.30pm, 10<sup>th</sup> July 2023