



# GORING-ON-THAMES PARISH COUNCIL

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

Monday 10<sup>th</sup> July 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 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)*

#### 2.2. 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 12<sup>th</sup> June 2023

#### 3.2. 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 23<sup>rd</sup> May 2023

**Appendix D**

#### 6.2. Planning Committee

- Meeting dated 23<sup>rd</sup> May 2023
- Meeting dated 13<sup>th</sup> June 2023

**Appendix E**

**Appendix F**



# GORING-ON-THAMES PARISH COUNCIL

## 6.3. Traffic Management and Pedestrian Safety Committee

- Meeting Dated 23<sup>rd</sup> May 2023

**Appendix G**

## 7. Committee and Working Group memberships and Terms of Reference

7.1. To appoint Tomi Wills and Matt Trimmings to the Sheepcot Working Group.

7.2. To approve updated Sheepcot Pavilion Working Group Terms of Reference **Appendix H**

7.3. To appoint Enid Worsley and Janet Hurst to the Conservations Area Appraisal Working Group plus 1-off Cllr.

7.4. To approve new ToR for the Environment Working Group and Appoint Members **Appendix I**

7.5. To approve updated ToR for the Planning Committee **Appendix J**

7.6. To approve updated ToR for the Open Space Signage Working Group **Appendix K**

7.7. To appoint members to the New Council Offices Working Group and agree to bring proposed ToR to the next Council meeting.

## 8. To review the Action List progress and update

**Action List**

## 9. To receive an update on the White Hill Burial Ground drive and access to East Cottage.

9.1. To note the disposal has been advertised as per legislative requirements, and to receive any comments received prior to the meeting.

9.2. To note that both pieces of land (the access route and the grass verge) will now both be valued.

## 10. To note any comments received in response to the Disposal of Asset advertisement for the OJFS

10.1. To approve disposing of the land known as Old Jubilee Fire Station for the sum of £175,000

10.2. Subject to their confirmation of intention to purchase, to approve sale to the Goring and Woodcote Medical Practice for the purposes of expanding the surgery.

10.3. To delegate to the Clerk all administrative matters in connection with the sale.

## 11. To receive Clerk's Report

**Appendix L**

11.1. To approve removing the licence fee for the Tennis Club as they do not use the pavilion.

11.2. To note any comments received in response to the Disposal of Asset advertisement for the OJFS

- To approve disposing of the land known as Old Jubilee Fire Station for the sum of £175,000



## **GORING-ON-THAMES PARISH COUNCIL**

- Subject to their confirmation of intention to purchase, to approve sale to the Goring and Woodcote Medical Practice for the purposes of expanding the surgery.

- To delegate to the Clerk all administrative matters in connection with the sale.

11.3. To note resignation of the Assistant Clerk

- To approve delegating to the Staffing Committee the recruitment and appointment of an Assistant Clerk.

- To approve delegating to the Clerk confirmation of the last working day of L White.

11.4. To approve block booking the Rectory Garden and Gardiner Recreation Ground for GAP Festival use, dates 7th-23rd June 2024.

11.5. To approve adopting the OCC Highway Verge and Vegetation Management Policy as part of the Goring-on-Thames PC Environmental & Sustainability Policy, and delegate to the Clerk updating the mowing schedule and implementing changes with the contractor.

11.6. To approve the development of an Emergency Plan, and if thought fit appoint members to a Working Group for the purposes of drafting an Emergency Plan, to be presented to the Council for approval.

11.7. To approve additional £170 for works at Sheepcot Pavilion to replace water tank.

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

12.1. Letter of thanks – Work on the War Memorial

**Correspondence 1**

### **13. Matters for future discussion.**

13.1. 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 be 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.

### **16. To confirm the time and date of the Next Council Meeting– 7.30pm, 11<sup>th</sup> September 2023**