



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

Monday 9th January 2023 at 19:30, Bellême Room, Village Hall

Public Session – Prior to the Start of the Meeting

MoP1: Re Permission to record the meeting (granted subject to turning it off if any MoP did not want to be recorded speaking)

MoP2: Re MIGGS Orientation plaque at the station

MoP3: Re Correspondence not included, BU to draft a letter of reply

Members Present:

Chair	Cllr B Urbick (BU)
Vice-Chair	Cllr S Lofthouse (SL)
Members	Cllr C Ratcliff (CR)
	Cllr J Emerson (JE)
	Cllr A Smith (AS)
	Cllr E McCorkell (EM)
	Cllr J Wills (JW)
	Cllr D Brooker (DB)
	Cllr L Reavill (LR)
	Cllr R Osborne (RO)

Officers Present:

Clerk	Sarah Edmunds (SE)
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Public and Press: at least 10 members of public & District Councillor M Filipova-Rivers

Meeting started 19:35

22.31.1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]

None

22.31.2. Declarations of Interests [LA 2011 s31]

None.

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

None.



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

22.31.4.1 Meeting held on 14 November 2022

Resolved: Unanimously agreed the minutes were an accurate record of the meeting and they were duly signed.

22.31.4.2 Meeting held on 29 November 2022.

Resolved: Unanimously agreed the minutes were an accurate record of the meeting and they were duly signed.

22.31.5. To receive Chairman's report and announcements

None

**22.31.6. To approve the replacement orientation plaque outside Goring & Streatley station
(originally item 9 on the Agenda but was moved up) Appendix K**

MIGGS informed the Council that planning permission will be required for the new plaque. Options to relocate the old plaque subject to finding the right location, insurance etc. were discussed.

Resolved: Unanimously approved to support the proposed plaque replacement.

Resolved: Unanimously approved the Council to submit the planning application as soon as possible

22.31.7. To receive Clerk's Report Appendix A

22.31.7.1 To request budget approval to replace the worn-out noticeboard on Elvendon Road

Resolved: Unanimously approved to purchase a new noticeboard from Greenbaines

22.31.8. To receive Facilities' Report Appendix B

**22.31.8.1 To approve cutting back of trees overgrowing streetlights in Lycroft Close (on the corner), 2
x Glebe Ride and Lockstile Road, recharging the owners**

Appendix B Quote to be considered in a confidential session at the end of this meeting

Discussion to confirm the Parish Council will send the a standard letter to ask request landowners to trim overhanging trees and hedges. If a streetlight then GoTPC will get contractors in and recharge where possible. If no reply to the letter, then refer the matter for OCCH to take action.

Resolved Unanimously approved to send standard letters and submit to OCCH or recharge costs as applicable.



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22.31.9.	To Receive Minutes of Committees	
22.31.9.1	Finance Committee Minutes of 27th September 2022	Appendix C
22.31.9.2	Planning Committee Minutes of 27th September 2022	Appendix D
22.31.9.3	Traffic Management and Pedestrian Safety Committee minutes 18th Oct22	Appendix E
22.31.9.4	Planning Committee Minutes of 25th October 2022	Appendix F
22.31.9.5	Finance Committee Minutes of 8th November 2022	Appendix G
22.31.9.6	Planning Committee Minutes of 8th November 2022	Appendix H
22.31.9.7	Traffic Management and Pedestrian Safety Committee minutes 15th Nov22	Appendix I
22.31.9.8	Planning Committee Minutes of 22nd November 2022	Appendix J

All of the minutes above were received unanimously, N.B Traffic to include action list with minutes

22.31.10. To receive the Open Spaces Strategy Report

Resolved: Unanimously received

22.31.11. To approve the next phase regarding the request for a shared access drive for East Cottage with Whitehills burial ground subject to conditions

Appendix L

Resolved: Approved by majority to pursue considering the request.

Resolved: Unanimously approved to set up WHBG/ East Cottage Working group JE, BU, CR

22.31.12.	To receive reports from District and County Councillors	
22.31.12.1	Oxfordshire County Councillor: F Van Mierlo	Appendix M
22.31.12.2	Oxfordshire County Councillor: K Bulmer	Appendix N
22.31.12.3	South Oxfordshire District Councillor: M Filipova-Rivers	Appendix O

Resolved: Unanimously Received reports from District and County Councillors

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

22.31.13.1 Traffic Management, Parking & Pedestrian Safety Committee

- To receive a report from the TMPPS Committee regarding delegations to the committee and proposed future projects and request for Budget. To approve the proposals and budget and ask the Committee to proceed as proposed. **Appendix P**
- To receive a proposal for updates to the yellow lines and parking throughout the village, as discussed with Oxfordshire County Council Highways department. To approve the proposal and budget and ask the Committee to proceed as proposed. **Appendix Q**
Discussion: Everyone to let the Assistant Clerk know any other areas needing lines repainting.



Resolved Unanimously received the report

Resolved: Unanimously approved to spend £3300 with OCC Highways consultation on the proposed lines

22.31.13.2 Planning Committee

- To approve sending to Head of Planning at SODC a letter, at the request of the Planning Committee

Appendix R

Resolved: Approved by majority to send the letter

22.31.14. To approve appointing, Internal Auditor Jane Olds for the current Financial Year,

Resolved: Unanimously approved to appoint Jane Olds as Internal Auditor for 22/23

22.31.15. Governance Review

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

22.31.15.1 Accessibility Statement – Updated contact information

Appendix T

Resolved: Unanimously approved for use, and ensure the form is easily found on the website

22.31.15.2 Signs Policy – Due for review-no changes

Appendix U

Resolved: Unanimously approved for use, Clerk to enforce removal of fly posting out of the permitted period. Business signage (eg pavement boards, signs on frontages) to be referred to the District Council for permission.

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

Resolved: Unanimously approved to include the following items:

- OCCH consultation on yellow lines
- Public Spaces Report Consultation
- Hedge cutting – promote the message it is cheaper to do it yourself if you can

22.31.17. 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

Appendix B

Resolved: Unanimously approved to exclude the public and press and close the meeting. The Chair thanked the public for their attendance and invited them to leave the meeting.



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22.31.17.1 To discuss the quote for tree cutting around streetlights

Resolved: Unanimously approved to proceed with Heritage Tree Services for tree cutting and recharge where possible.

22.31.18. 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 7th March 2023, accounting for New Year Bank Holiday.

22.31.19. To confirm the time and date of the Next Council Meeting – 7.30pm 13th March 2023

Confirmed

Meeting Closed: 20:50