



GORING-ON-THAMES PARISH COUNCIL

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

Monday 8th July 2024 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. To Receive any Declarations of Interests for items on this agenda [LA 2011 s31]

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)

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

3. To note the resignation of Cllr A Smith

4. Vacant Seat (LGA 1972 s89(6))

4.1. To note the Council has 2 vacant seats, one is available to be filled through co-option

4.2. To hear representations from anyone wishing to be co-opted to the council and approve co-opting the new Councillor to fill the vacant seat.

4.3. To receive declarations of acceptance of office from any co-opted Councillor. To be countersigned by the Clerk

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

5.1. Meeting held on 10th June 2024

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

6. To review the Active List progress and update

Full Council Active List

7. To Receive Minutes of Committees

7.1. Finance Committee

- Meeting Dated 21st May 2024

Appendix A

7.2. Planning Committee

- Meeting Dated 23rd April 2024

Appendix B

- Meeting Dated 14th May 2024
- Meeting Dated 28th May 2024

Appendix C
Appendix D

7.3. Traffic Management Parking and Pedestrian Safety Committee (TMPPS)

- Meeting Dated 16th April 2024
- Meeting Dated 21st May 2024

Appendix E
Appendix F

8. To receive reports from each of the Committees, Working Groups or Village Liaisons: C-WG-VL-List

Where possible they should provide a written report and/or action list in advance of the meeting as per standing orders.

- 8.1. To receive an update from TMPPS and approve the increased cost of the dropped kerb at Gatehampton Road **Appendix G**
- 8.2. To receive an update from Playgrounds Working Group **Appendix H**
- 8.3. To receive the Village Environment Working Group Action List **EWG Action List**
- 8.4. To receive an update from the New Council Offices Working Group **Appendix I**

9. To approve signing the tennis club lease

Appendix J

10. To approve Terms of Reference (ToR) for the (renamed) Sheepcot Development Working Group

Appendix K

11. To approve adding the following to the scope section in the Terms of Reference (ToR) for all Working Groups

- 11.1. To keep a written record of the times, places and attendees of each WG meeting, together a brief summary of topics discussed and any resulting actions.
- 11.2. To provide a written report of WG activities to full Council at least quarterly.

12. To appoint members to Committees / Working Groups / Liaison as required

13. Clerk Report: *the Clerk would like to remind everyone that any concerns or defects should be reported directly, ideally via email, to ensure they are correctly recorded and actioned appropriately.*

- 13.1. To note the Goring Fishing Club will be using the Ferry Lane access to remove trees washed up against the bank

Risk assessments, insurance and measures to prevent grass damage to be submitted prior to work commencing.

- 13.2. To note the contractors have attended Ferry Lane and cut down the Himalayan Balsam

This is year three of a four-year contract, at this stage, it appears this contract should not need extending as there is so little remaining.

The following items are requested due to the next meeting not being until September and these works should ideally commence ASAP

- 13.3. To note the slide at the Bourdillon has been badly vandalised, quotes currently being sought and to approve a budget of £500 should it prove to be repairable.

As this is a specialist repair due to it being play equipment.

- 13.4. Item 2023-19 from the Council Active List-To approve a budget of £3000 to replace all six of the Gardiner Pavilion veranda supports which have started to deteriorate.

One quote received, further quotes currently being sought, and delegate to the Clerk to select the best value for money and engage so the work can be completed before the seasons change.

- 13.5. Item 2023-20 from the Council Active List- To approve a budget of £500 delegated to the Clerk to enable the rectification works to be carried out ASAP subject to multiple quotes being sought

- 13.6. To approve the purchase of a pair of replacement litter bins at the Gardiner budget £450 **Appendix L**

14. Financial Reports as required by Standing order 17c

Appendix M

"The Responsible Financial Officer shall supply to each councillor as soon as practicable after 30 June, 30 September and 31 December in each year a statement to summarise

- i. the Council's income and expenditure for each quarter.*
- ii. the Council's aggregate income and expenditure for the year to date;*
- iii. the balances held at the end of the quarter being reported and which includes a comparison with the budget for the financial year and highlights any actual or potential overspends."*

15. To note the orientation plaque has been unveiled at the station and ownership of the old one had been passed to the council

Appendix N

The council thanks John Boler, MIGGS, GWR and Mend the Gap for their contribution to make this happen. Whilst the council has received various requests to rehouse the old plaque, its future location has yet to be decided.

16. To note reports from District and County Councillors

- 16.1. Oxfordshire County Councillor: F Van Mierlo

Appendix O

- 16.2. Oxfordshire County Councillor: K Bulmer

Appendix P

- 16.3. South Oxfordshire District Councillor: M Filipova-Rivers

Appendix Q

17. Matters for future discussion.

18. To note the date and time of the next meeting Monday 9th September at 19:30

NOTE: Proposals of Motion to be received by the Clerk no later than **30th August**, in accordance with the Standing Orders.