



GORING-ON-THAMES PARISH COUNCIL

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

Monday 9th September 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. Vacant Seat (LGA 1972 s89(6))

3.1. To note the Council has 2 vacant seats, and both are available to be filled through co-option

3.2. To hear representations from any eligible persons wishing to be co-opted to the council and approve co-opting the new Councillor(s) to fill the vacant seat(s)

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

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

4.1. Meeting held on 8th July 2024

4.2. Meeting held on 3rd September 2024

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

5. To review the Active List progress and update

Full Council Active List

6. To Receive Minutes of Committees

6.1. Finance Committee

- Meeting Dated 17th June 2024
- Meeting Dated 15th July 2024

Appendix A

Appendix B

- 6.2. Planning Committee
- Meeting Dated 11th June 2024 **Appendix C**
 - Meeting Dated 25th June 2024 **Appendix D**
 - Meeting Dated 9th July 2024 **Appendix E**
 - Meeting Dated 23rd July 2024 **Appendix F**
 - Meeting Dated 13th August 2024 **Appendix G**
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- 6.3. Traffic Management and Pedestrian Safety Committee
- Meeting Dated 18th June 2024 **Appendix H**
 - Meeting Dated 16th July 2024 **Appendix I**

7. 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.

- 7.1. To receive an update from TMPPS **Appendix J**
- 7.2. To receive an update from Playgrounds Working Group **Appendix K**
- 7.3. To receive the Village Environment Working Group Action List **EWG Action List**
- 7.4. To receive an update from the Finance Committee **Appendix L**
- 7.5. To receive an update from the New Council offices Working Group **Appendix M**

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

- 8.1. To appoint another member to the Emergency Plan Working Group following the resignation of Cllr Bridle from the group.

9. To approve the following updated Policies & Documents

- 9.1. Grants Policy 2024 **Appendix N**
- 9.2. WHBG Notice of Internment **Appendix O**
- 9.3. WHBG Memorial Permit **Appendix P**
- 9.4. WHBG Regulations 2024 **Appendix Q**
- 9.5. WHBG Information Leaflet **Appendix R**

This is a draft document, feedback welcome especially on the wording/explanation/clarification of “uniform” and “dignified” in relation to memorials and “extraordinary” in relation to processions.

10. Clerk Report: The Clerk would like to remind everyone that any concerns or defects should be reported directly via email at the earliest opportunity. **Appendix S**

- 10.1. To approve continuing the annual High Street & Rectory Garden Christmas trees plus lighting the avenue.
- 10.2. To approve the licence to garden the corner of the Gardiner Recreation Ground by Goring in Bloom
- 10.3. To approve the 2025 Goring in Bloom costs to maintain the planter in the High Street (by Davis Tate)

11. To approve engaging solicitors on behalf of the Council to pursue the issue of the unlawfully removed streetlight on Fairfield Road and thus facilitate its replacement.

12. To approve marking out Pedestrian Priority Lanes at the Community Centre car park & the access road to Sheepcot Field

13. 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

- 13.1. To approve the budget for the solicitors to commence the case file for the Fairfield Road Streetlight
- 13.2. To approve the cost for the PPL lanes at the Community Centre & Sheepcot Field
- 13.3. To approve the renewal of the Council's insurance policy with Clear Councils (year 2 of a fixed period)
- 13.4. To approve the cost for new fence supports in Yew Tree Court
- 13.5. To approve the budget for tree surgery identified by the Tree Survey.
- 13.6. To approve the additional budget for completing the move to the new Council offices.
- 13.7. To approve the budget for the Christmas Trees and lights

14. To note reports from District and County Councillors

- 14.1. Member of Parliament & Oxfordshire County Councillor: F Van Mierlo **Appendix T**
- 14.2. Oxfordshire County Councillor: K Bulmer **Appendix U**
- 14.3. South Oxfordshire District Councillor: M Filipova-Rivers **Appendix V**

15. Matters for future discussion.

16. To note the date and time of the next meeting Monday 14th October at 19:30

NOTE: Proposals of Motion to be received by the Clerk no later than **5th October**, in accordance with the Standing Orders.