



GORING-ON-THAMES PARISH COUNCIL

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

Monday 10th February 2025 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 approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

3.1. Meeting held on 9th December 2024

3.2. Meeting held on 7th January 2025

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

4. To review the Active List progress & move outstanding items to the Clerks report List

Full Council Active

5. To Receive Minutes of Committees

5.1. Finance Committee

- Meeting Dated 25 November 2024

Appendix A

5.2. Planning Committee

- Meeting dated 26 November 2024
- Meeting dated 10th December 2024
- Meeting dated 14th January 2025

Appendix B

Appendix C

Appendix D

5.3. Traffic and Transport Committee (formerly TMPPS)

- Meeting Dated 19 November 2024
- Meeting dated 17 December 2024

Appendix E

Appendix F

5.4. Staffing Committee

- Meeting dated 21 May 2024

Appendix G

6. To receive reports from each of the Committees, Working Groups or Village Liaisons:

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

- | | | |
|------|---|-------------------|
| 6.1. | To receive an update from Traffic & Transport Committee | Appendix H |
| 6.2. | To approve the Traffic & Transport Terms of Reference | Appendix i |
| 6.3. | To receive a report from the Place & Assets WG | Appendix J |
| 6.4. | To receive a report from the Finance Committee | Appendix K |
| 6.5. | To receive a report from the Playgrounds Committee | Appendix L |

7. Committees / Working Groups / Liaisons

- | | | |
|------|--|-------------------|
| 7.1. | To approve changes to the attached list of Committee/Working Group/Liaisons | Appendix M |
| 7.2. | To appoint members to organise the next Annual meeting of the Parish 31 st May 2025 | |
| 7.3. | To approve the membership to the Bourdillon Evaluation Group | Appendix N |

8. To approve the following updated Policies & Documents

- | | | |
|------|---|-------------------|
| 8.1. | To approve the Playground Inspection Policy | Appendix O |
|------|---|-------------------|

9. To receive an update from WhiteHills Burial Ground

Appendix P

10. To approve the upgrade of all remaining sodium lamps in the village by the end of FY 2025/2026, subject to the limits of the current ear-marked reserve, and the capacity of the current maintenance contractor.

Appendix Q

- | | | |
|-------|--|---------------------|
| 10.1. | To approve a scheme to replace all remaining streetlights in the attached area | Appendix Q.1 |
|-------|--|---------------------|

The quote is being considered under 18.1

11. To approve the video recording of full council meetings with a budget of £1700.

Proposed by the Communications WG; their solution would be an Owl Labs Meeting Owl 4+ (£1666 plus VAT) "This appears to provide a robust solution with the minimum pieces of equipment and looks very easy to use. By offering a video recording of meetings we believe more people will start to engage with council activities and gain a better understanding of what council meetings entail."



GORING-ON-THAMES PARISH COUNCIL

12. To approve directly receiving the Community Infrastructure Levy (CIL) funds due to Goring-on-Thames Parish Council.

*SODC are in the process of identifying any anticipated town and parish CIL monies that have been paid between 1 October 2024 to 31 March 2025 that can be transferred to your town or parish by 28 April 2025. Goring-on-Thames Parish Council should decide if they wish SODC to hold these monies on their behalf or have share to be **automatically** transferred as is the usual practice.*

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

- 13.1. To approve the ongoing cost of weeding between River and Railway via the High Street, twice a year with an annual budget of £200
- 13.2. To approve the addition and design of "please take it home" stickers to all the litter bins in the village with a budget of £150 for printing and installation.
- 13.3. To approve remedial work on tree roots encroaching onto the tennis courts at Sheepcote
- 13.4. To approve permitting the parking of a second Going Forwards bus at the OJFS

Appendix R

Subject to the agreement that both will be promptly removed when additional parking is located or when the OJFS is sold- whichever is sooner

14. To approve delegating to the Clerk to actively seek an alternative supplier for IT infrastructure to improve security of our email, website & shared storage facilities.

Full proposal to be brought to full council

15. Gardiner Pavilion

- 15.1. To approve supporting the Goring Spring Clean Litter Pick
permitting the use of the Gardiner and a budget £100 for advertising and refreshments
- 15.2. To approve three new green Glasdon bins at Gardiner to replace the old black ones.
Budget £250 per bin to match existing.
- 15.3. To approve the Free Church holiday Kings Club from July 28th to August 1st with no charge
The periods required for the Rectory Gardens would be between 10.45 and 11.45 for games for the under 6s. Part of the Gardiner Recreation Ground would also be required between 10.45 and 11.45 for games for the 6-11 year olds. Also, the Rectory Gardens would be required on August 1st from 12.30 for a picnic for the children attending the holiday week together with the parents. A "Bouncy Castle" would also be erected as we have done in previous years. The supplier of the "Bouncy Castle" has the appropriate insurance to cover public liability.
- 15.4. To note the emergency roof repair to the Gardiner
authorised by the Clerk in conjunction with the Chair under the Scheme of Delegation; to repair storm damage allowing water to enter the roof space and refit/replace multiple slipping/broken slates- quoted cost £980 + VAT
- 15.5. To approve agreeing in principle the attached plan of alterations
with the undertakings from the Clubs that:
 - 1. Planning Permission is sought if necessary

Appendix S

Appendix T

Appendix U



GORING-ON-THAMES PARISH COUNCIL

- 2. Fire assessment undertaken with new room configuration.*
- 3. Shared usage shall be non-exclusive and agreed through updated license when renewed.*
- 4. All internal doors shall remain unlocked when not in use (the new bar area is the exception)*
- 5. The Clerk shall be notified of any additional usage other than covered by licenses.*

16. To note the results of the speed survey conducted in December 2025. And approve the Travel & Transport committee to consider appropriate measures to mitigate speeding in residential roads and make recommendations to the next full council meeting. **Appendix V**

17. To receive reports:

17.1. Oxfordshire County Councillor: K Bulmer

Appendix W

17.2. South Oxfordshire District Councillor: M Filipova-Rivers

Appendix X

18. Matters for a future agenda

19. 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. LGA 1972 s.100 (a) (2) Confidential Papers

- 19.1. To approve the budget for the scheme to upgrade all remaining streetlights as per 10.1
- 19.2. To approve the budget & contractor for replacing the gutters at the Gardiner Pavilion.
- 19.3. To approve the budget for remedial work on tree roots encroaching onto the tennis courts at Sheepcote
- 19.4. To approve the budget & contractor for replacing the gate posts at the Rectory Gardens

20. To note the date and time of the next meeting Monday 10th March 2025 at 19:30

NOTE: Proposals of Motion to be received by the Clerk no later than **28th February 2025**, in accordance with the Standing Orders