

Christopher Thompson, Clerk The Parish Office, Goosecroft Lane Purley on Thames RG8 8BW E: clerk@purleyonthames-pc.gov.uk T: 0118 984 4507

Parish Council Meeting

The next meeting of Purley on Thames Parish Council will be held in the Large Hall at The Barn, Goosecroft at 7.00pm on Tuesday 22 February 2022 for the purpose of transacting the following business

(Members of the public are invited to attend Part 1 of the meeting)

Clerk to the Council 17 February 2022

CARRY Thyn

AGENDA

Part I

P22/17 APOLOGIES FOR ABSENCE

P22/18 DECLARATIONS OF INTEREST

Council is then asked to resolve to suspend standing orders

P22/19 PUBLIC FORUM – statements or questions from members of the public limited to five

minutes per person, up to a maximum of 20 minutes.

Council is then asked to resolve to reinstate standing orders

P22/20 MINUTES – of meeting dated 11 January 2022 to be approved as circulated.

P22/21 MATTERS ARISING (not otherwise on the agenda)

P22/22 DISTRICT COUNCILLOR'S REPORT (to follow)

P22/23 CHAIRMAN'S REPORT (to follow)

P21/24 CLERK'S REPORT (to follow)

P22/25 COMMITTEE REPORTS (if any)

Barn & Burial

Finance and Governance Highways and Footpaths

Planning

Platinum Jubilee Recreation

P22/26 WORKING GROUP REPORTS (If any)

Climate Change

Goosecroft Development

Grants

Human Resources (to be heard in Part 2)

IT



Christopher Thompson, Clerk
The Parish Office, Goosecroft Lane
Purley on Thames RG8 8BW
E: clerk@purleyonthames-pc.gov.uk
T: 0118 984 4507

Purley Outreach Post Office and Shop

P22/27 COUNCILLOR REPORTS (If any)

AWE Liaison
BALC/NALC
Memorial Hall
Pangbourne & District Volunteer Centre
Purley Neighbourhood Action Group
Purley Park Social Club
Purley Sports & Social Club
Purley Sustainability Group
Trentham Bowling Club
WBC Heritage Forum
Villager of the Year
Any Other Ad Hoc Councillor Reports

P22/28 RESOLUTIONS

P22/28-1 To approve the recommendation of the Recreation Committee to reject the request from Purley Sports & Social Club for free use of Lower Goosecroft for its fun day on Monday 29 August but to agree to charge for use on an hourly rate rather than for a half or full day.

Proposer: Councillor Bishop

P22/28-2 To approve the recommendation to Council from the Recreation Committee of a budget of £6,000.00 plus VAT for the installation of a see saw and such other suitable play equipment as can be obtained within that budget figure along with a commemorative plaque to the Queens Platinum Jubilee in time for the Queens Jubilee celebrations.

Proposer: Councillor Bishop

P22/28-3 To approve the resolution of the Recreation Committee that anyone booking the use of Lower Goosecroft should be required to pay a deposit of £100.00 against damage and or work required to clear rubbish from Lower Goosecroft after a function.

Proposer: Councillor Bishop

- P22/28 -4 To resolve to conduct tree surveys in respect of trees on Parish Council property at least once every 5 years.

 Proposer: Councillor Bishop
- P22/28 -5 To approve the recommendation of the Finance Committee to renew the contract with Rialtas for the year from 1 April 2022 to 31 March 2023 at a fee level increase of approximately 2%.

 Proposer: Councillor Jones
- P22/28 -6 To develop an updated Community Emergency Plan and to form a working group to do so.

 Proposer: Councillor Langford
- P22/28 -7 To provide a supporting statement to the Purley Sustainability Group in respect of their launch of the Solar Streets scheme in early March.

 Proposer: Councillor Langford
- **P21/28-8** To conduct a revaluation of all buildings owned by the Parish Council in readiness for the



Christopher Thompson, Clerk The Parish Office, Goosecroft Lane Purley on Thames RG8 8BW E: clerk@purleyonthames-pc.gov.uk T: 0118 984 4507

insurance renewal in August September 2022. **Proposer: Councillor Rolfe**

P21/28-9 The Council resolves to appoint Maria Abrams as the Purley on Thames Litter Tzar.

Proposer: Councillor Langford

P22/29 BUDGET 2021/2022 (for information)

P22/30 DATE OF NEXT MEETING 22 March 2022

P22/31 MEMBERS' ITEMS FOR THE NEXT MEETING

Members are asked to give the Clerk items for the meeting Agenda 14 days before the next

meeting.

Members may informally discuss any matters including Agenda items at Open Forum meetings which take place at 17.00 hrs in the Barn unless advised otherwise by the Clerk. Please note informal discussions do not constitute democratically voted Council decisions.

Part I of the meeting to be closed and members of the Press and Public asked to leave by the Chairman.

P22/32 HR Working Group update from meeting of 7 February 2022.

P22/33 Oral update as to recruitment progress.

RESOULTIONS

P22/34-1 To resolve to authorise the overtime payments recommended by the HR Working Group.

Proposer: Councillor Langford

P22/34-2 To resolve to authorise an amendment to the contract of employment as recommended by the HR working Group.

Proposer: Councillor Langford

P22/34-3 To resolve to allow council to vote by way of email as to the recommendation of the interview panel as to recruitment.

Part II of the meeting Closed by the Chairman.