

The Parish Office, Goosecroft Lane Purley on Thames RG8 8DR

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# The next meeting of the Purley on Thames Parish Council will be held in the Large Hall at The Barn, Goosecroft at 7.00pm on Tuesday 7 June 2022 for the purpose of transacting the following business

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

Carge Thyn

Clerk to Council

31 May 2022

#### **AGENDA**

Part I

P22/74 APOLOGIES FOR ABSENCE

**P22/75 DECLARATIONS OF INTEREST** – to receive declarations of disclosable pecuniary

and other interests in items on the agenda.

#### Council is then asked to resolve to suspend standing orders

**P22/76 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

circulated.

**P22/78 MATTERS ARISING** (not otherwise on the agenda)

P22/79 DISTRICT COUNCILLOR'S REPORT

P22/80 CHAIRMAN'S REPORT

#### P22/81 CLERK'S REPORT

### P22/82 COMMITTEE REPORTS (if any)

Barn & Burial

Finance and Governance Highways and Footpaths

**Planning** 

Platinum Jubilee

Recreation

## **P22/83 WORKING GROUP REPORTS** (If any)

Climate Change

**Emergency Planning** 

Goosecroft Development

Grants

Human Resources (to be heard in Part 2 if any)

IT

Purley Outreach Post Office and Shop

### P22/84 COUNCILLOR REPRESENTATIVE REPORTS (If any)

**AWE Liaison** 

BALC/NALC

Flood Warden Liaison

Friends of Purley Barn

Memorial Hall

Neighbourhood Action Group

Pangbourne & District Volunteer Centre

Purley Park Social Club

Purley Sports & Social Club

**Purley Sustainability Group** 

Trentham Bowling Club

Villager of the Year

**WBC** Heritage Forum

Any Other Ad Hoc Councillor Reports

#### P22/85 RESOLUTIONS

# P22/85-1 To accept the proposal from the Recreation Committee that Council endorses and adopts the Ground Manager's Role & responsibility document.

# P22/85-2 To accept the proposal to introduce and publicise a procedure and timetable of information requirements as a part of the booking process for Parish Council

facilities. Upon receipt of the booking form, a provisional booking would be made and advised to the hirer along with a timetable of dates by which key information is required to ensure that final approval of the booking can be made. If the information required is not provided in accordance with the timeline the Clerk will be given delegated authority to notify the hirer that the booking is cancelled.

- P22/85-3 To request West Berkshire Council consider placing a Tree Preservation Order on the London Plane Tree to the rear of the Mapledureham Lock Office.
- P22/85-4 To conduct a CCTV survey of the drains on the Goosecroft site.
- P22/85-5 To authorise the purchase of 2 LED torches with batteries and an anti-shock hiking pole for the use of the Flood Wardens subject to the agreement of the Flood Wardens to provide and keep updated a list of all equipment provided by the Parish Council.
- P22/85-6 To make a donation or grant to Citizens Advice West Berkshire in such sum as Council sees fit.
- P22/85-7 To make a donation or grant to the Swings & Smiles Charity in such sum as Council sees fit.
- P22/85-8 To reconstitute the Climate Change Working Group to consist initially of Councillors Bishop, Langford, and Evans together with the Clerk.
- P22/85-9 To contribute to the cost of repair or refurbishment of the Purley Sports & Social Club toilets in such sum as Council sees fit.
- P22/85-10 For Council to reaffirm its commitment to the Upper Goosecroft Development Project Currently there are 3 scheme options at a cost of approximately £580,000, £419, 000 and £335,000. There is potential funding of between £200, 000 and £250,000 from central government. Therefore, the maximum exposure to the Parish Council before exploring other funding opportunities and savings ( see backing paper) would be between £230,000 and £280.000 for option 1, £219, 000 to £169,000 for option 2 and between £135,000 and £85,000 for option 3
- P22/86 Draft accounts for year ending 31 March 2022.
- **P22/87 BUDGET 2022/2023** (for information)
- P22/88 DATE OF NEXT COUNCIL MEETING

# P22/89 MEMBERS' ITEMS FOR THE NEXT MEETING

Members are asked to give the Clerk items for the meeting Agenda 14 days before the next meeting so by Tuesday 12 July

Members may informally discuss any matters including Agenda items at Open Forum meetings which take place at 17.00 hrs in the Barn on the evenings on which Planning meetings take place, provisionally 20 June, 4 and 18 July.

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

P22/86

Closure of the meeting