



The Parish Office,
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The next meeting of the Purley on Thames Parish Council to be held in the Large Hall at The Barn, Goosecroft at 7.00pm on Tuesday 11 October 2022 for the purpose of transacting the following business

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

A handwritten signature in black ink, appearing to read "Chris Taylor", is written on a light blue background.

Clerk to Council

5 October 2022

AGENDA

Part I

P22/127 APOLOGIES FOR ABSENCE

P22/128 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

P22/129 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

P22/130 MINUTES – of the meeting of 6 September 2022 to be approved as circulated.

P22/131 MATTERS ARISING (*not otherwise on the agenda*)

P22/132 DISTRICT COUNCILLOR'S REPORT

P22/133 CHAIRMAN'S REPORT

P22/134 CLERK'S REPORT

P22/135 COMMITTEE REPORTS *(if any)*

Barn & Burial
Finance and Governance
Goosecroft Development
Highways and Footpaths
Planning
Platinum Jubilee
Recreation

P22/136 WORKING GROUP REPORTS *(If any)*

Climate Change
Emergency Planning
Grants
Human Resources (to be heard in Part 2 if any)
IT
Purley Outreach Post Office and Shop

P22/137 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

P22/138 RESOLUTIONS

P22/138-1 That the Parish Council approve and endorse the Heads of Agreement between Sulham Estates and Purley on Thames Parish Council |(V1 dated 12/9/2022) as discussed and agreed with Sulham Estates on 12 September 2022

Proposer: Councillor Bishop
Seconder: Councillor

- P22/138-2** **That the Parish Council rename the Barn either the “Elizabeth Barn” or the “Queens Barn” as a token of respect and remembrance of Queen Elizabeth II**
Proposer: Councillor
Seconded: Councillor
- P22/138-3** **To canvass the views of parishioners as to a lasting memorial (or memorials) to Queen Elizabeth II in the village of Purley on Thames.**
Proposer:- Councillor Bishop
Seconded:-
- P22/138-4** **To authorise the following work to the drainage system at Goosecroft:-**
a) Clearing the inspection chamber lid in the Purley Sports & Social Club (PSSC) storage area, clearing debris, undertaking an update to the CCTV inspection, and then replacing the lid replacing the inspection chamber lid at an estimated cost of £1250.00
b) Clearing the 3 soakaways around the Barn at an estimated cost of £1250.00
c) Clearing the debris from the Bungalow garden drain, the Machine store drain, the section of drain between the PSSC building and car park and clearing the shingle and debris from the PSSC toilets and relining to drain from that point to the outside front of the PSSC building at an estimated cost of £1700.00 plus £105 per 1000 litres to be cleared
Proposer:-
Seconded:-
- P22/138-5** **To approve and endorse the repositioning of one of the cricket nets to overcome inherent structural issues caused by the proximity of the nets of the Lower Goosecroft western boundary hedge/tree line in such a position as not to interfere with the proposed potential parking area.**
Proposer:- Councillor Bishop
Seconded:-
- P22/138-6** **To approve the replacement of the swings at Bucknell’s Meadow with a revised expenditure of £11,000.00**
Proposer:- Councillor Bishop
Seconded:-
- P22/138-7** **To confirm the decision taken to take out Insurance for the Parish Council with Hiscox Insurance Company Limited at a premium of £10,967.92 per year (to include insurance premium tax of £1,167) and to commit to renewal at the same premium for a period of 3 years in total with the insurers being unable to increase the premium unless a) there is a material change of circumstances b) the sum insured for assets increases c) other than for any annual inflationary increase and d) any increase in insurance premium tax**
Proposer:-

Seconder:-

P22/138-8 To authorise payment for the updating of the Villager of the Year Award at a cost of £50.00 to reflect 2022 Platinum Jubilee

Proposer:-

Seconder:-

P22/138-9 Under Standing Order 4 (d) vi) appoint or confirm the appointment of the chairmen of the standing committees for the year 2022-23 as follows:-

Barn & Burial Committee

Councillor Beddoes

Finance & Governance Committee

Councillor Wallace

Highways & Footpaths Committee

Councillor Abrams

Planning Committee

Councillor Nyamie

Recreation Committee

Councillor Bishop

Proposer:-

Seconder:-

P22/138-10 To waive the insurance rent for the year to 30 September 2022 due from Purley Sports & Social Club of £450.68 and contribute up to £857.09 in lieu of the insurance claim that had been made

Proposer:-

Seconder:-

P22/139 BUDGET 2022/2023 (for information)

P22/140 DATE OF NEXT COUNCIL MEETING

Tuesday 6 December 2022

P22/141 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 22 November

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 17 October, 7 and 21 November, and 5 December.

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

Closure of the meeting