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The next meeting of the Purley on Thames Parish Council is to be held in the Large Hall at The Barn,  
Goosecroft at 7.00pm on Tuesday 10 January 2023 for the purpose of transacting the  
following business

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

Clerk to Council

5 January 2023

### AGENDA

#### In attendance

**P23/01 APOLOGIES FOR ABSENCE**

**P23/02 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*

**P23/03 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*

**P23/04 MINUTES** – of the meeting of 6 December 2022 to be approved as circulated.

**P23/05 MATTERS ARISING** (*not otherwise on the agenda*)

**P23/06 DISTRICT COUNCILLOR'S REPORT ALONG WITH 2022 REVIEW** (attached)

**P23/07 CHAIRMAN'S REPORT** (attached)

**P23/08 CLERK'S REPORT** (attached)

**P23/09 COMMITTEE REPORTS** (*if any*)

Barn & Burial  
Finance and Governance  
Goosecroft Development  
Highways and Footpaths

Planning  
Platinum Jubilee  
Recreation

**P23/10      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

**P23/11      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***

**P23/12      MOTIONS FOR RESOLUTION**

**P23/12-1      That the Parish Council approve the purchase of a further 11 rechargeable head torches for use by the Flood Wardens at a cost of no more than £180.00**

Proposer:      Councillor  
Seconder:      Councillor

**P23/12-2      That the Parish Council approve and endorse the revised Flood Plan (V6 dated 15 November 2022 as amended if at all) Deferred from 6 December 2022 meeting.**

Proposer:      Councillor Wallace  
Seconder:      Councillor

**P23/12-3      That the Parish Council agree to enter into negotiations with the landowners for a formal lease of the site for the proposed development at Goosecroft and instruct solicitors to act on their behalf in this process.**

Proposer:      Councillor Bishop ?  
Seconder:      Councillor

- P23/12-4**      **That the Parish Council agree in principle to the use of the Barns by Friends of Purley Barn from 2pm on Friday 24 November until 2pm on Monday 27 November 2023 for the purposes of holding a Christmas Market on Saturday 25 November 2023.**  
Proposer:      Councillor Langford  
Secunder:      Councillor
- P23/12-5**      **That the Parish Council commemorate the life of Queen Elizabeth II by the installation of 2 commemorative benches of recycled materials one to be located in Bucknell's Meadow and the other in Goosecroft. (As deferred from 6 December 2022 meeting)**  
Proposer:      Councillor Bishop  
Secunder:      Councillor
- P23/12-6**      **That the Parish Council accept the Precept proposal agreed by the Chairman's Working Group ( Budgets) on Thursday 5 January.**  
Proposer:      Councillor Wallace  
Secunder:      Councillor Rolfe
- P23/12-7**      **That the Parish Council continue the contract with Arena Security to lock the Goosecroft Gates on Thursday Friday and Saturday evenings for a further period of 6 months during which time enquiries as to some form of electronic control for access gates to Goosecroft be made**  
Proposer:      Councillor  
Secunder:      Councillor
- P23/12-8**      **To resolve to arrange a meeting with Mapledurham Trust or their representatives to discuss their proposals for Blount's Meadow and as to preventing a recurrence of the anti-social behaviour in that area.**  
Proposer:      Councillor Langford  
Secunder:      Councillor
- P23/12-9**      **To consider the proposal by West Berkshire Council to install recycling bins at the Goosecroft Site.**  
Proposer:      Councillor  
Secunder:      Councillor
- P23/12-10**      **To resolve to hold future Council and Committee Meetings in the Small Barn rather than the Large Barn when it is available and suitable for the expected attendees.**  
Proposer: -      Councillor Langford  
Secunder: -
- P23/12-11**      **To extend the delegated powers of the Clerk to allow the Clerk to authorise repairs or maintenance in respect of the Bungalow up to a maximum of £1,000.00.**  
Proposer:      Councillor  
Secunder:      Councillor
- P23/13**      **BUDGET 2022/2023 (for information)**
- P23/14**      **DATE OF NEXT COUNCIL MEETING**      Tuesday 21 February 2023
- P23/15**      **MEMBERS' ITEMS FOR THE NEXT MEETING**

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

***The public meeting will then be closed, and members of the Press and Public asked to leave by the Chairman. (If required) to allow any business that is confidential to be undertaken by Council.***

**Chairman's report ( confidential)**

*Copies of reports relating to agenda items can be provided electronically upon request to the Clerk at Purley on Thames Parish Council*