



The Parish Office,
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The next meeting of the Purley on Thames Parish Council is to be held in the Small Hall at The Barn, Goosecroft at 7.00pm on Tuesday 21 February 2023 for the purpose of transacting the following business.

(Members of the public are invited to attend the meeting save with regard to any confidential business)

Clerk to Council

14 February 2023

AGENDA

In attendance

P23/16 APOLOGIES FOR ABSENCE

P23/17 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.

P23/18 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

P23/19 MINUTES – of the meeting 10 January 2023 to be approved as circulated.

P23/20 MATTERS ARISING FROM THE MINUTES (*not otherwise on the agenda*)

P23/21 DISTRICT COUNCILLOR'S REPORT

P23/22 CHAIRMAN'S REPORT

P23/23 CLERK'S REPORT

P23/24 COMMITTEE REPORTS (*if any*)

Barn & Burial
Finance and Governance
Goosecroft Development
Highways and Footpaths

Planning
Platinum Jubilee
Recreation

P23/25 WORKING GROUP REPORTS *(If any)*

Climate Change
Emergency Planning
Grants
Human Resources (If any, to be considered as confidential business)
IT
Purley Outreach Post Office and Shop

P23/26 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

P23/27 MOTIONS FOR RESOLUTION

P23/27-1 That the Parish Council changes the date of its June 2023 meeting to Tuesday 13 June and the June 2023 Finance & Governance meeting to Thursday 8 June.

Proposer: Councillor
Seconder: Councillor

P23/27-2 That the Parish Council accept the recommendation not to remove the asbestos on site, but simply continue to maintain an Asbestos Register as required and carry out 5 yearly inspections.

Proposer: Councillor
Seconder: Councillor

P23/27-3 That the Parish Council ratify the decision taken to extend the tenancy of The Bungalow at Goosecroft for a further 12 months from 9 April 2023 to 8 April 2024 at the existing rent of £1150.00 per month.

Proposer: Councillor
Seconder: Councillor

- P23/27-4** **To resume hirings of the Barn for approved activities to the regular hirer who was involved in an incident in the barn in October 2022.**
- Proposer: Councillor
Secunder: Councillor
- P23/27-5** **To permit planting of some snowdrops at Goosecroft.**
- Proposer: Councillor Evans
Secunder: Councillor
- P23/27-6** **To approve the proposed road name for the development at 72 Purley Rise as “Parva.”**
- Proposer: Councillor
Secunder: Councillor
- P23/27-7** **To allocate the sum of £750.00 of the surplus made by the Platinum Jubilee Event to support Warm Hubs in the Parish as suggested and approved to the Good Exchange, Greenham Trust and Englefield Trust. The suggestion is that the funds be spilt 3 ways, between the Mad Duck, the Memorial Hall, and the Parish Council itself.**
- Proposer: Councillor
Secunder: Councillor
- P23/27-8** **a) To ratify the use of the small Barn each Tuesday afternoon in January 2023 between the hours of 2 and 4pm.**
b) To ratify the use of the small Barn each Tuesday afternoon in February and March 2023 between the hours of 2 and 4pm.
- P23/27-9** **To redesignate Lower Goosecroft as a facility for the extension of the Burial Ground and not as land available for and used for recreational purposes with effect from 1 September 2023 when the current agreement with Purley Jubilee Football Club as to use of Lower Goosecroft ends.**
- Proposer: Councillor
Secunder: Councillor
- P23/27-10** **To permit the Purley Sports & Social Club to place a marquee in the Upper Goosecroft car park between 8 to 11 September 2023**
- Proposer: Councillor
Secunder: Councillor
- P23/27-11** **To agree in principle to the Purley Sports & Social Club extending the building at the rear by approximately 8 feet by 20 feet subject to obtaining all necessary permission and consents and approval of design from the Parish Council.**
- Proposer: Councillor
Secunder: Councillor

P23/27-12 **To agree to the Purley Sports & Social Club holding a barbecue in the usual position in front of the PSSC building on Monday 8 May the Coronation Bank Holiday**

Proposer: Councillor

Seconder: Councillor

P23/27-13 **To agree that an annual review of all appropriate fees and charges is undertaken as part of the budget setting process by each committee and by Council, and that Standing Orders and Financial Regulations are amended accordingly.**

Proposer: Councillor

Seconder: Councillor

P23/27-14 **To adopt the Internal Auditor's interim report dated 18 January 2023 as considered and recommended by the Finance & Governance Committee.**

Proposer: Councillor

Seconder: Councillor

P23/28 **BUDGET 2022/2023** *(for information)*

P23/29 **DATE OF NEXT COUNCIL MEETING** Tuesday 21 March 2023

P23/30 **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.

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