



The Parish Office,
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The next meeting of Purley on Thames Parish Council is to be held in the Large Hall at The Barn, Goosecroft at 7.00pm on Tuesday 25 July 2023 for the purpose of transacting the following business:

(Members of the public are invited to attend the meeting save for that part of the meeting that addresses matters of a confidential nature)

Clerk to Council

19 July 2023

AGENDA

P23/92 APOLOGIES FOR ABSENCE

P23/93 DECLARATIONS OF INTEREST – to receive declarations of disclosable pecuniary and other interests in items on the agenda and written requests for new DPI dispensations and to grant any requests as appropriate.

Council is then asked to resolve to suspend standing orders, if required.

P23/94 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, if required.

P23/95 MINUTES – of the Parish Council Meeting on 13 June 2023 to be approved as circulated.

P23/96 MATTERS ARISING FROM THE MINUTES of 13 June 2023 *(not otherwise on the agenda)*

P23/97 DISTRICT COUNCILLOR'S REPORT

P23/98 CHAIRMAN'S REPORT

P23/99 CLERK'S REPORT

P23/100 COMMITTEE REPORTS *(if any)*

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

P23/101 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

P23/102 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

P23/103 MOTIONS FOR RESOLUTION

P23/103-1 To formally adopt the financial risk assessment for 2022-23

P23/103- 2 To accept the recommendation of the Finance & Governance Committee to renew the contracts with British Gas Lite for the provision of electricity to the barn, office, and pavilion for 12 months from July 2023.

P23/103-3 To adopt the revised schedule of Burial Ground Fees as discussed and agreed by the working group and representing an increase of 10% rounded to the nearest £5.00 on the fees published for 2022.

P23/103-4 To agree to the free use of the Barn (either small or large depending on Interest) for Thames Valley Police to hold a “Have Your Say “event on Friday

13 October between 4.30 and 7.30pm.

P23/103-5 To amend the Financial Regulations (Financial Regulation 4) by increasing the delegated authority for expenditure from £1000.00 to £2,000.00 for the clerk and from £2,0000 to £4000.00 for the Clerk if in in consultation and with the approval of the Chairman of Council or the Chairman of the relevant committee.

P23/103-6 To resolve to support in principle the possibility of a path or track around Bucknell's Meadow by making initial inquiries of the planning authority and environment agency.

P23/103-7 To resolve to adopt the Grants Policy prepared by the Grants working group.

P23/103-8 To resolve to adopt the Health and Safety Policy prepared by the Health & Safety working group.

P23/104 **DATES OF NEXT COUNCIL MEETINGS :**

Tuesday 5 September

Parish Council Meeting

Tuesday 10 October

Parish Council Meeting

subject to confirmation

Planning Committee

Monday 7 and 21 July

Barn & Burial Ground Committee

to be agreed.

Finance & Governance Committee

Thursday 17 August

Highways & Footpaths Committee

Tuesday 8 August

Recreation Committee

Thursday 27 July

P23/105 **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 meeting will then be closed, and members of the Press and Public asked to leave by the Chairman to allow any confidential business to be addressed after which the meeting will be closed.

Copies of reports or other documents referred to can be requested from the Clerk and provided electronically.