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**The next meeting of Purley on Thames Parish Council is to be held in the Small Hall at The Barn, Goosecroft at 7.00pm on Tuesday 10 October 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

4 October 2023

#### **AGENDA**

**P23/120 APOLOGIES FOR ABSENCE**

**P23/121 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.***

**P23/122 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.***

**P23/123 MINUTES** – of the Parish Council Meeting on Tuesday 5 September 2023 to be approved as circulated.

**P23/124 MATTERS ARISING FROM THE MINUTES of 5 September 2023** (*not otherwise on the agenda*)

**P23/125 DISTRICT COUNCILLOR'S REPORTS**

**P23/126 CHAIRMAN'S REPORT**

**P23/127 CLERK'S REPORT**

**P23/128 COMMITTEE REPORTS (if any)**

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

**P23/129 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

**P23/130 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

***Any Other Ad Hoc Councillor Reports***

**P23/131 MOTIONS FOR RESOLUTION**

**P23/131-1 To agree that any withdrawal or transfer of funds deposited in any investment account other than the Parish Council's main bank accounts ( currently with Lloyds Bank) is to be authorised by a resolution at the Finance & Governance Committee Meeting and/or a full Council Meeting authorising that withdrawal or transfer of funds.**

**P23/131- 2 To require the Chairman of Council to conduct an annual review of the performance of the Clerk and keep a written record of it as required by Standing Order 19 [c].**

**P23/131-3 To approve and adopt the draft Financial Risk Assessment dated 5 October 2023 as circulated.**

- P23/131-4** To proceed to invite bids through contract finder to carry out the required improvements to the water main and supply for the Goosecroft site.
- P23/131-5** To proceed with the proposed application for members bid funding as approved on 13 June 2023 by Council (Resolution P23/89-7). New information has come to light now that the decision has been confirmed by West Berkshire Council to run the scheme this year with a closing date of 31 October 2023, and with a requirement of match funding from the applicants.
- P23/131-6** To agree to write off fees that could have been charged in respect of the outreach Post Office for the use of the small barn on Monday afternoons and to agree to the continuing use of the small barn of the post office on Monday afternoons for the next 12 months when a further review of the position should take place.
- P23/131-7** To approve the use of the large barn on the evening of Monday 30 October for a presentation to Council and members of the public as to the proposals for the development of the Sulham Estates.

<b>P23/132</b>	<b>DATES OF NEXT COUNCIL MEETINGS :</b>	(all subject to confirmation)
	Tuesday 5 December	<b>Parish Council Meeting</b>
	Tuesday 16 January 2024	<b>Parish Council Meeting</b>
	Planning Committee	Monday 16 October and Monday 6 November.
	Barn & Burial Ground Committee	Thursday 26 October
	Finance & Governance Committee	Thursday 19 October
	Highways & Footpaths Committee	Tuesday 21 November
	Recreation Committee	Tuesday 14 November

**P23/133 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.*