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The next meeting of Purley on Thames Parish Council will be held in the Small Hall at Goosecroft at 6.00pm on Tuesday 11<sup>th</sup> February 2025 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)

*Sharon Way*

Clerk to Council

6<sup>th</sup> February 2025

## AGENDA

**P25/15 APOLOGIES FOR ABSENCE**

**P24/16 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.*

**P25/17 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.*

**P25/18 MINUTES** – of the Parish Council meeting held on 14<sup>th</sup> January 2025 to be approved as circulated.

**P25/19 MATTERS ARISING FROM THE MINUTES** of the Parish Council meeting on 14<sup>th</sup> January 2025 (*not otherwise on the agenda*)

**P25/20 MOTIONS FOR RESOLUTION**

**P25/20-1** To resolve to award the contract for the maintenance of the Goosecroft Recreation Ground for a one-year period, as recommended by the Recreation Committee on 4<sup>th</sup> February (R25/08-1) – *see motion paper P25/20-1*

**P25/20-2** To resolve to agree to the installation of a protective mesh framework around the solar panels on the pavilion roof within a budget of £2000 – *see motion paper P25/20-2*

- P25/20-3** To resolve to agree to the Tennis club increasing the hire fee charged to the public from £5 per hour to £7.50 per hour for juniors and £10 per hour for adults/family – *see motion paper P25/20-3*
- P25/20-4** To resolve the adoption and use of the flood information dashboard and the £100 donation to the Pang Valley Flood Forum, as recommended by the Emergency Planning Working Group – *see motion paper P25/20-4*
- P25/20-5** To resolve to adopt the co-option policy and application form, as recommended by the Finance & Governance Committee on 6<sup>th</sup> February (resolution F&G 25/09) – *policy and application circulated with the agenda*
- P25/20-6** To resolve to approve payment to Thames Water for the non-contestable work related to the water main upgrade, at a cost of £13,180 excluding VAT, as agreed at the Recreation meeting on 4<sup>th</sup> February – *associated paperwork circulated*
- P25/21** DISTRICT COUNCILLOR'S REPORT
- P25/22** CHAIRMAN'S REPORT
- P25/23** CLERK'S REPORT – *report provided.*
- P25/24** COMMITTEE REPORTS (*if any*)  
Barn & Burial  
Finance and Governance (financial documents circulated with the agenda)  
Goosecroft Development  
Allotments & Village Amenities  
Planning  
Recreation
- P25/25** WORKING GROUP REPORTS (*if any*)  
Climate Change  
Emergency Planning  
Grants  
Human Resources (If any, to be considered as confidential business)  
Neighbourhood Plan  
IT  
Purley Outreach Post Office and Shop  
Tennis  
Villager of the Year (Award Replacement Group)
- P25/26** COUNCILLOR REPRESENTATIVE REPORTS (*if any*)  
AWE Liaison  
BALC/NALC  
Friends of Purley Barn  
Memorial Hall  
Neighbourhood Action Group  
Pangbourne Volunteer Group

Purley Park Social Club  
Purley Sports & Social Club  
Purley Sustainability Group  
Trentham Bowling Club  
***Any Other Ad Hoc Councillor Reports***

**P25/27**

**DATE OF NEXT COUNCIL MEETING :**

Tuesday 18<sup>th</sup> March 2024      **Parish Council Meeting**

**P25/28**

**MEMBERS' ITEMS FOR THE NEXT MEETING**

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