



The Parish Office,
Goosecroft Lane
Purley on Thames
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You are summoned to attend the Annual Parish Council Meeting of Purley on Thames Parish Council to be held in the Large Hall at The Barn, Goosecroft at 6.00pm on Tuesday 13th May 2024 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

8th May 2025

AGENDA

- P25/49** **ELECTION OF CHAIRMAN** – To elect a Chairman of the Parish Council for the ensuing year and receive the Chairman’s Declaration of Acceptance of Office.
- P25/50** **ELECTION OF VICE CHAIRMAN** – To elect a Vice Chairman for the ensuing year and receive the Vice-Chairman’s Declaration of Acceptance of Office.
- P25/51** **APOLOGIES FOR ABSENCE**
- P25/52** **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.
- P25/53** **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.
- P25/54** **MINUTES** – of the Parish Council meeting held on 18th March 2025
- P25/55** **MATTERS ARISING FROM THE MINUTES** of the Parish Council Meeting 18th March 2025
(not otherwise on the agenda)
- P24/56** **MINUTES** – of the EGM 30th April 2025 to be approved as circulated.
- P24/57** **MATTERS ARISING FROM THE MINUTES** of EGM 30th April 2025 *(not otherwise on the agenda)*
- P25/58** **MOTIONS FOR RESOLUTION**
- P25/58-1** **To adopt the Standing Orders** – *draft provided*
- P25/58-2** **To adopt the Financial Regulations** – *draft provided (see motion paper P25-58-2)*

P25/58-3 To adopt the Freedom of Information Publication Scheme – *draft provided*

P25/58-4 To adopt the Councillor's Code of Conduct Policy – *draft provided*

P25/58-5 To appoint Standing Committees and the members appointed to them.

Barn & Burial	Finance & Governance	Goosecroft Development
Allotments & Village Amenities	Planning	Recreation

P25/58-6 To appoint a Chairman of the Barn & Burial Committee

P25/58-7 To appoint a Chairman of the Finance & Governance Committee

P25/58-8 To appoint a Chairman of the Goosecroft Development Committee

P25/58-9 To appoint a Chairman of the Allotments & Village Amenities Committee

P25/58-10 To appoint a Chairman of the Planning Committee

P25/58-11 To appoint a Chairman of the Recreation Committee

P25/58-12 To confirm the working groups and the members appointed to them.

Climate Change	Emergency Plan	Grants
Human Resources	IT	Neighbourhood Plan
Purley Outreach Shop & Post Office	Tennis	

P25/58-13 To appoint Parish Council Representatives to be appointed to the following local & other bodies:

AWE Liaison	BALC/NALC	Friends of Purley Barn
Memorial Hall	Neighbourhood Action Group	Pangbourne Volunteer Group
Purely Park Social Club	Purley Sports & Social Club	Purley Sustainability Group
Trentham Bowling Club		

P25/58-14 To resolve to ratify the timing of full Parish Council meetings be at 18:00 on Tuesdays, for those months when a Parish Council meeting is held, as was established by the poll conducted by the Clerk as the preferred time by the majority of Councillors – *see backing paper P25/58-14*

P25/58-15 To resolve to approve an amendment to the Friends of Purley Barn's Constitution to change the financial year end from 30th September to 31st March, effective immediately, in order to align with the standard fiscal calendar and ease year end accounting pressures.

P25/58-16 To resolve to proceed with updating the reinstatement cost assessments at a cost of £600 + VAT for the buildings detailed in motion paper P25/58-16 – *see backing paper P25/58-16*

P25/58-17 To resolve to award the cleaning contract for the period from 1 June 2025 to 31 May 2027 to the current contractor, on the basis of cost effectiveness and continuity of service, subject to six-monthly reviews and a mutual notice period of two months – *see backing paper P25/58-17*

P25/59 MEETING DATE SCHEDULE

To note the meeting date schedule for the year, as circulated with the agenda. These dates are intended to be followed as closely as possible but may be subject to change.

P25/60 REVIEW OF DOCUMENTATION

To note the summary of the following items circulated with the agenda, in accordance with Standing Orders 5(j):

- Assets and land
- Insurance cover
- Council and staff subscriptions
- Employment policies and procedures
- Section 137 expenditure

P25/61 DISTRICT COUNCILLOR'S REPORT

P25/62 CHAIRMAN'S REPORT

P25/63 CLERK'S REPORT

P25/64 COMMITTEE REPORTS *(if any)*

Barn & Burial
Finance and Governance
Goosecroft Development
Allotments & Village Amenities
Planning
Recreation

P25/65 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

P25/66 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

P25/67 DATE OF NEXT COUNCIL MEETING :
Tuesday 17th June 2025 **Parish Council Meeting**

P25/68 MEMBERS' ITEMS FOR THE NEXT MEETING

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