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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 17<sup>th</sup> June 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

12<sup>th</sup> June 2025

## AGENDA

**P25/43 APOLOGIES FOR ABSENCE**

**P25/44 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.*

**P25/45 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.*

**P25/46 MINUTES** – of the Parish Council meeting held on 13<sup>th</sup> May 2025 to be approved as circulated.

**P25/47 MATTERS ARISING FROM THE MINUTES** of the Parish Council meeting on 13<sup>th</sup> May 2025 *(not otherwise on the agenda)*

**P25/48 MOTIONS FOR RESOLUTION**

**P25/48-1 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2025.**

The Finance & Governance Committee reviewed the AGAR at their meeting on 12th June and recommend its approval (F & G 25/42-2).

- a) To resolve to approve the Annual Governance Statement
- b) To resolve to approve the Annual Accounting Statement 2024/25
- c) To note the receipt of the Annual (Final) Internal Audit Report - circulated.

- P25/48-2** To resolve to proceed with the installation of double glazing at the barn, funded by the £10,000 grant already secured, with the remaining cost to be met from the barn budget.
- P25/48-3** To resolve to agree the Ear Marked Reserves, as circulated with the agenda, following the Chairman's meeting on 5 June and recommended by the Finance & Governance Committee (F&G 25/42-3).
- P25/48-4** To resolve to approve the additional works and associated costs to connect the facilities to the upgraded water supply, as set out in backing paper P25/48-4 and recommended by the Finance & Governance Committee (F&G 25/42-4).
- P25/49** **MEETING DATE SCHEDULE (*deferred from May meeting*)**  
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.
- P25/50** **DISTRICT COUNCILLOR'S REPORT**
- P25/51** **CHAIRMAN'S REPORT**
- P25/52** **CLERK'S REPORT** – *report provided*
- P25/53** **COMMITTEE REPORTS (*if any*)**  
Barn & Burial  
Finance and Governance (financial documents circulated with the agenda)  
Goosecroft Development  
Allotments & Village Amenities  
Planning  
Recreation
- P25/54** **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)
- P25/55** **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***

**P25/56**      **DATE OF NEXT COUNCIL MEETING :**  
Tuesday 22<sup>nd</sup> July 2025      **Parish Council Meeting**

**P25/57**      **Exclusion of Public and Press**  
To resolve to exclude the public and press, pursuant to the Public Bodies  
(Admissions to Meetings) Act 1960, section 1(2), in order for the council to discuss a  
confidential matter.

**P25/58**      **Confidential discussion regarding a potential future policy position.**

**P25/59**      **MEMBERS' ITEMS FOR THE NEXT MEETING**  
Members are asked to give the Clerk items for the meeting Agenda 14 days before  
the next meeting.