**Present:** Chair Liz Collas (LC) Martin Wise (MW) Michael Holland (MH) Hilary Dewey(HD)

**In attendance:** Amanda Holland (AH, Clerk ) Lucy Turner ( LT, Editor, Goring Heath Parish News)

1. **Apologies for Absence**: Apologies from Nick Elsome (NE) Peter Dragonetti (PD) Peter Burdon (PB)

Tarek Moghul (TM).

1. **Declarations of Interest.** None.
2. **Public Forum**. None.
3. **To Approve the Minutes** of the last meeting of the Council on Tuesday June 14th 2022. An amendment was agreed and the minutes were signed as correct.
4. **Matters arising** from those minutes not on the agenda elsewhere. None.
5. **Correspondence for Information**. Mr J Rodgers wrote to us regarding the Willow at Crays Pond. We are waiting for the results of the pond survey. Mr J Hatton wrote to us regarding the sale of plots of woodland at Penny Royal. GHPC has been in correspondence with Trading Standards and The Auction House regarding the verification of conditions of sale. Mr Lovegrove further to his presentation at the last GHPC meeting.
6. **District Councillors Report.** Circulated and approved.
7. **Key areas requiring discussion**:

* **Status on Traffic Management Initiatives.** Cllr Holland is making progress, and would submit another update for inclusion in the forthcoming newsletter.
* **Speed Watch Group** Cllr Elsome to report to the next meeting
* **Defibrillator Progress**. The Bowls Club at the Almshouses no longer has plans to expand. AH to

think about other suitable locations.

1. **Governance matters**

* Finance and Bank Reconciliation was reviewed and approved. Clerks Salary, GF Bus 100.00, Pond Survey.

A Budget monitoring spreadsheet was circulated, cumulative analysis suggests we are on track for the year.

* GDPR compliance and IT solutions. Implementation of the new system to take place for September.
* Review of Risk Assessment and Asset Register. Approved.

1. **Maintenance.**

* Grass and Maintenance Contract. All very satisfactory.
* Footpaths and Rights of Way. LC has completed her bi-annual inspection of every footpath in the Parish.

AH is in consultation with the inspectorate of Transport and Highways regarding the reinstatement of

The footpath between Crays Pond and Shirvells Hill after Utilities work (Thames Water and Cable.) A

video and pictures of the damage have been circulated.

* Playgrounds. It was agreed to purchase a check list for monthly inspections for our playgrounds.

Quotations for resurfacing were requested for discussion at the next meeting.

* Crays Pond. The first stage of the survey has been completed and invoice/payment approved.
* Notice Boards/ Well maintenance. Tony has agreed to overhaul the notice board at Crays Pond.

The Well at Goring Heath Road needs repair and quotations will be obtained by MW and AH. A working

party to clear the undergrowth will take place in due course.

1. **The Newsletter /Website/Social Media**. The new edition of the newsletter is a colour edition with

photos of the recent Jubilee events. AH to liaise with the printer. LT to advise after newsletter deadline.

1. **The Parish Hall**. No report.
2. **Planning and Unauthorised Developments.** HD to visit Well Cottage and Fishpuddle Cottage and liaise

with Councillors via email as we do not have a meeting in August. HD to attend training in November.

1. **Councillors Reports and Items for future agenda**. Visit to the Waste recycling centre.

The date of the next meeting was confirmed as Tuesday September 13th 2022 at 8pm.

The meeting ended at 9.00 pm.