**Present:** Liz Collas (LC), Peter Dragonetti (PD), Tarek Moghul (TM ) Martin Wise (MW) Hilary Dewey (HD) Michael Holland (MH) Nick Elsome (NE) Peter Burdon (PB)

In attendance: Amanda Holland ( Clerk ) Lucy Turner (LT)

1. **Apologies for Absence**: There were no apologies for Absence or declarations of Interest.
2. **Public Forum**. There were no members of the public in attendance.
3. **Minutes of the last meeting Tuesday October 12th 2021 8pm.** Were signed as correct.
4. **Councillors Welcome, Induction and Training.** Cllr Peter Burdon and Cllr Mike Holland submitted acceptance of office and registered their interests. It was noted that the next available training for new councillors will take place in September 2022.
5. **District and County Councillors Reports**. Cllr Bulmer and Cllr Dragonetti submitted reports which were noted.
6. **Key areas requiring discussion:**

**Status on traffic management initiatives.** Cllr Holland presented a discussion paper and it was resolved to write to SODC Lee Turner to highlight our concerns re Penny Royal, Long Toll Junction, the B471, and GH Road.

**Speed Watch Group.** It was resolved that NE would continue to monitor the evolving situation and report.

**Playground Equipment and funding.** It was resolved that quotations for remedial works and new equipment would continue to be sought. AH and NE to progress.

**Defibrillator.** There is an agreement in principle for one to be situated at the Sun Inn and another has been proposed for Goring Heath Almshouses. NE to progress.

**Platinum Jubilee Celebration Plans.** AH to progress.

1. **Governance Matters.**

**Finance and Bank Reconciliation:** A bank reconciliation and note of expenditure was circulated and approved.

**GDPR and IT solutions:** It was resolved that payment was authorised and the new system would installed.

**The Budget and Precept 2022/2023:** PD to draw up a budget paper for discussion at the next meeting.

1. **Maintenance.**

**Grass and Maintenance Contract:** The specification was reviewed and revised to include the bank outside the Parish Hall and it was resolved that MW would meet on site and obtain quotations from at least 3 contractors.

**Crays Pond:** It was resolved that MW and LC would approach experts to review maintenance of the pond.

**Footpaths and Rights of Way:** Nothing to report.

**Playground :** It was resolved to continue to obtain quotes for repairs, and to discuss with parishioners who expressed an interest in helping with a possible redevelopment how we can progress.

1. **Correspondence :** Xmas tree Collection, Use of Parish Hall Car Park, Speed at Penny Royal, Objections to Oratory school Fireworks, Enforcement Case SE20/340, a complaint regarding the 30mph limit, The Henley Standard.
2. **The Remembrance Day Service Sunday November 14th 2021 at 10.45am.** No further action
3. **Newsletter/ Website /Social Media**. Submissions for December were accepted.
4. **The Parish Hall :** Nothing to note.
5. **Planning and Unauthorised Developments.** It was resolved to look into the continuing questions around the sale of the woodlands at Goring Heath and the digging of holes at Deadmans Lane.
6. **Councillors Reports and items for the next agenda.** The Fete, Setting of the Precept. It was requested that a follow up letter to OCC regarding the implementation of the speed limit at Crays Pond was made, AH to progress.

The meeting ended at 22.00 hrs

**Date of the next meeting** : **Tuesday November 9th 2021 at 8pm in the Parish Hall.**

**All Welcome.**