

## SHPC/08/07

Minutes of a meeting of **South Hinksey Parish Council** held on **Monday 14th January 2008** in the Village Hall, South Hinksey.

Present: Councillor C. Briffett – Chairman  
Councillor C. Davies  
Councillor Ms S. Strawbridge

### **131/07 Apologies for Absence**

**RESOLVED** to note apologies were received from Councillor Mrs Rawcliffe. All Councillors and the Parish Clerk wished Cllr. Mrs Rawcliffe a speedy recovery from her operation.

### **132/07 Declarations of Interest**

**RESOLVED** to note the Parish Clerk declared both a personal and prejudicial interest on agenda item 4.

### **133/07 Co-option of a Parish Councillor**

**RESOLVED** that Members present unanimously agreed with the appointment of Elizabeth Le Fevre to fill the casual vacancy on the Parish Council.

### **134/07 Vacancy for a Parish Clerk**

**RESOLVED** that members noted that the Parish Clerk had resigned with effect from 31<sup>st</sup> March 2008.

**RESOLVED** that Cllr. Briffett would look at the previous applicants for the post. The current Clerk confirmed that she would assist with the appointment of the new Clerk.

### **135/07 Minutes**

**RESOLVED** to confirm the minutes **SHPC/07/07**

Under minute no. **109/07** Cllr. Mrs Rawcliffe had declared an interest re minute no **121/07** as she was a Trustee of the Village Hall.

Under minute no. **112/07** it was noted that eh friends of South Hinksey would be taking the lead on the new woodland maintenance although it was hoped to set up a friends group.

### **136/07 Woodland Project Proposal**

Councillor Briffett gave an update on the Woodland Project.

He confirmed that work on site would start on the 14<sup>th</sup> January 2008 when approx.30 children and 10-15 adults would plant on site. The contractor was getting the ground ready. The initial planting would be mainly the shrubs and plants around the edge.

Cllr. Ms Strawbridge expressed her disappointment that nothing was currently happening at the weekend so that those that worked during the week could take part. Cllr. Briffett stated that long term things like weeding etc would be taking part at the weekend.

The Parish Clerk had not received the post containing details that were needed to be confirmed with JAG the company that were appointed but she assured members that the letter would be done as soon as Cllr. Briffett had e mailed another copy to her.

The Forestry Commission had confirmed that they would give a grant to cover the cost of three maintenance of £3000. We have written approval to go ahead with the work.

#### **137/07 Sale of Land off Chilswell Path to Mrs M. Pringle**

The Parish Clerk was awaiting the transfer documents from Henmans Solicitors with regard to the sale of land off Chilswell path.

The Clerk confirmed that she had not had a response from the Tristrams despite a copy of the letter sent to them in October 2007 being re-sent early December 2007.

#### **138/07 Community Land Proposal**

Cllr. Briffett reported that there was nothing further to report to the meeting.

#### **139/09 Members Responsibilities**

Cllr. Briffett asked why the information was not in the same format as the previous Clerk had done it. The Parish Clerk confirmed that she was instructed by those present at the December previous meeting to list the responsibilities as presented to members. This was accepted by those present.

#### **140/07 Planning Applications**

Members are asked to consider any planning applications that the Parish Clerk brings to the meeting when a record of those comments made in between meetings will also be made.

**General Elliott:** The Parish Clerk had not managed to obtain an update as to the current situation members

#### **141/07 Budget 20078/2009**

**RESOLVED** to confirm that the precept required for the financial year 2008/2009 be set at £9750.

#### **142/07 Flooding matters.**

Peter Rawcliffe had put a flyer around the village updating residents on the current situation. Concern was expressed that the Council houses had still not been made good and Cllr. Ms Strawbridge would report to the next meeting how many private and how many Council houses had been flooded in Manor Road.

**143/07 Cheques for Payment**

**RESOLVED** to confirm the schedule of cheques for payment as below be paid at the meeting.

- A. Wilson – postage £ 16.53

**144/07 Accounts and Audit (Amendment) (England) Regulations 2006**

The Parish Clerk will update members as to the current situation with regard to the 2006/2007 Annual Audit and the situation with regard to the Internal Audit for 2007/2008.

**145/07 A34**

Members are asked to comment on current issues and concerns with regard to the A34 in the vicinity of South Hinksey.

**146/07 Correspondence**

**RESOLVED** that members considered or noted the correspondence circulated at the meeting.

**147/07 Updates.**

Cllr. Briffett reported that the planning application for the Oxford University Depository was going to appeal.

Cllr. Briffett informed members that the proposal for a multi-storey on the edge of the city just on the edge of the parish was a possibility – it would be a double decker car park on the whole of the Redbridge Park and Ride when the work on the Westgate centre was being carried out.

**148/07 Date of next meeting:** Monday 4th February 2008 at 7.30 p.m.

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At the meeting of the Parish Council held on 11<sup>th</sup> February 2008 the following minor amendments were made to the minutes.

**151/07 Minutes**

**RESOLVED** to confirm the minutes **SHPC/08/07**

Min no. **135/07** should read “the Friends of South Hinksey” instead of “eh friends of South Hinksey”.

P2 para3 should read “tree” not “three”.

ALW