

South Hinksey Parish Council

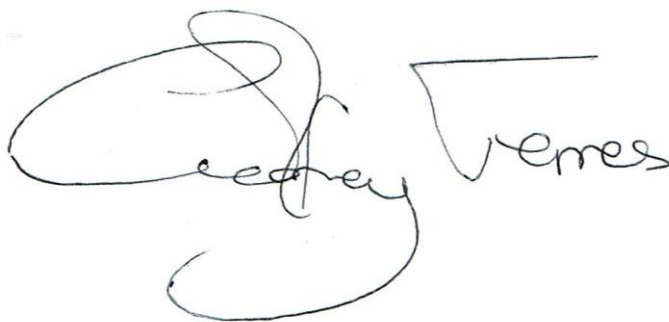
**You are hereby summoned to attend a meeting of
South Hinksey Parish Council**

**Monday 4th December 2017 at 7.30pm
at South Hinksey Village Hall**

Agenda	Led by	Time	Paper
Procedural items			
1. Apologies	Chair	7:30	Verbal
2. Declarations of interest Members will declare interests in agenda items that accord with the adopted Code of Conduct, and to consider dispensation requests. This does not preclude any later declarations	Chair		Verbal
3. Public questions, comments or representations The Council will receive any comments or questions from members of the public. Individual comments should not exceed five minutes	Chair	7:35	Verbal
4. Minutes of November 2017 meeting The Council will review and approve the minutes of the last Council meeting, which can be viewed here: https://shinksey.files.wordpress.com/2017/11/20171106-shpc-draft-minutes.pdf	Chair	7:40	Link
Business items			
5. Matters arising The Council will be updated on action points arising from the previous Council meeting	Chair	7:45	Verbal
6. Finance – payments and receipts The Council will review and authorise the payment below: - Safelincs Ltd, £104.28, paediatric defibrillator pad and any others arising since the last Council meeting and be informed of all receipts	Clerk	7:55	Verbal
7. County Councillor's report	County Cllr	8:00	Verbal
8. District Councillors' report	District Cllrs	8:05	Verbal
9. Planning applications The Council will discuss and agree its response to the planning application below: - 8 St Lawrence Road: loft conversion and hip to gable extension, dormer window and side/rear extension [P17/V3086/LDP]. Details of the application can be viewed here: http://www.whitehorsedc.gov.uk/java/support/Main.jsp?MODU LE=ApplicationDetails&REF=P17/V3086/LDP and any others received in advance of the meeting	Chair	8:10	Link
10. Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below	Clerk	8:15	Verbal

<p>11. Financial report The Council will discuss and agree:</p> <ul style="list-style-type: none"> - a draft budget for 2018-19 - a revised budget for 2017-18 - an amended risk assessment, which can be viewed here: https://shinksey.files.wordpress.com/2017/11/risk-assessment-december-2017.pdf. <p>A background paper regarding the 2018-19 precept and Band D Council Tax can be viewed here: https://shinksey.files.wordpress.com/2017/11/precept-and-ct-201819.pdf</p>	Clerk	8:20	Links
<p>12. Community Governance Review The Council will be updated regarding the progress of:</p> <ul style="list-style-type: none"> - Its own request for the size of the Council to be increased from five to six and for the parish to be warded - Sunningwell Parish Council’s proposal to transfer land at the top of Hinksey Hill from South Hinksey and Kennington into Sunningwell 	Chair	8:30	Verbal
<p>13. Vacancy The Council will discuss the vacancy due to be created by the impending resignation of Cllr Liz Le Fevre</p>	Chair	8:40	Verbal
<p>14. School transport The Council will discuss the arrangements for South Hinksey children to travel to school</p>	Chair	8:45	Verbal
<p>15. Heavy Goods Vehicles in South Hinksey village The Council will be updated regarding possible new measures to discourage Heavy Goods Vehicles from entering South Hinksey village</p>	Chair	8:55	Verbal
<p>16. Hinksey Hill speed limit The Council will be updated regarding a possible Traffic Regulation Order reducing the speed limit on Hinksey Hill from 40mph to 30mph</p>	Chair	9:00	Verbal
<p>17. General Elliott The Council will be updated regarding the intention of the owner of the General Elliott to dispose of it. A letter from Vale of White Horse District Council can be viewed here: https://shinksey.files.wordpress.com/2017/11/20171120-ge-disposal-notice.pdf</p>	Clerk	9:05	Link
<p>18. Neighbourhood Action Group The Council will discuss the proposal to establish a Neighbourhood Action Group and decide whether to appoint a representative</p>	Clerk	9:10	Verbal
<p>19. European Union’s General Data Protection Regulation The Council will discuss and agree a draft Privacy Notice to comply with the European Union’s General Data Protection Regulation (GDPR). The Information Commissioner’s Office’s privacy notice checklist may be viewed here: https://ico.org.uk/media/for-organisations/documents/1625126/privacy-notice-checklist.pdf The Oxfordshire Association of Local Councils has published a briefing on the GDPR and a model privacy notice for the use of town and parish councils.</p>	Clerk	9:15	Attached

20. Burial ground The Council will consider the future management of the burial ground. A paper relating to this item can be viewed here: https://shinksey.files.wordpress.com/2017/11/20171204-business-rates-rpt.pdf	Clerk	9:20	Link
21. Community woodland The Council will consider the future management of the community woodland	Cllr Rawcliffe	9:25	Verbal
22. Housing development north of Abingdon The Council will be updated regarding proposals for large-scale housing development north of Abingdon	Chair	9:30	Verbal
23. Campaigns The Council will be updated on the following campaigns: - Footbridge over the railway - Flood barrier	Chair	9:35	Verbal
24. Traffic issues The Council will discuss traffic issues in the parish	Chair	9:40	Verbal
25. Maintenance issues The Council will discuss maintenance issues in the parish	Chair	9:45	Verbal
26. Dates of meetings for 2018 The Council will agree dates and venues for meetings in 2018. The proposed dates can be viewed here: https://shinksey.files.wordpress.com/2017/11/2018-v2.pdf	Clerk	9:50	Link
27. Any other business The Council will receive comments from members for information only. Any items requiring a decision from the Council are included separately on the agenda	Chair	9:55	Verbal
28. Feedback from members of the public The Council will invite comments on items discussed during the meeting	Chair	10:00	Verbal



Signed: _____
Parish Clerk

Date: Tuesday 28th November 2017