

# South Hinksey Parish Council

<https://southhinksey.org/parish-council/>

The Council is meeting on  
**Monday 6<sup>th</sup> January 2020 at 7pm**  
at **South Hinksey Village Hall**

Agenda	Led by	Time	Paper
<b><u>Procedural items</u></b>			
<b>19/190. Apologies</b>	Chairman	7:00	Verbal
<b>19/191. Declarations of interest</b> Members will declare interests in agenda items that accord with the adopted Code of Conduct, and consider dispensation requests. This does not preclude any later declarations	Chairman		Verbal
<b>19/192. Public questions, comments or representations</b> The Council will receive any comments or questions from members of the public. Individual comments should not exceed five minutes	Chairman	7:05	Verbal
<b>19/193. Minutes of the last ordinary meeting</b> The Council will review and approve the minutes of the Council's December meeting, which can be viewed here: <a href="https://shinksey.files.wordpress.com/2019/12/20191202-shpc-draft-minutes-for-website.pdf">https://shinksey.files.wordpress.com/2019/12/20191202-shpc-draft-minutes-for-website.pdf</a>	Chairman	7:10	Link
<b><u>Business items</u></b>			
<b>19/194. Finance – payments and receipts</b> The Council will review and authorise the payment below: a) James Watts, £100, digging trench for burial ground hedgerow b) Geoffrey Ferres, Clerk expenses Q3 c) SLCC Enterprises Ltd, share of Clerk's annual subscription and any others arising since the last Council meeting and be informed of all receipts	Clerk	7:15	Verbal

20a Harley Road, Oxford, OX2 0HR

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## 19/195. County Councillor's report

Chairman 7:20 Verbal

## 19/196. District Councillors' report

Cllr Debby Hallett and Cllr Emily Smith, Vale of White Horse councillors for Botley and Sunningwell ward, publish a monthly report to parish councils which can be viewed here: <http://cllrdebbyhallett.com/district-councillor-reports/>

Chairman 7:25 Link

## 19/197. Planning

The Council will agree its response to any planning applications received in advance of the meeting

Chairman 7:30 Verbal

## 19/198. Correspondence

The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below

Clerk 7:35 Verbal

## 19/199. Finance report

The Council will discuss:

- a) bank reconciliation to end December 2019
- b) monitoring report to end December 2019, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/12/budget-monitoring-end-dec-1.pdf>

- c) revised draft budget for 2020-21, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/12/draft-budget-2020-21-v2.pdf>

- d) precept for 2020-21, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/12/precept-and-ct-202021-final.pdf>

Chairman 7:40 Links

## 19/200. Council priorities

The Council will agree its priorities up to the date of the next ordinary Council meeting. A table showing the Clerk's Action List can be viewed here:

<https://shinksey.files.wordpress.com/2019/12/action-list-for-january-2020-council-mtg.pdf>

Chairman 7:50 Link

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## 19/201. Hinksey Hill speed limit

The Council will be updated regarding implementation of the Traffic Regulation Order to reduce the speed limit on Hinksey Hill from 40mph to 30mph

Cllr  
Chater

7:55

Verbal

## 19/202. Grant application

The Council will consider an application for a grant from Oxfordshire South and Vale Citizens Advice, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/12/20200106-grant-application-citizens-advice.pdf>

Chairman

8:00

Link

## 19/203. Oxford Flood Alleviation Scheme

The Council will discuss issues of concern relating to the Flood Alleviation Scheme

Vice-Chair

8:10

Verbal

## 19/204. Community Woodland

The Council will consider the future management of Chilswell Copse, the Council's woodland

Cllr  
Chater

8:20

Verbal

## 19/205. Burial Ground

The Council will consider the future management of the burial ground, including

a) proposals to increase fees, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/11/burial-ground-fees-proposals-2020.pdf>

b) alternative proposals from two companies

Chairman

8:25

Link

## 19/206. Neighbourhood Plans

The Council will discuss whether to encourage the development of a Neighbourhood Plan for some or all of the parish

Chairman

8:35

Verbal

## 19/207. Oxford to Cambridge Expressway

The Council will discuss issues of concern relating to the proposed Oxford to Cambridge Expressway

Vice-Chair

8:45

Verbal

## 19/208. Annual Parish Meeting

The Council will decide the date and business of the 2020 Annual Parish Meeting, which must be held between 1<sup>st</sup> March and 1<sup>st</sup> June

Chairman

8:50

Verbal

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## 19/209. Grass cutting

The Council will be updated regarding the proposed new agreement with Oxfordshire County Council devolving responsibility for cutting all grass verges in the parish

Clerk

9:00

Verbal

## 19/210. Maintenance issues

The Council will discuss maintenance issues in the parish, including a draft 2020 maintenance specification, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/11/maintenance-spec-2020.pdf>

Chairman

9:05

Link

## 19/211. Traffic issues

The Council will discuss traffic issues in the parish

Chairman

9:15

Verbal

## 19/212. Feedback from members of the public

The Council will invite comments on items discussed during the meeting

Chairman

9:20

Verbal

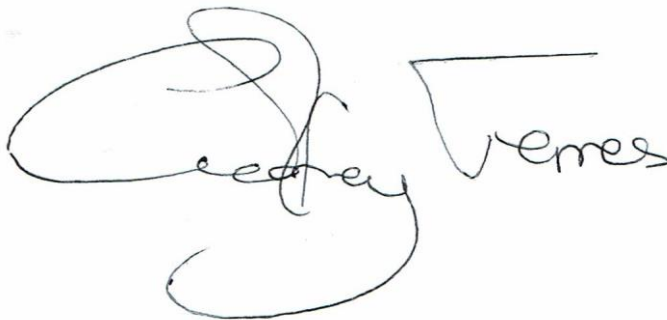
## 19/213. Reserved business: staffing matters

The Council will decide the Clerk's future monthly hours

Chairman

9:25

Attached



Signed: \_\_\_\_\_

Parish Clerk

Date: 31<sup>st</sup> December 2019

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