

South Hinksey Parish Council

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

The Council is meeting on
Monday 2nd March 2020 at 7pm
at **South Hinksey Village Hall**

Agenda	Led by	Time	Paper
<u>Procedural items</u>			
19/237. Apologies	Chairman	7:00	Verbal
19/238. Declarations of interest 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. A clarification regarding disclosable pecuniary interests can be viewed here: https://shinksey.files.wordpress.com/2020/02/vowhdc-clarification-2020.pdf	Chairman		Link
19/239. 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	Chairman	7:05	Verbal
19/240. Minutes of the last ordinary meeting The Council will review and approve the minutes of the Council's February meeting, which can be viewed here: https://shinksey.files.wordpress.com/2020/02/20200203-shpc-draft-minutes-for-website.pdf	Chairman	7:10	Link
<u>Business items</u>			
19/241. Finance – payments and receipts The Council will review and authorise the payment below: a) Oxfordshire County Council, £3,000, annual payment due on 1 st April 2020 under Funding Agreement b) HMRC, £86.80, PAYE tax deducted Period 7 c) HMRC, £86.80, PAYE tax deducted Period 10	Clerk	7:15	Verbal

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d) HMRC, £86.80, PAYE tax deducted Period 11 e) HMRC, £86.80, PAYE tax deducted Period 12 f) Oxford Direct Services, £4,430, maintenance contract 2019 g) James Watts, £125, planting burial ground hedge h) Oxford Direct Services, £114, cyclist sign and any others arising since the last Council meeting and be informed of all receipts			
19/242. County Councillor's report	Chairman	7:25	Verbal
19/243. 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	7:30	Link
19/244. Planning The Council will agree its response to the planning applications and the consultation below: a) Brunswick, Hinksey Hill: demolition of conservatory and erection of single-storey rear extension [P20/V0362/LDP] [Not subject to public consultation]. Details of the application can be viewed here: http://www.whitehorsedc.gov.uk/java/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/V0362/LDP b) Bagley Edge, Badger Lane: extensions to dwelling [P20/V0450/HH] [Consultation deadline: Wednesday 12 th March 2020]. Details of the application can be viewed here: http://www.whitehorsedc.gov.uk/java/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/V0450/HH c) Oxford Local Plan 2036 Main Modifications [Consultation deadline: Wednesday 27 th March 2020]. The Schedule of Proposed Main Modifications can be viewed here: www.oxford.gov.uk/mainmods and to any other planning applications received in	Chairman	7:35	Link

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advance of the meeting

19/245. Correspondence

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

Clerk

7:45

Verbal

19/246. Vacancy

The Council will, if it wishes, co-opt an eligible individual to fill the vacancy for a councillor for the Village ward following the resignation of Cllr Powell

Chairman

7:50

Verbal

19/247. 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/2020/02/action-list-for-march-2020-council-mtg.pdf>

Chairman

7:55

Link

19/248. Finance

The Council will discuss changes to the bank mandate and consider a Budget monitoring report to end January tabled by the Clerk as Responsible Financial Officer, which can be viewed here:

<https://shinksey.files.wordpress.com/2020/02/budget-monitoring-end-jan.pdf>

Clerk

8:00

Link

19/249. 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

8:05

Verbal

19/250. Oxford Flood Alleviation Scheme

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

Vice-Chair

8:10

Verbal

19/251. Burial Ground

The Council will consider the future management of the burial ground, including proposals to increase fees, which can be viewed here:

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

A paper comparing the Council's current fees with those of Oxford City Council can be viewed here:

Chairman

8:15

Links

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<https://shinksey.files.wordpress.com/2020/02/20200302-comparison-with-oxford.pdf>

19/252. Neighbourhood Plans

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

Cllr
Madsen

8:25

Verbal

19/253. Annual Parish Meeting

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

Chairman

8:30

Verbal

19/254. Great British Spring Clean

The Council will discuss whether to take part in Keep Britain Tidy's Great British Spring Clean, which will take place from Friday 20th March to Monday 13th April 2020

Cllr
Chater

8:35

Verbal

19/255. Former General Elliott public house

The Council will be updated regarding the future of the former General Elliott public house

Vice-Chair

8:40

Verbal

19/256. Website accessibility

The Council will consider how it is to achieve compliance with the website accessibility requirements that come into force in September 2020

Cllr
Madsen

8:45

Verbal

19/257. Community Woodland

The Council will consider the future management of Chilswell Copse, the Council's woodland. The notes of the most recent quarterly site meeting can be viewed on the Council's website here:

<https://shinksey.files.wordpress.com/2020/02/20200213-draft-site-mtg-notes.pdf>

Cllr
Chater

8:55

Link

19/258. Oxford to Cambridge Expressway

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

Vice-
Chair/Cllr
Goodhead

9:00

Verbal

19/259. 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

9:05

Verbal

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19/260. Maintenance issues

The Council will discuss maintenance issues in the parish

Chairman

9:10

Verbal

19/261. Traffic issues

The Council will discuss traffic issues in the parish

Chairman

9:15

Verbal

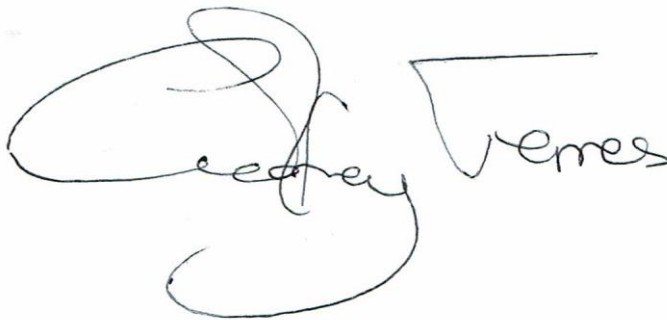
19/262. Feedback from members of the public

The Council will invite comments on items discussed during the meeting

Chairman

9:20

Verbal



Signed: _____
Parish Clerk

Date: 26th February 2020