

# South Hinksey Parish Council

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

The Council is meeting on  
**Monday 8<sup>th</sup> June 2020 at 7pm**  
remotely via Zoom

<https://zoom.us/s/93527867096?pwd=c2M1bFZyQ1NKVGNnY3hRaGx1eFBhZz09>

Agenda	Led by	Time	Paper
<b><u>Procedural items</u></b>			
<b>19/263. Apologies</b>	Chairman	7:00	Verbal
<b>19/264. 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. A clarification regarding disclosable pecuniary interests can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/02/vowhdc-clarification-2020.pdf">https://shinksey.files.wordpress.com/2020/02/vowhdc-clarification-2020.pdf</a>	Chairman		Link
<b>19/265. 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>19/266. Minutes of the last ordinary meeting</b> The Council will review and approve the minutes of the Council's March meeting, which can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/06/20200302-shpc-draft-minutes-for-website.pdf">https://shinksey.files.wordpress.com/2020/06/20200302-shpc-draft-minutes-for-website.pdf</a>	Chairman	7:10	Link
<b><u>Business items</u></b>			
<b>19/267. Emergency decisions</b> The Council will ratify all emergency decisions taken since the last ordinary meeting, a list of which can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/05/20200608-decisions-for-ratification.pdf">https://shinksey.files.wordpress.com/2020/05/20200608-decisions-for-ratification.pdf</a>	Chairman	7:15	Link

20a Harley Road, Oxford, OX2 0HR

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## 19/268. Finance – payments and receipts

The Council will review and authorise the payments below:

- a) SLCC Enterprises Ltd, £36, accessible documents training for Clerk (retrospective)
  - b) Oxford Direct Services Trading Ltd, £67.09, burial ground waste charges – April
  - c) HMRC, PAYE tax deducted
- and any others arising since the last Council meeting and be informed of all receipts

Clerk

7:20

Verbal

## 19/269. County Councillor's report

Chairman

7:25

Verbal

## 19/270. 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

## 19/271. Planning

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

Chairman

7:35

Link

## 19/272. Correspondence

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

Clerk

7:40

Verbal

## 19/273. End year bank reconciliation

The Council will consider the bank reconciliation as at 31<sup>st</sup> March 2020 tabled by the Clerk in his capacity as Responsible Financial Officer, which can be viewed here:

<https://shinksey.files.wordpress.com/2020/05/bank-rec-end-year-1.pdf>

Chairman

7:45

Link

## 19/274. Provisional accounts

The Council will consider provisional accounts for 2019-20 tabled by the Clerk in his capacity as Responsible Financial Officer, which can be viewed here:

<https://shinksey.files.wordpress.com/2020/05/provisional-accounts-2019-20.pdf>

Chairman

7:50

Link

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<b>19/275. Corporate Governance Questionnaire</b> The Council will consider the Corporate Governance Questionnaire signed by the Chairman and sent to the Internal Auditor by the Clerk, which can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/06/corporate-governance-questionnaire-2020-signed.pdf">https://shinksey.files.wordpress.com/2020/06/corporate-governance-questionnaire-2020-signed.pdf</a>	Chairman	7:55	Link
<b>19/276. Oxford Flood Alleviation Scheme</b> The Council will discuss issues of concern relating to the Flood Alleviation Scheme	Vice-Chair	8:00	Verbal
<b>19/277. Burial Ground</b> The Council will consider the future management of the burial ground, including proposals to increase fees, which can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/05/20200608-proposed-burial-ground-fees-cm.pdf">https://shinksey.files.wordpress.com/2020/05/20200608-proposed-burial-ground-fees-cm.pdf</a> A paper comparing the Council's current fees with those of Oxford City Council can be viewed here: <a href="https://shinksey.files.wordpress.com/2020/02/20200302-comparison-with-oxford.pdf">https://shinksey.files.wordpress.com/2020/02/20200302-comparison-with-oxford.pdf</a>	Chairman	8:05	Links
<b>19/278. Website accessibility</b> The Council will agree how to achieve compliance with the website accessibility requirements that come into force on 23 <sup>rd</sup> September 2020	Clerk	8:10	Verbal
<b>19/279. Oxford to Cambridge Expressway</b> The Council will discuss issues of concern relating to the proposed Oxford to Cambridge Expressway	Vice-Chair/Cllr Goodhead	8:15	Verbal
<b>19/280. Maintenance issues</b> The Council will discuss maintenance issues in the parish	Chairman	8:20	Verbal
<b>19/281. Traffic issues</b> The Council will discuss traffic issues in the parish	Chairman	8:25	Verbal

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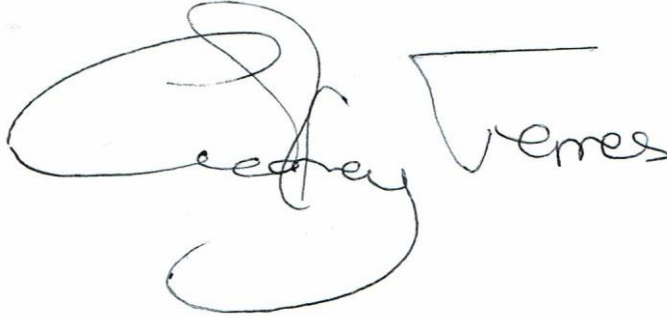
**19/282. Feedback from members of the public**

The Council will invite comments on items discussed during the meeting

Chairman

8:30

Verbal



Signed: \_\_\_\_\_  
Parish Clerk

Date: 3<sup>rd</sup> June 2020