

South Hinksey Parish Council

<https://southhinksey-pc.gov.uk>

Mrs Linda Morrison Allsopp, Parish Clerk

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33 Field House, West Way, Oxford OX2 9JN

A Meeting of South Hinksey Parish Council will be held at 7pm on Wednesday the 4th of March 2024 in the South Hinksey Village Hall

Councillors: You are hereby summoned to attend the Meeting of the Parish Council for the purpose of transacting the business itemised below.

Members of the Press and Public: You are cordially invited to attend and may address the Council during the formal meeting under the Public Participation item. Under the Public Bodies (Admissions to Meetings) Act 1960, the press and public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Supporting Papers are available in [DROPBOX](#)

These should be considered by Councillors and any clarification requested before the meeting.

Linda Morrison Allsopp.

Linda Morrison Allsopp. Clerk to the Parish Council and Proper Officer.

27th March 2024

AGENDA

23/175. Apologies for absence:

23/176. Declarations of Interest:

To receive any Declarations of Interest from Councillors relating to items on the agenda, in accordance with the Council's Code of Conduct. This does not preclude any later declarations.

23/177. Approval of the draft Minutes of the Parish Council Meeting held on the 14th February 2024:

Council to review and approve the draft minutes as a correct record.

23/178. Public Participation - questions, comments or representations: To facilitate public participation with regard to items on the agenda, the Council will receive any comments or questions from members of the public. Individual comments should not exceed five minutes. This is the opportunity for Parishioners to contribute to the Meeting. Any other participation can only be with the prior agreement of Chair and Council.

23/179. Reports from County and District Councillors

23/180. Review of Actions from the Minutes: Report on progress of outstanding items which do not require further decision. **Paper 1**

23/181. Clerk's Report Paper 2

COUNCIL MATTERS (Total 60 minutes)

23/182. Planning applications – Paper 3

- i) To note new planning rules re wildlife enhancements.
- ii) To discuss and agree any planning applications received between the agenda being posted and the meeting.

23/183. Reports from Working Groups

- a. Flood Alleviation Scheme –
 - i) To consider the report on likely A34 lorry movements and agree action. **Paper 4**
- b. Woodland:
- c. A34 Noise:
 - i) Report from the working group following advice from Oxfordshire County Council and consider what further action required by Council.

23/184. Finance:

- a) Approval of Receipts and Payments against Budget since last Council Meeting.
All agreed payments to be authorised by Cllrs Maitland and Clayton after the meeting. **Paper 5**
- b) To agree virement of the following funds.
£150 to Clerk expenses from Staff Training
£30 Bank Service Charges from Office Supplies
£20 Membership Subscription from Office Supplies
- c) To note Bank reconciliations and statements for quarter 3 and receive report from Cllr Peacock.
Paper 6

23/185. Burial Ground Management by Clerk.

23/186. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 28th of March. Any items submitted after that date will not be considered.

It is Resolved that in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

23/187. Betty Lane Stopping Up Order

- a. To consider and note decision of Secretary of State, to receive report from Working Group and request they produce a Project Plan for the completion of the project. **Paper 7**

Date of the next meeting 8th April 2024