

South Hinksey Parish Council

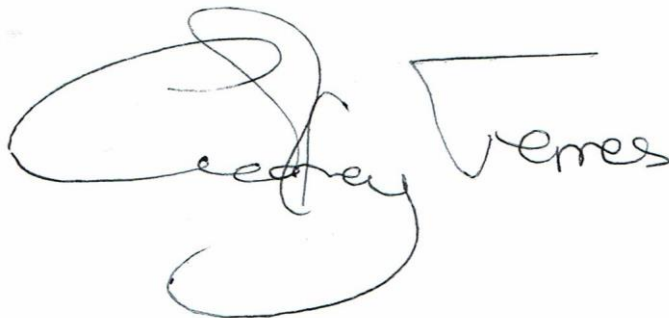
You are hereby summoned to attend a meeting of
South Hinksey Parish Council

Monday 2nd October 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 the September 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/2012/03/september-2017-draft.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 payments below - BDO, £120, external audit for 2016-17 - Geoffrey Ferres, £633.30, pay for 2 nd quarter - HMRC, £351.39, PAYE for 2 nd quarter - Oxfordshears Ltd, £100, cutting of new woodland path 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 and any others received in advance of the meeting: - St Laurence Church Yard and Parish Council Burial Ground: upgrade existing footpath, create footpath to boundary with cemetery and create footpath to road [P17/V2459/FUL]. Details of the application can be viewed here: http://www.whitehorsedc.gov.uk/java/support/Main.jsp?MODULE=ApplicationDetails&REF=P17/V2459/FUL	Chair	8:10	Link

<p>10. Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below</p>	Clerk	8:15	Verbal
<p>11. Financial report The Council will consider the following financial items:</p> <ul style="list-style-type: none"> - Income and Expenditure report, which can be viewed here: https://shinksey.files.wordpress.com/2016/08/monitoring-report-october-mtg.pdf - Recommendations to amend the 2017-18 budget, which can be viewed here: https://shinksey.files.wordpress.com/2016/08/finance-report.pdf 	Clerk	8:20	Links
<p>12. Prioritisation of projects The Council will consider whether and how much to set aside for the following projects:</p> <ul style="list-style-type: none"> - Footpath across church yard and burial ground - Dividing island at entrance to village - Reducing the speed limit on Hinksey Hill to 30mph. 	Chair	8:25	Verbal
<p>13. 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	8:40	Verbal
<p>14. 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	8:50	Verbal
<p>15. Hinksey Hill speed limit The Council will consider further whether to apply for a Traffic Regulation Order reducing the speed limit on Hinksey Hill from 40mph to 30mph</p>	Chair	8:55	Verbal
<p>16. Burial ground The Council will consider the future management of the burial ground</p>	Clerk	9:00	Verbal
<p>17. Community woodland The Council will consider recommendations regarding the future management of the community woodland, including a proposal to establish a Woodland Sub-Committee. A background paper can be viewed here: https://shinksey.files.wordpress.com/2016/08/20170904-woodland-action-plan.pdf</p>	Cllr Rawcliffe	9:05	Link
<p>18. Housing development north of Abingdon The Council will be updated regarding proposals for large-scale housing development north of Abingdon</p>	Chair	9:10	Verbal
<p>19. Campaigns The Council will be updated on the following campaigns:</p> <ul style="list-style-type: none"> - Footbridge over the railway - Flood barrier 	Chair	9:15	Verbal
<p>20. Traffic issues The Council will discuss traffic issues in the parish</p>	Chair	9:20	Verbal

<p>21. Maintenance issues The Council will discuss maintenance issues in the parish</p>	Chair	9:25	Verbal
<p>22. Council Records The Council will consider a revised draft records management and retention policy, which can be viewed here: https://shinksey.files.wordpress.com/2016/08/records-management-and-retention-policy-draft.pdf</p>	Cllr Chater	9:30	Link
<p>23. 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</p>	Chair	9:35	Verbal
<p>24. Feedback from members of the public The Council will invite comments on items discussed during the meeting</p>	Chair	9:40	Verbal



Signed: _____
Parish Clerk

Date: Monday 25th September 2017