

South Hinksey Parish Council

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

The Council is meeting on
Monday 7th January 2019 at 7.30pm
at **South Hinksey Village Hall**

| Agenda | Led by | Time | Paper |
|--|----------|------|--------|
| <u>Procedural items</u> | | | |
| 18/191. Apologies | Chairman | 7:30 | Verbal |
| 18/192. 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 | Chairman | | Verbal |
| 18/193. 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 | 7:35 | Verbal |
| 18/194. Minutes of the December 2018 meeting The Council will review and approve the minutes of the last ordinary Council meeting, which can be viewed here: https://southhinksey.org/parish-council/minutes/ | Chairman | 7:40 | Link |
| <u>Business items</u> | | | |
| 18/195. Matters arising – December 2018 meeting The Council will be updated on action points arising from the last ordinary Council meeting | Chairman | 7:45 | Verbal |
| 18/196. Finance – payments and receipts The Council will review and authorise the payments below: a) SLCC Enterprises Ltd, £108.79, Arnold-Baker 11 th edition plus postage and packing b) Geoffrey Ferres, £824.89, Clerk pay and expenses Q3 c) HMRC, £516.40, PAYE Income Tax deducted Q3 and any others arising since the last Council meeting and be informed of all receipts | Clerk | 7:55 | Verbal |

20a Harley Road, Oxford, OX2 0HR

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|--|----------------|------|----------|
| 18/197. County Councillor's report | County Cllr | 8:00 | Verbal |
| 18/198. 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/ | District Cllrs | 8:05 | Link |
| 18/199. Planning applications The Council will agree its response to the planning application below: a) North of the A420 Botley Road to south of the A423 ring road: flood alleviation scheme to reduce flood risk in Oxford (further environmental information and amendments to planning application P18/V1179/CM) [P18/V3102/CM] [Consultation deadline: to be confirmed]. Details of the application can be viewed here: http://www.whitehorsedc.gov.uk/java/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/V3102/CM and any others received in advance of the meeting | Chairman | 8:10 | Links |
| 18/200. Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below | Clerk | 8:20 | Verbal |
| 18/201. Finance report The Council will discuss and agree: - monitoring report to end December 2018 - draft budget for 2019-20 - precept for 2019-20. The monitoring report and draft budget can be viewed here: https://shinksey.files.wordpress.com/2019/01/20190101-draft-budget.pdf A paper illustrating the cost of employing the Clerk for 35 and 40 hours per month can be viewed here: https://shinksey.files.wordpress.com/2019/01/Clerk- | Chairman | 8:25 | Attached |

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[pay-illustrations-2019-20.pdf](#)

A paper illustrating the effect on the Council Tax of different levels of precept can be viewed here:

<https://shinksey.files.wordpress.com/2019/01/Precept-and-Council-Tax-2019-20.pdf>

18/202. Oxford to Cambridge Expressway

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

Cllrs
Goodhead
and Jones

8:35

Verbal

18/203. Hinksey Hill speed limit

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

Cllr
Chater

8:45

Verbal

18/204. Flood Alleviation Scheme

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

Cllr Jones

8:50

Verbal

18/205. HGVs in South Hinksey village

The Council will be updated regarding Heavy Goods Vehicles entering South Hinksey village in error

Chairman

8:55

Verbal

18/206. Community Woodland

The Council will be updated regarding future management of Chilswell Copse, the Council's woodland.

Cllr
Chater

9:00

Verbal

18/207. Grass cutting

The Council will agree the maintenance specification for 2019 and be updated regarding the proposed new agreement with Oxfordshire County Council devolving responsibility for cutting all grass verges in the parish

Clerk

9:05

Attached

18/208. Burial Ground

The Council will consider the future management of the burial ground and decide whether to allow a non-parishioner to purchase an Exclusive Right of Burial in the burial ground

Chairman

9:15

Verbal

18/209. Housing development north of Abingdon

The Council will be updated regarding proposals for large-scale housing development north of Abingdon

Chairman

9:25

Verbal

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18/210. Hinksey Lakes footbridge

The Council will be updated regarding the footbridge over the railway

Chairman 9:30 Verbal

18/211. Maintenance issues

The Council will discuss maintenance issues in the parish

Chairman 9:35 Verbal

18/212. Traffic issues

The Council will discuss traffic issues in the parish

Chairman 9:40 Verbal

18/213. Annual Parish Meeting

The Council will decide the date and business of the 2019 Annual Parish Meeting

Chairman 9:45 Verbal

18/214. Any other business

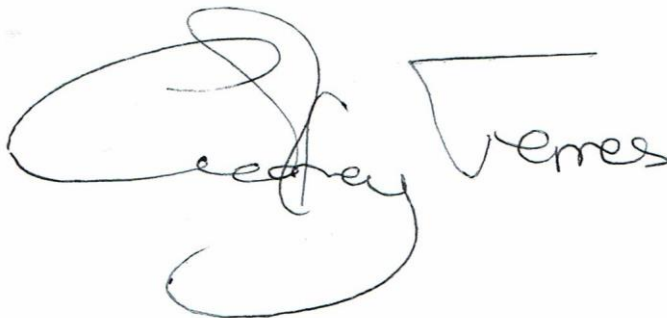
The Council will receive comments from members for information only. Any items requiring a decision from the Council are included separately on the agenda

Chairman 9:50 Verbal

18/215. Feedback from members of the public

The Council will invite comments on items discussed during the meeting

Chairman 9:55 Verbal



Signed: _____
Parish Clerk

Date: 2nd January 2019

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