

# South Hinksey Parish Council

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

The Council is meeting on  
**Monday 1<sup>st</sup> July 2019 at 7.30pm**  
at **South Hinksey Village Hall**

Agenda	Led by	Time	Paper
<b><u>Procedural items</u></b>			
<b>19/71. Apologies</b> So far: Michael Cochrane (Chairman), Cllr Emily Smith (VoWHDC)	Vice-Chair	7:30	Verbal
<b>19/72. 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	Vice-Chair		Verbal
<b>19/73. 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	Vice-Chair	7:35	Verbal
<b>19/74. Minutes of the last ordinary meeting</b> The Council will review and approve the minutes of the Council's June meeting, which can be viewed here: <a href="https://southhinksey.org/parish-council/minutes/">https://southhinksey.org/parish-council/minutes/</a>	Vice-Chair	7:40	Link
<b>19/75. Minutes of the Extraordinary Meeting</b> The Council will review and approve the minutes of the Extraordinary Meeting held on Wednesday 26 <sup>th</sup> June 2019, which can be viewed here: <a href="https://southhinksey.org/parish-council/minutes/">https://southhinksey.org/parish-council/minutes/</a>	Vice-Chair	7:45	Link
<b><u>Business items</u></b>			
<b>19/76. Finance – payments and receipts</b> The Council will review and authorise the payments below: a) South Hinksey Village Hall, use of hall 2019-20, £275 b) G Ferres, Clerk pay and expenses Q1 c) HMRC, PAYE tax deducted Q1	Clerk	7:50	Verbal

20a Harley Road, Oxford, OX2 0HR

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and any others arising since the last Council meeting and be informed of all receipts

## 19/77. County Councillor's report

County  
Cllr

7:55

Verbal

## 19/78. 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

8:00

Link

## 19/79. Planning

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

Vice-Chair

8:05

Links

## 19/80. Correspondence

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

Clerk

8:10

Verbal

## 19/81. Annual Review of System of Internal Controls

The Council will consider the report of the annual review of its system of internal controls conducted by Cllr Goodhead

Cllr  
Goodhead

8:15

Attached

## 19/82. Burial Ground Rules and Regulations

The Council will approve an amended version of its Burial Ground Rules and Regulations incorporating in particular a new rule for situations where the owner of the Exclusive Rights of Burial dies without having specified to whom these rights are to be left

Clerk

8:25

Attached

## 19/83. Grant Award Policy

The Council will approve an amended version of its Grant Award Policy giving an up-to-date figure for the limit on spending under Section 137 of the Local Government Act 1972 which can be viewed here: <https://shinksey.files.wordpress.com/2019/06/grant-award-policy-2019.pdf>

Clerk

8:35

Link

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## 19/84. Resolve funding application

The Council will consider an application for funding from Resolve (Berkshire and Oxfordshire Mediation Service). Background papers can be viewed here: <https://shinksey.files.wordpress.com/2019/06/20190701-resolve-application.pdf> and here: <https://shinksey.files.wordpress.com/2019/06/20190701-resolve-mediation-training.pdf>

Vice-Chair 8:40 Links

## 19/85. Council priorities

The Council will review progress with the Action List

Vice-Chair 8:45 Attached

## 19/86. 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 8:55 Verbal

## 19/87. Oxford Flood Alleviation Scheme

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

Vice-Chair 9:00 Verbal

## 19/88. Community Woodland

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

Cllr  
Chater 9:05 Verbal

## 19/89. Former pub car park, Manor Road

The Council will decide whether to ask its contractors to keep tidy the former General Elliott pub car park in Manor Road

Vice-Chair 9:10 Verbal

## 19/90. 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 9:15 Verbal

## 19/91. Oxford to Cambridge Expressway

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

Vice-Chair  
and Cllr  
Goodhead 9:20 Verbal

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## 19/92. Burial Ground

The Council will consider the future management of the burial ground

Vice-Chair 9:25 Verbal

## 19/93. Maintenance issues

The Council will discuss maintenance issues in the parish

Vice-Chair 9:30 Verbal

## 19/94. Traffic issues

The Council will discuss traffic issues in the parish

Vice-Chair 9:35 Verbal

## 19/95. Feedback from members of the public

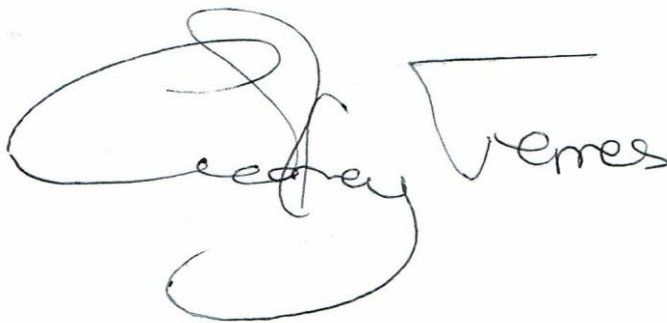
The Council will invite comments on items discussed during the meeting

Vice-Chair 9:40 Verbal

## 19/96. Reserved business: staffing matters

The Council will approve the Clerk's amended contract and will discuss a draft training plan for 2019

Vice-Chair 9:45 Attached



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

Date: 26<sup>th</sup> June 2019

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