

South Hinksey Parish Council

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

Three members have called an extraordinary meeting of the Council to be held remotely on

Thursday 30th July 2020 at 7pm via Zoom

Link below (password may be required, available from Clerk):

<https://zoom.us/j/94259782398?pwd=anhZSDByUFVlb2VMVmxzWk9Mb3NhUT09>

Agenda	Led by	Time	Paper
19/302. Apologies for absence So far: Michael Cochrane (Chairman)	Vice-Chair	7:00	Verbal
19/303. Internal Audit Report 2019-20 The Council will receive the Internal Audit Report which forms page 4 of the Annual Governance and Accountability Return 2018-19 Part 2 and can be viewed here: Internal Audit Report from AGAR and the full report, which can be viewed here: Full Internal Audit Report	Vice-Chair	7:05	Links
19/304. Annual Governance Statement 2019-20 The Council will review and approve the Annual Governance Statement 2019-20, Section 1 of the Annual Governance and Accountability Return 2019-20 Part 2, which can be viewed here: Blank Annual Governance Statement The Council will answer yes or no to each question according to whether the Council has followed “proper practices” contained in the 2019-20 version of Governance and Accountability for Smaller Authorities in England, which can be viewed here: Governance and Accountability	Vice-Chair	7:15	Links
19/305. Accounting Statements 2019-20 The Council will review and approve the Accounting Statements 2019-20, Section 2 of the Annual Return 2019-20 Part 2, which can be viewed here: Accounting Statements	Clerk	7:25	Link
19/306. Certificate of Exemption The Council will decide whether to certify itself as exempt from a limited assurance review by an	Vice-Chair	7:30	Link

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external auditor. The Certificate can be viewed here:

[Certificate of Exemption](#)

19/307. Payments

The Council will review and authorise the payments below:

- a) Auditing Solutions Ltd, £300, Internal Audit 2019-20
- b) Oxford Direct Services Trading Ltd, £47.26, burial ground waste charges – May
- c) CDS Ltd, Topographic survey of burial ground, £696

Clerk

7:35

Verbal

19/308. Planning

The Council will agree its response to the planning application below:

- a) Isis House, John Piers Lane: Change of Use from existing residential dwelling (C3 use) to a proposed residential therapy facility (C2 use) [P20/V1610/FUL] [Consultation deadline: Thursday 13th August 2020]. Details of the application can be viewed here: [Isis House](#)

Vice-Chair

7:50

Link

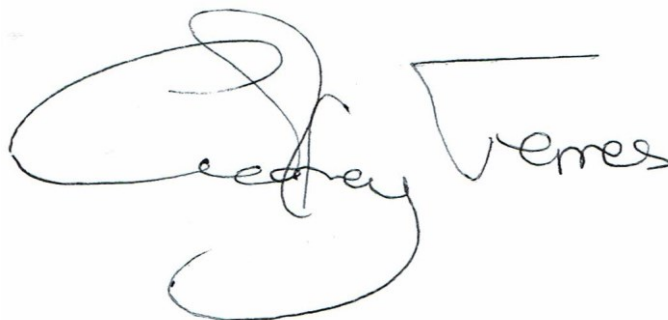
19/309. Crime and Anti-Social Behaviour

The Council will discuss a community response to recent instances of crime and anti-social behaviour in the village

Vice-Chair

8:00

Link



Signed: _____
Parish Clerk

Date: 26th July 2020

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