

South Hinksey Parish Council

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

The Council is meeting on

Monday 7th December 2020 at 7pm

remotely via [Zoom](#) (password from Clerk)

| Agenda | Led by | Time | Paper |
|---|----------|------|--------|
| <u>Procedural items</u> | | | |
| 19/368. Apologies | Chairman | 7:00 | Verbal |
| 19/369. 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 |
| 19/370. 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 | 7:05 | Verbal |
| 19/371. Minutes of the last ordinary meeting The Council will review and approve the minutes of the Council's November meeting, which can be viewed here: Minutes | Chairman | 7:10 | Link |
| 19/372. Financial report The Council will review a bank reconciliation and a budget monitoring report up to the end of November, if bank statements are received in time for the meeting | Clerk | 7:15 | Links |
| 19/373. Finance – payments and receipts The Council will review and authorise the payment below: a) Oxford Direct Services Trading Ltd, Burial ground waste charges – October 2020 b) Geoffrey Ferres, Clerk net pay November and any others arising since the last Council meeting and be informed of all receipts | Clerk | 7:20 | Verbal |
| 19/374. County Councillor's report | Chairman | 7:25 | Verbal |

20a Harley Road, Oxford, OX2 0HR

☎ 07419 991623, ✉ clerk@southhinksey-pc.gov.uk

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19/375. 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: [District Cllr reports](#)

Chairman 7:30 Link

19/376. Planning

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

a) St Michaels, Spring Copse: conservatory to previously approved new house [P20/V2998/HH] [Consultation deadline: Wednesday 16th December 2020]. Details of the application can be viewed here: [Conservatory](#)

and any other planning application received in advance of the meeting, be updated regarding planning issues and will discuss how to address the general problem of development on Hinksey Hill

Chairman 7:35 Link

19/377. Correspondence

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

Clerk 7:40 Verbal

19/378. Budget 2021-22

The Council will discuss and agree a draft budget and proposed precept for 2020-21, which can be viewed here: [Budget](#); [Precept](#).

A draft maintenance specification, which affects the draft budget, can be viewed here: [Specification](#)

Chairman 7:45 Links

19/379. Banking

The Council will discuss whether to try to keep its accounts with HSBC or move its business to a different bank

Chairman 7:55 Verbal

19/380. Business continuity

The Council will discuss issues of business continuity highlighted by the Clerk's sudden illness earlier this year

Chairman 8:05 Verbal

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|--|--------------------------------|------|--------|
| 19/381. Oxford Flood Alleviation Scheme The Council will discuss issues of concern relating to the Flood Alleviation Scheme | Vice-Chair | 8:15 | Verbal |
| 19/382. Burial Ground The Council will consider the future management of the burial ground | Clerk | 8:20 | Link |
| 19/383. Community Woodland The Council will consider the future management of Chilswell Copse, the Council's woodland, and a possible payment from the Council's woodland reserve to the Berkshire, Buckinghamshire and Oxfordshire Wildlife Trust to enable the purchase of additional tree guards. The notes of the most recent site meeting can be viewed on the Council's website here: Notes | Cllr Chater | 8:25 | Link |
| 19/384. Oxford to Cambridge Expressway The Council will discuss issues of concern relating to the proposed Oxford to Cambridge Expressway | Vice-Chair | 8:30 | Verbal |
| 19/385. Maintenance issues The Council will discuss maintenance issues in the parish | Chairman | 8:35 | Verbal |
| 19/386. Traffic issues The Council will discuss traffic issues in the parish including a report from the meeting of the Botley Traffic Advisory Committee held on 2 nd December 2020 | Chairman & Cllr Goodhead | 8:40 | Verbal |
| 19/387. Feedback from members of the public The Council will invite comments on items discussed during the meeting | Chairman | 8:45 | Verbal |

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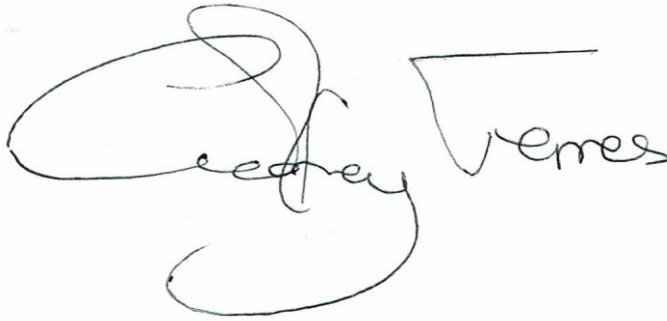
19/388. Reserved business: staff training

The Council will consider whether to approve the £75 (excluding VAT) cost of the Clerk registering for the Society of Local Council Clerks' annual Practitioners' Conference, the agenda for which can be viewed here: [Agenda](#)

Chairman

8:50

Link



Signed: _____
Parish Clerk

Date: 2nd December 2020

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