

South Hinksey Parish Council

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

The next meeting of the Council is on **Thursday 23rd June 2022** at **7pm** in **South Hinksey Village Hall**.

Agenda	Led by	Time	Paper
<u>Procedural items</u>			
22/31 Apologies So far: Christine Chater, Patricia Jones (Vice-Chair)	Chairman	7:05	Verbal
22/32 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	7:10	Verbal
22/33 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	7:15	Verbal
22/34 Minutes of the Council's Annual Meeting The Council will review and approve the minutes of the Council's Annual Meeting held on 9 th May 2022.	Chairman	7:20	Attached
<u>Business items</u>			
22/35 Financial report The Council will review a budget monitoring report and bank reconciliation to 19 th June 2022. You can view the Bank Reconciliation here: Bank Rec	Clerk	7:25	Links
22/36 Finance – payments and receipts The Council will review and authorise the payment below: a) HCI Data Ltd, £102.00, domain registration for further two years	Clerk	7:30	Verbal

20a Harley Road, OXFORD, OX2 0HR

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- b) Parish Council Websites, £92.00, Operation London Bridge splash page and extra email storage
c) South Hinksey Village Hall, £22.00, hire for Annual Parish Meeting
d) Auditing Solutions Ltd, £330.00, internal audit 2021-22
and any others arising since the last Council meeting, and will be informed of all receipts.

22/37 County Councillor's report

County
Cllr

7:35

Verbal

22/38 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 you can view here:
<http://cllrdebbyhallett.com/district-councillor-reports/>

District
Cllrs

7:40

Link

22/39 Planning applications

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

- a) Thickets, Hinksey Hill: Above ground garage [P22/V1338/FUL] [Consultation deadline: Friday 1st July 2022]. You can view details of the application here: [Thickets](#)
and any other planning application received in advance of the meeting and will be updated regarding planning issues.

Chairman

7:45

Link

22/40 End year Bank Reconciliation 2021-22

The Council will approve the corrected year end bank reconciliation for 2018-19, which has been checked and signed by the Vice-Chair and which you can view here: [Bank Rec](#)

Clerk

7:50

Link

22/41 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 the Vice-Chair.

Clerk

7:55

Attached

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22/42 Internal Audit Report 2021-22 The Council will receive the Internal Audit Report which forms page 3 of the Annual Governance and Accountability Return 2021-22 <i>Part 3</i> and which you can view here: AGAR Report and the full report, which you can view here: Full Report and decide how to address the recommendations it contains	Clerk	8:00	Links
22/43 Code of Conduct The Council will approve the new Oxfordshire model Code of Conduct agreed by all of Oxfordshire's Monitoring Officers, which you can view here: Code	Clerk	8:10	Link
22/44 Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below.	Clerk	8:15	Verbal
22/45 Banking The Council will discuss whether to open a deposit account with Unity Trust Bank.	Clerk	8:20	Verbal
22/46 Annual Parish Meeting The Council will review the outcomes of the 2022 Annual Parish Meeting and note the draft minutes, which will go to next year's Annual Parish Meeting for approval.	Chairman	7:55	Attached
22/47 Traffic issues The Council will discuss traffic issues in the parish including those arising from the proposed south-facing slip roads on the A34 at Lodge Hill and will receive a report of the recent briefing on transport plans for Oxford attended by the Vice-Chair and Cllr Goodhead. You can view the Oxford Transport Plans presentation here: Slides	Cllr Goodhead	7:35	Link

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22/48 Transport issues The Council will discuss the loss of bus services along Hinksey Hill and how to try to secure their reinstatement.	Cllr Goodhead	8:00	Verbal
22/49 Burial Ground The Council will consider the future management of the burial ground.	Chairman	8:15	Verbal
22/50 Email addresses The Council will consider any further steps to take in response to the decision by Google to start charging for the website email addresses the Council has used for many years.	Clerk	8:40	Verbal
22/51 Community Woodland The Council will consider the future management of the Council's woodland.	Clerk	8:20	Verbal
22/52 Noticeboards The Council will be updated regarding new noticeboards funded from its £4,002.80 Community Infrastructure Levy restricted reserve.	Clerk	8:25	Verbal
22/53 Oxford Flood Alleviation Scheme The Council will discuss issues of concern relating to the Flood Alleviation Scheme.	Chairman	8:05	Verbal
22/54 Oxford-Cambridge Arc/A34 Improvement Project The Council will discuss issues of concern relating to the Oxford-Cambridge Arc and the National Highways project to improve the A34 between the M4 and the M40. You can view the latest announcement from National Highways here: A34	Chairman	8:10	Link
22/55 Deep cleanse The Council will discuss priorities for the deep cleanse by VoWHDC's contractors Biffa due to take place from Monday 8 th to Wednesday 10 th August.	Clerk	8:30	Verbal
22/56 Maintenance issues The Council will discuss maintenance issues in the parish.	Chairman	8:30	Verbal

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22/57 Local Council Administration

The Council will consider whether to approve the purchase of the new edition of Charles Arnold Baker on Local Council Administration (cost £137 plus delivery charge).

Chairman

8:50

Verbal

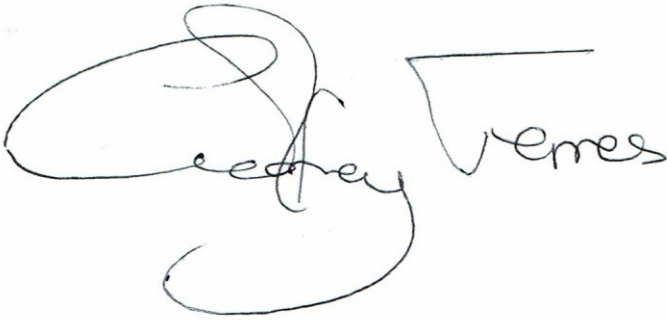
22/58 Feedback from members of the public

The Council will invite comments on items discussed during the meeting.

Chairman

8:45

Verbal



Signed: _____

Date: Sunday 19th June 2022

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