

South Hinksey Parish Council

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

The next ordinary meeting of the Council is on
**Monday 3rd October 2022 at 7pm in South
Hinksey Village Hall.**

Agenda	Led by	Time	Paper
<u>Procedural items</u>			
22/64 Apologies	Chairman	7:00	Verbal
22/65 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	7:05	Verbal
22/66 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	7:10	Verbal
22/67 Minutes of the Council's last ordinary meeting The Council will review and approve the minutes of the Council's June meeting, which you can view on the Council's website here: Minutes	Chairman	7:15	Link
22/68 Minutes of the Extraordinary Council Meeting held on 28th September The Council will review and approve the minutes of the Extraordinary Council Meeting held on Wednesday 28 th September.	Chairman	7:20	To follow
<u>Business items</u>			
22/69 Village ward vacancy The Council will consider whether to co-opt an eligible person to the vacancy that exists in the Village ward.	Chairman	7:25	Verbal
22/70 Financial report The Council will review a budget monitoring report and bank reconciliation to 27 th September 2022.	Clerk	7:40	Links

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You can view the Bank Reconciliation on the Council's website here: [Bank Rec](#) and the Budget Monitoring Report on the Council's website here: [Monitoring](#).

22/71 Finance – payments and receipts The Council will review and authorise the payments below: a) Geoffrey Ferres, £105.57, Clerk's expenses Q1 b) Moore, £240.00, External Auditor's fee 2021-22 c) Geoffrey Ferres, Clerk's expenses Q2 and any others arising since the last Council meeting, and will be informed of all receipts.	Clerk	7:45	Verbal
22/72 County Councillor's report	County Cllr	7:50	Verbal
22/73 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	7:55	Link
22/74 Planning applications The Council will agree its response to the planning application below: a) Bagley Croft Lodge, Hinksey Hill: Construction of single-storey pool building and pool [P22/V2136/HH] [Consultation deadline: Wednesday 5 th October 2022]. You can view details of the application here: Lodge and any other planning application received in advance of the meeting, and will be updated regarding planning issues.	Chairman	8:00	Link
22/75 Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below.	Clerk	8:05	Verbal

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22/76 External Audit 2021-22 The Council will consider the External Auditor's report for 2021-22, which you can view here: Audit .	Chairman	8:10	Link
22/77 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 and will consider whether any councillor(s) should take part in the Internal Controls training session at 10am via Zoom on 20 th October, arranged by the Oxfordshire Association of Local Councils, about which you can view more information here: Controls	Clerk	8:15	Link
22/78 Community Governance Review The Council will be updated regarding the progress of VoWHDC's Community Governance Review.	Chairman	8:20	Verbal
22/79 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 consider whether to submit comments on the draft Central Oxfordshire Travel Plan [Consultation deadline: Thursday 13 th October 2022]. You can find out more about the draft plan here: COTP	Cllrs Chater & Goodhead	8:25	Link
22/80 Burial Ground The Council will consider the future management of the burial ground.	Chairman	8:30	Verbal
22/81 Civility and Respect The Council will consider the first items produced by the Civility and Respect project and decide whether to adopt either or both of them. You can view the Civility and Respect Pledge here: Pledge and the Dignity at Work policy here: Dignity . Similar matters are addressed in a model Member Officer Protocol published by the Society	Chairman	8:35	Links

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of Local Council Clerks, which you can view here:
[Protocol](#).

22/82 External Audit The Council will consider whether to opt out of the external audit arrangements made for the five years 2022-23 to 2026-27 by the Smaller Authorities' Audit Appointments (SAAA). You can view the SAAA's invitation to opt out here: SAAA .	Clerk	8:45	Link
22/83 Community Woodland The Council will consider the future management of the Council's woodland.	Clerk	8:50	Verbal
22/84 Oxford Flood Alleviation Scheme The Council will discuss issues of concern relating to the Flood Alleviation Scheme.	Chairman	8:55	Verbal
22/85 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.	Chairman	9:00	Verbal
22/86 Maintenance issues The Council will discuss maintenance issues in the parish including the outcomes of the site meeting in the village on 12 th August 2022 with the Council's contractor.	Vice-Chair	9:05	Verbal
22/87 Transport issues The Council will be updated regarding the reinstatement of bus services along Hinksey Hill on a trial basis and will consider whether any councillor should attend the next meeting of Parish Transport Representatives at 1.30pm on Wednesday 15 th October 2022 via Microsoft Teams.	Cllr Goodhead	9:10	Verbal
22/88 Winter Preparedness The Council will decide whether to request a further bulk supply of salt bags from OxonCC and which salt bins to tell OxonCC need refilling.	Chairman	9:15	Verbal

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22/89 Essential Law for Cemetery and Crematorium Managers

The Council will consider whether to approve the purchase of Essential Law for Cemetery and Crematorium Managers published by the Institute of Cemetery and Crematorium Management (cost £39), the first book of its kind since 2002.

You can find more information about the book here: [ICCM](#).

Chairman

9:20

Link

22/90 Unpaid Work (“Community Payback”)

The Council will consider whether to submit comments to the consultation survey on Unpaid Work being conducted by the South Central Probation Service.

Chairman

9:25

Verbal

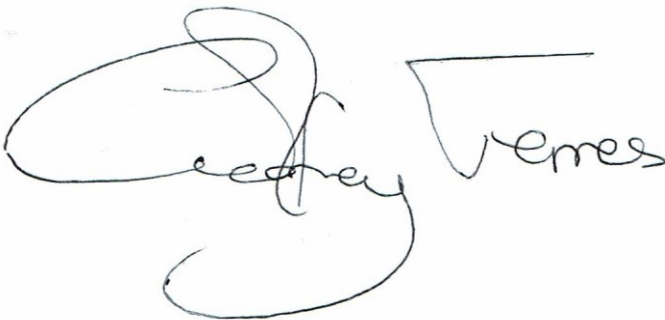
22/91 Feedback from members of the public

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

Chairman

9:30

Verbal



Signed: _____

Date: Tuesday 27th September 2022

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