

# South Hinksey Parish Council

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

The next ordinary meeting of the Council is on  
**Monday 5<sup>th</sup> December 2022 at 7pm in South  
Hinksey Village Hall.**

Agenda	Led by	Time	Paper
<b><u>Procedural items</u></b>			
<b>22/112 Apologies</b>	Chairman	7:00	Verbal
<b>22/113 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.	Chairman	7:05	Verbal
<b>22/114 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.	Chairman	7:10	Verbal
<b>22/115 Minutes of the Council's last ordinary meeting</b> The Council will review and approve the minutes of the Council's November meeting, which you can view on the Council's website here: <a href="#">Minutes</a>	Chairman	7:15	Link
<b><u>Business items</u></b>			
<b>22/116 Hinksey Hill ward vacancy</b> The Council will consider whether to co-opt an eligible person to the vacancy in the Hinksey Hill ward caused by the recent resignation of Christine Chater.	Chairman	7:20	Verbal
<b>22/117 Village ward vacancy</b> The Council will consider whether to co-opt an eligible person to the vacancy in the Village ward caused by the recent resignation of Janet Lester.	Chairman	7:25	Verbal
<b>22/118 Village ward vacancy</b> The Council will consider whether to co-opt an eligible person to the vacancy in the Village ward caused by the resignation in 2020 of Christine Madsen.	Chairman	7:35	Verbal

20a Harley Road, OXFORD, OX2 0HR

☎ 07419 991623, ✉ [clerk@southhinksey-pc.gov.uk](mailto:clerk@southhinksey-pc.gov.uk)

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## 22/119 Financial report

The Council will review a budget monitoring report and bank reconciliation to end November 2022.

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](#).

Clerk

7:45

Links

## 22/120 Finance – payments and receipts

The Council will review and authorise the payments below:

- a) Oxford Direct Services Trading Ltd, £410.00, Wigmore interment fee
- b) Geoffrey Ferres, Clerk net pay November 2022 and arrears April to October 2022 due to delayed 2022-23 local government pay award and any others arising since the last Council meeting, and will be informed of all receipts.

Clerk

7:50

Verbal

## 22/121 County Councillor's report

County  
Cllr

7:55

Verbal

## 22/122 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

8:00

Link

## 22/123 Planning applications

The Council will agree its response to any the planning application received in advance of the meeting, will discuss the outcome of the consideration by VoWHDC's Planning Committee of the applications regarding Wrens Hobbit, Betty Lane and will be updated regarding planning issues.

Chairman

8:05

Link

## 22/124 Correspondence

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

Clerk

8:15

Verbal

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## 22/125 Budget 2023-24

The Council will discuss a draft budget proposed by the Chairman and the Vice-Chair, which you can view on the Council's website here: [Budget](#). You can view illustrations of the impact of different increases in the precept and Band D Council Tax for 2023-24 here: [Precept](#).

Chairman

8:20

Links

## 22/126 Election of Committees

The Council will appoint such committees as it wishes and appoint whomsoever it wishes to be a member of any committee and will in particular consider whether to establish the following:

- Flood Alleviation Committee
- Traffic and Transport Committee
- Woodland Advisory Committee.

Chairman

8:30

Verbal

## 22/127 Grant application

The Council will consider an application for a grant from Oxfordshire South and Vale Citizens Advice, which you can view here: [Grant](#)

Chairman

8:40

Link

## 22/128 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 from the meeting of the Botley Traffic Advisory Group held on 9<sup>th</sup> November.

Cllr  
Goodhead

8:45

Link

## 22/129 Burial Ground

The Council will consider the future management of the burial ground.

Chairman

8:50

Verbal

## 22/130 Betty Lane

The Council will discuss issues around land believed to be owned by National Highways in the vicinity of Betty Lane.

Cllr  
Goodhead

8:55

Verbal

## 22/131 Community Woodland

The Council will consider the future management of the Council's woodland.

Clerk

9:05

Verbal

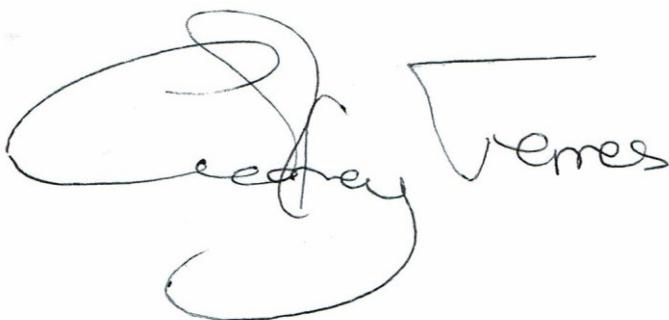
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<b>22/132 Oxford Flood Alleviation Scheme</b> The Council will discuss issues of concern relating to the Flood Alleviation Scheme.	Vice-Chair	9:10	Verbal
<b>22/133 Oxford-Cambridge Arc/A34 Improvement Project</b> The Council will discuss issues of concern relating to the Oxford-Cambridge Arc and the National Highways project to improve the A34 between the M4 and the M40.	Chairman	9:15	Verbal
<b>22/134 Maintenance issues</b> The Council will discuss maintenance issues in the parish including a second draft of the maintenance specification for 2023, which you can view here: <a href="#">Spec</a> .	Chairman	9:20	Link
<b>22/135 Dates of meetings for 2023</b> The Council will decide dates, times and venues for its meetings in 2023. You can view a paper presented by the Clerk here: <a href="#">Dates</a>	Chairman	9:30	Link
<b>22/136 Motion from Vice-Chair, Cllr Jones</b> The Council will discuss a motion proposed by the Vice-Chair, which you can view on the Council's website here: <a href="#">Motion</a> .	Vice-Chair	9:35	Link
<b>22/137 Feedback from members of the public</b> The Council will invite comments on items discussed during the meeting.	Chairman	9:45	Verbal



Signed: \_\_\_\_\_

Date: Tuesday 29<sup>th</sup> November 2022

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