

South Hinksey Parish Council

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

The next ordinary meeting of the Council is on
**Monday 9th January 2023 at 7pm in South
Hinksey Village Hall.**

Agenda	Led by	Time	Paper
<u>Procedural items</u>			
22/138 Apologies	Chairman	7:00	Verbal
22/139 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
22/140 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
22/141 Minutes of the Council's last ordinary meeting The Council will review and approve the minutes of the Council's December meeting, which you can view on the Council's website here: Minutes .	Chairman	7:15	Link
<u>Business items</u>			
22/142 Hinksey Hill ward vacancy 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. You can view a statement from a potential co-optee on the Council's website here: Statement .	Chairman	7:20	Link
22/143 Financial report The Council will review a budget monitoring report and bank reconciliation to end December 2022. You can view the Bank Reconciliation on the Council's website here: Bank Rec	Clerk	7:30	Links

20a Harley Road, OXFORD, OX2 0HR

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

South Hinksey Parish Council

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

and the Budget Monitoring Report on the Council's website here: [Monitoring](#).

22/144 Finance – payments and receipts

- a) The Council will ratify the following payment made since the last meeting:
- Geoffrey Ferres, £452.25, Clerk net pay December minus correction
- b) will review and authorise the payments below:
- Geoffrey Ferres, £103.04, Clerk expenses Q3
 - South Hinksey Village Hall, £308.00, Hire of Village Hall 2023
- and any others arising since the last Council meeting
- c) and will be informed of all receipts.

Clerk

7:35

Verbal

22/145 County Councillor's report

County
Cllr

7:40

Verbal

22/146 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

7:45

Link

22/147 Planning applications

The Council will agree its response to any the planning application received in advance of the meeting and will be updated regarding planning issues.

Chairman

7:50

Link

22/148 Correspondence

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

Clerk

7:55

Verbal

20a Harley Road, OXFORD, OX2 0HR

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

South Hinksey Parish Council

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

22/149 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: a) Flood Alleviation Committee b) Woodland Advisory Committee.	Chairman	8:00	Verbal
22/150 Banking The Council will discuss the transition from cheques to online banking and will consider whether to amend the bank mandate.	Chairman	8:10	Verbal
22/151 Traffic issues The Council will discuss traffic issues in the parish and will decide whether to endorse the arguments recently made to OxonCC by former councillor Christine Chater regarding the proposed south-facing slip roads on the A34 at Lodge Hill, which you can view on the Council's website here: HGVs .	Cllr Goodhead	8:20	Link
22/152 Burial Ground The Council will consider the future management of the burial ground.	Chairman	8:25	Verbal
22/153 Next steps regarding Betty Lane The Council will discuss next steps regarding Betty Lane and getting approval for a path to reconnect Betty Lane to the village.	Chairman	8:30	Verbal
22/154 Neighbourhood Plan The Council will consider whether and in what way to proceed with the development of a Neighbourhood Plan.	Clerk	8:40	Verbal
22/155 Community Woodland The Council will consider the future management of the Council's woodland.	Clerk	8:50	Verbal
22/156 Oxford Flood Alleviation Scheme The Council will discuss issues of concern relating to the Flood Alleviation Scheme.	Vice-Chair	8:55	Verbal

20a Harley Road, OXFORD, OX2 0HR

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

South Hinksey Parish Council

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

22/157 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
22/158 Maintenance issues The Council will discuss maintenance issues in the parish, including whether and where to ask OxonCC to plant a new tree.	Chairman	9:05	Verbal
22/159 Marking the Coronation The Council will have an initial discussion about whether and how to mark the Coronation of His Majesty King Charles III.	Chairman	9:10	Verbal
22/160 Annual meeting 2023 The Council will confirm the date of its 2023 annual meeting in May 2023.	Chairman	9:15	Verbal
22/161 Succession planning for the Clerk role The Council will discuss the potential recruitment of a new Clerk and Responsible Financial Officer. You can view the recruitment pack used when the Council last recruited to the post on the Council's website here: Pack 2015 .	Chairman	9:20	Link
22/162 Business Continuity The Council will consider a sample note drafted by the Clerk.	Chairman	9:30	Attached
22/163 Feedback from members of the public The Council will invite comments on items discussed during the meeting.	Chairman	9:35	Verbal

20a Harley Road, OXFORD, OX2 0HR

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

South Hinksey Parish Council

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

22/164 Reserved business: amendment to Clerk contract

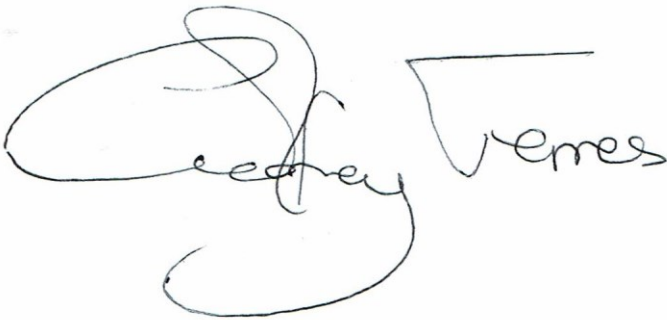
The Council will amend the Clerk's contract to implement the award of one additional day's annual leave as part of the local government pay settlement for 2022-23.

You can view the existing Clerk contract on the Council's website here: [Contract](#).

Chairman

9:40

Verbal



Signed: _____

Date: Tuesday 3rd January 2023