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The next ordinary meeting of the Council is on Monday 3rd April 2023 at 7pm in South Hinksey Village Hall.

Agenda		Led by	Time	Paper
Procedural items				
22/219	Apologies So far: Chairman, David Maitland	Vice-Chair	7:00	Verbal
22/220	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.	Vice-Chair	7:05	Verbal
22/221	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.	Vice-Chair	7:10	Verbal
22/222	Minutes of the Council's last ordinary meeting The Council will review and approve the minutes of the Council's March meeting, which you can view on the Council's website here: Minutes.	Vice-Chair	7:15	Link
Business items				
22/223	Financial report The Council will note the Annual Accounting Statements 2022-23 and the provisional Management Accounts 2022-23 presented by the Clerk in his capacity as Responsible Financial Officer.	Clerk	7:20	Links
22/224	Finance – payments and receipts a) The Council will ratify the following payment made since the last meeting: ➤ £452.65, Geoffrey Ferres, Clerk net pay March	Clerk	7:25	Verbal

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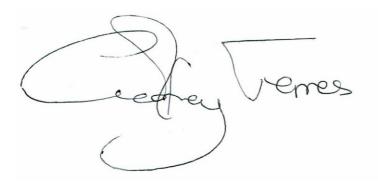
	b) will review and authorise any payments arising since the last Council meetingc) will note the receipt of a refund of £490.36 VAT from HMRC.			
22/225	County Councillor's report	County Cllr	7:30	Verbal
22/226	District Councillors' report Cllr Debby Hallett and Cllr Emily Smith, Vale of White Horse 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	7:35	Link
22/227	Planning applications The Council will agree its response to the planning application below: a) Notice of Submission of Further Information in relation to Application for Planning Permission Accompanied by an Environmental Statement (Regulation 25 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017 as Amended) [MW.0027/22] [Consultation deadline: Monday 17 th April 2023]. You can view details of the application here: Flood. and any other planning application received in advance of the meeting and will be updated regarding planning issues.	Vice-Chair	7:40	Verbal
22/228	Correspondence The Council will receive all correspondence for information only. Correspondence requiring a Council decision will be listed separately below.	Clerk	7:55	Verbal
22/229	Reserved business: Recruitment of new Parish Clerk The Council will consider any recommendation regarding appointment of a new Clerk and Responsible Financial Officer.	Vice-Chair	8:00	Verbal

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22/230	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.	Vice-Chair	8:10	Verbal
22/231	Burial Ground The Council will consider the future management of the burial ground, including whether to amend fees to maintain parity with Oxford cemeteries.	Vice-Chair	8:20	Verbal
22/232	Neighbourhood Plan The Council will discuss whether to continue to explore the development of a Neighbourhood Plan	Vice-Chair	8:30	Verbal
22/233	Co-options The Council be updated regarding the drafting of an application form necessary for the Council to implement the new policy approved at the last meeting.	Vice-Chair	8:40	Verbal
22/234	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	8:45	Verbal
22/235	Maintenance issues The Council will discuss maintenance issues in the parish.	Vice-Chair	8:50	Verbal
22/236	Annual Parish Meeting 2023 The Council will discuss further the arrangements for the 2023 Annual Parish Meeting, to be held at 6.30pm on Wednesday 10 th May.	Vice-Chair	8:55	Verbal
22/237	Grants Award Policy and Procedure The Council will review its Grants Award Policy and Procedure in the light of the Government's announcement that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 for local councils in England for 2023/24 is £9.93 per elector. You can view the current application form here: Form	Vice-Chair	9:00	Links

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22/238 Business Continuity The Council will consider any further business continuity/handover notes drafted by the Clerk.	Vice-Chair	9:05	Link
22/239 Traffic issues The Council will discuss traffic issues in the parish.	Cllr Goodhead	9:10	Verbal
22/240 Community Woodland The Council will consider the future management of the Council's woodland.	Clerk	9:15	Attached
22/241 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.	Vice-Chair	9:20	Verbal



Signed: _____ Date: Tuesday 28th March 2023