**South Hinksey Parish Council**

https://southhinksey-pc.gov.uk

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**A Meeting of South Hinksey Parish Council**

**will be held at 7pm on Wednesday the 18th of October 2023**

**in the South Hinksey Village Hall**

**Councillors:** You are hereby summoned to attend the Meeting of the Parish Council for the purpose of transacting the business itemised below.

**Members of the Press and Public:** You are cordially invited to attend and may address the Council during the formal meeting under Public Participation. Under the Public Bodies (Admissions to Meetings) Act 1960, the press and public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**Supporting Papers are available in** [DROPBOX](https://www.dropbox.com/scl/fo/bzca3njkborkos8f3i8q0/h?rlkey=f78v80pyb0y982vzfirtlgqfw&dl=0)

*Linda Morrison Allsopp .*

Linda Morrison Allsopp. Clerk to the Parish Council 12th October 2023

**AGENDA**

**23/96. Apologies for absence:**

**23/97. Declarations of Interest:**
To receive any Declarations of Interest from Councillors relating to items on the agenda, in accordance with the Council’s Code of Conduct. This does not preclude any later declarations.

**23/98. Approval of the draft Minutes of the Parish Council Meeting held on the 30th August 2023** Council to review and approve the draft minutes as a correct record.

**23/99.** **Public Participation - questions, comments or representations** To facilitate public participation with regard to items on the agenda, the Council will receive any comments or questions from members of the public. Individual comments should not exceed five minutes.

**23/100. Reports from County and District Councillors**

**23/101. Review of Actions from the Minutes**  Report on progress of outstanding items which do not require further decision. **Paper 1**

**23/102. Clerk’s Report Paper 2**

**COUNCIL MATTERS** (Total 60 minutes)

**23/103. Village Grounds Maintenance –**

1. Report from Cllr Peacock and proposal to amend the specification for next year and tender process. **Paper 3**
2. To agree amendment to Grass Cutting Contract proposed by Oxfordshire County Council, (OCC). **Paper 4**

**23/104. Reports from Working Groups**

1. Betty Lane Cycle Path
2. To consider report by Cllr Clayton on the Public Inquiry and the motions below **Paper 5**
3. To agree to source and engage a solicitor familiar with land and estate issues to initially clarify the position of this land now and if the stopping up order is granted. In particular, if ancient and historic uses and rights of way are also extinguished by the granting of a stopping up order. A legal advice budget exists for this work.
4. To agree to affiliate to the Open Spaces Society at a cost of £45/year. This society provides some support and resources with rights of way and access issues. To meet this cost from legal advice budget.
5. To agree to begin the process of registering a right of way across this land and beyond to allow the walking/cycle path to be more formally established and improved.
6. Tomake contact with neighbouring parishes with shared ambitions in order to share ideas and offer support.
7. To agree to contact the County Council Highways team to ask if our order could be extended (or a new order placed) to reduce the speed on Betty Lane and the Garden Centre Road to 20mph.
8. To agree that the Parish Council work with the Community Working Group to produce a short communication for parishioners outlining the current ambition, progress and next steps.
9. To consider and agree a response to the 965 SUoH Inquiry Note2 from the Public Inquiry Inspector. **Paper 6**
10. Flood Alleviation Scheme
11. To consider and agree motion from Cllr Clayton that the Parish Council contact Vale of White Horse District Council to register its objection to the scheme with them. **Paper 7**
12. Woodland:
13. A34 Noise: **Paper 8**
14. for Council to consider the consultation data and express its formal support for the work of the Working Party
15. Council to agree to write to the Director of Environmental Services at the Vale of White Horse and the County Council asking them to conduct noise level monitoring and in the absence of this to make suggestions on how the Parish Council can fund this
16. for Council to agree to write to both the Vale of White Horse District Council and National Highways with the local concerns over noise pollution and a request they consider contributing towards noise monitoring.
17. for Council to consider making a contribution to the costs of noise monitoring of at least £1k

**23/105. Finance**

1. **Approval of Receipts and Payments** against Budget since last Council Meeting**. All agreed payments to be authorised by Cllrs Maitland and Clayton after the meeting. Paper 9**
2. **To note Final AGAR Statement from External Auditor and recommendations. Paper 10**
3. **Additional Work Hinksey Hill Noticeboard:** to consider and agree quote for additional work to Hinksey Hill Noticeboard at a cost of a further £500. **Paper 11**
4. **To Note Community Infrastructure Payment Paper 12**
5. **To review Budget information Paper 13**

**To agree virement of funds from General Reserve of**

**£554.20 to cover maintenance shortfall due to noticeboard cost and installation being over CIL reserve.**

**£100 to cover Audit shortfall.**

**£39.50 for Insurance shortfall.**

**£80.00 for Subscriptions shortfall**

**£79.40 for the Defibrillator shortfall.**

**£595 for the Scribe accounts package.**

**£1,015 salary shortfall and for the projected salary increase of £1 per hour backdated to the 1st of April.**

**£744 Woodland shortfall between budget and agreed cost of contract**

**£3207.10 Total**

**23/106.** **Planning applications** – to consider any applications received from Vale of White Horse District
Council submitted and published on the VoWHDC planning portal between the circulation of this agenda and the meeting.

1. Application for Planning Permission Kennington Bridge **Paper 14**
2. To note the attendance of Cllrs Peacock and Maitland at the VWHDC Planning Training **Paper 15**

**23/107.** **CONSULTATION – A423 Southern & Eastern bypass (Kennington)** - to consider and agree a response. **Paper 16**

**23/108. Parish Council Casual Vacancy Guidance-** for Council to note updated guidance received from Vale of White Horse District Council **Paper 17**

**23/109. Partnership Charter –** to discuss the proposal and agree a representative **Paper 18**

**23/110. Clean Air Website –** to note Clean Air Website **Paper 19**

**23/111. Deep Cleanse Services:** to note the deep cleanse planned by South and Vale and consider any District Council land that should be highlighted. Deferred from last meeting.

**23/112. Items for information or next Agenda only** – all items for the next agenda and budget requests for next financial year to be submitted to the Clerk by Friday 27th October.

**Resolved that in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.**

**23/113. Burial Ground** - to note and agree amended plan of the present Burial Ground. **Paper 20**

**23/114 Clerk’s Hours –** to considerextra work being generated and how it should be addressed. **Paper 21**

Date of next meeting 6th November 2023