**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 Monday the 6th of November 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/9hkbaulas23qqzmwrf1qq/h?rlkey=m98hg02q9tpzy55e7spt7g7ga&dl=0).

These should be considered by Councillors and any clarification requested before the meeting.

*Linda Morrison Allsopp .*

Linda Morrison Allsopp. Clerk to the Parish Council 31st October 2023

**AGENDA**

**23/115. Apologies for absence:**

**23/116. 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.

**23/117. Approval of the draft Minutes of the Parish Council Meeting held on the 18th October 2023** Council to review and approve the draft minutes as a correct record.

**23/118.** **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. This is the opportunity for Parishioners to contribute to the Meeting. Any other participation can only be with the prior agreement of Chair and Council.

**23/119. Reports from County and District Councillors**

**23/120. Review of Actions from the Minutes**  Report on progress of outstanding items which do not require further decision. **Paper 1**

**23/121. Clerk’s Report Paper 2**

**COUNCIL MATTERS** (Total 60 minutes)

**23/122. Village Grounds Maintenance –**

1. Report from Cllr Peacock and proposal to amend the specification for next year and the tender process. **Paper 3**

**23/123. Reports from Working Groups**

1. Betty Lane Cycle and Pedestrian Path
2. To agree the wording of a short communication for parishioners outlining the current ambition, progress and next steps and authorise the Proper Officer to circulate it. **Paper 4**
3. To agree the wording of letter to neighbouring parishes outlining the current ambition, progress and next steps and authorise the Proper Officer to circulate it. **Paper 5**
4. Flood Alleviation Scheme
5. Woodland
6. To consider maintenance specification for 2023 and consider and agree any amendments for 2024. **Paper 6**
7. A34 Noise: **Paper 7**
8. for Council to consider the consultation data and express its formal support for the work of the Working Party
9. 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
10. 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.
11. for Council to consider making a contribution to the costs of noise monitoring of at least £1k

**23/124. Finance: Paper 8**

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.
2. To note Bank Reconciliations and for Chair to sign. For Cllr Peacock the non-finance involved Councillor to review and check reconciliations against bank statements and report to next meeting.
3. Council to note Financial Reports
4. For Council to consider initial draft Budget and report back to next meeting.
5. To note Service Improvements offered by Oxford Direct Services.

**23/125.** **Planning applications** – to consider the planning applications on the planning agenda below and any 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. **Paper 9**

1. Planning Application Agenda
2. To note the Planning Appeal for Thickets Hinksey Hill Oxford OX1 5BQ.

**23/126. Burial Ground Development –** toreview position and agree next steps. **Paper 10**

**23/127 CONSULTATION – Partnership Charter** to receive feedback from Cllr Jones on the meeting she attended. Officers and Councillors as asked to respond individually to the consultation. **Paper 11**

**23/128 CONSULTATION – Lane Rental Scheme** - to consider and agree a response. **Paper 12**

**23/129. CONSULTATION – Health and Wellbeing Strategy** - to consider and agree a response. **Paper 13**

**23/129. 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 24th of November.

Date of the next meeting 4th December 2023