**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 14th of February 2024**

**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 the Public Participation item. 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/jizh99kxwk9z6fgo0yesf/h?rlkey=a8fzuwr8ttcvtr2uns2g4ocue&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 and Proper Officer. 8th February 2024

**AGENDA**

**Presentation by Henry Mathews of Tactical Facilities Management re Maintenance Contract**

**23/160. Apologies for absence:**

**23/161. 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.

**23/162. Approval of the draft Minutes of the Parish Council Meeting held on the 8th January 2024**: Council to review and approve the draft minutes as a correct record.

**23/163.** **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.

**23/164. Reports from County and District Councillors**

**23/165. Review of Actions from the Minutes:** Report on progress of outstanding items which do not require further decision. **Paper 1**

**23/166. Clerk’s Report Paper 2**

**COUNCIL MATTERS** (Total 60 minutes)

**23/167. Planning applications** – **Paper 3**

1. To agree a response to P24/V0070/HH
2. To agree a response to P24/V0240/DIS

**23/166. Reports from Working Groups**

1. Betty Lane Cycle and Pedestrian Path –
2. To receive a report from the working party in relation to Betty Lane, with regard to the information provided on Rights of Way. **Paper 4**
3. Flood Alleviation Scheme –
4. To consider and agree response and representation at the Planning Meeting of OCC where the OFAS application will be discussed**. Paper 5**
5. Woodland:
6. A34 Noise:.
	1. To consider response received from OCC **Paper 6**

**23/167. 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 7**
2. To consider and agree asset register and advise Clerk as to the number and position of Street lanterns since register agreed last year states 21 street lanterns but provides addresses for 20. **Paper 8**
3. To consider and agree the way forward on Parish Council email addresses and any increased costs necessary. **Paper 9**
4. To note financial projections for year end. **Paper 10**

**23/168. Oxfordshire Councils Charter: Further Consultation. Paper 11**

**23/169. Burial Ground Management by Clerk**

**23/170. Local Plan Consultation Response. Paper 12**

**23/171.** **To agree Dates of** **Council Meetings 2024-25.** **Paper 13**

**23/172. To consider and agree a response to the consultation on the Ward Boundaries for the Vale of White Horse. Paper 14**

**23/173. Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Monday 26th of February. Any items submitted after that date will not be considered.

**It is 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.**

**23/174. Maintenance Contracts–**

1. To consider and agree woodland maintenance tender in the light of no further quotes. **Paper 15**

Date of the next meeting 4th March 2024