



MINUTES OF THE PARISH COUNCIL HELD ON THURSDAY 25th APRIL 2019, AT 8.00 PM, IN THE NEW SEACOURT HALL, BOTLEY.

PART ONE-OPEN AGENDA

18/198 APOLOGIES FOR ABSENCE.

Councillors Church and Mayne

18/199 DECLARATIONS OF INTEREST

Councillors Carr & Pritchard declared a non-pecuniary interest by virtue of being members of the North Hinksey Volunteers.

18/200 THE FOLLOWING MINUTES WERE APPROVED AND SIGNED BY THE CHAIR:

- a). THE PARISH COUNCIL MEETING, 28th MARCH 2019
- b). THE RECREATION & AMENITIES COMMITTEE, 4TH APRIL 2019
- c) THE PLANNING COMMITTEES 4TH & 17th APRIL & 2019
- d) THE ALLOTMENTS COMMITTEE 11TH APRIL 2019
- e) THE COMMUNICATIONS COMMITTEE 11TH APRIL 2019

18/201 URGENT BUSINESS APPROVED BY THE CHAIRMAN OF THE PARISH COUNCIL

There was no urgent business.

18/202 MATTERS RAISED BY MEMBERS OF THE PUBLIC

There were no matters raised by members of the public.

18/203 QUESTIONS RAISED BY COUNCILLORS

There were no questions raised by Councillors.

18/204 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

There were no reports from County and District councillors.

18/205 ACTION REVIEWS FROM THE LAST MEETING

18/141 Yellow Lines North Hinksey Lane. On going

18/185 (3) Amendments to Standing Orders:

The Clerk had updated Standing Orders and placed the revised version on the NHPC website.

18/185/4 Fen Survey.

Councillor Potter informed the meeting that the Fen survey was to take place on 15th June 2019.

18/185 (5) MAS lease for usage of the Louie Memorial Upper Playing Field.

Councillor Potter confirmed that the revised lease from MAS had been received and signed by the Clerk and Councillor Kay.

18/206 CLERKS REPORT.

No report

18/207 COUNCIL MOTIONS

Councillor Potter explained why the Motion posted on the agenda had been withdrawn.

18/208 COUNCIL MATTERS

1) Annual Accounts 2018-19

Councillor Kay and the Clerk updated Council on the draft final accounts for 2018-19 as discussed at the F&GP meeting on 25th April and with comments and corrections confirmed that F&GP had agreed to recommend them to Council on 9TH May 2019.

2) Oxford to Cambridge Expressway

Councillor Kay commented that Councillors had been circulated with notes from the last Expressway Hosted by NHPC for neighbouring Parish Councils and reported that the next meeting would be on the 22nd or 29th May.

3) Pavilion planning application

Councillor Potter updated Council on progress with the planning application for the replacement Louie Memorial Pavilion. The Planning consultation period ended on 16th April and the application was to be presented to The Vale of White Horse Planning Committee. Councillors Kay and Potter were to meet with Vale Officers to discuss any amendments required based on consultation feedback and determination was planned for 31st May 2019.

4) Badger vaccination project.

Council Considered a request from the Oxfordshire Badger Group regarding a proposed vaccination project. Councillor Kay PROPOSED and Councillor Dykes SECONDED a motion to AGREE in principle to support implementation of such a project on NHPC land, and to recommend that the incoming new Council should proceed with the project after considering it in detail at a subsequent Council meeting, and Council **AGREED** unanimously.

6). Neighbourhood Plan

Councillor Kay informed Council that there had been comments on 16 of the 22 policies from 11 respondents to the Vale's consultation and the independent examiner. Neighbourhood Plan volunteers had been asked to collate responses relevant to their working groups. An extension to the deadline for comments on feedback had been requested to 10th May so as to allow time for the new Parish Council to consider on the 9th May, and return a response.

7). The Botley Centre redevelopment and the new Seacourt Hall building.

Councillor Berrett updated Council on the latest position commenting that the next meeting with the builders and developers was planned for 29th April. Design choices for the New Seacourt Hall were progressing well.

8) Brief Quarterly reports from Chairs of other Committees including progress and items of Interest

i). Planning Committee

Councillor Pritchard reported that The Vale of White Horse District Council had recently started to become concerned about the increased number of multiple occupancy property conversions, the lack of planned on-site parking and likely impact on street parking.

ii). Allotments Committee including North Hinksey Nature Reserve and Community Orchard Councillor Mac Keith reported that:

- there were only 2 vacant plots
- the well pump had been repaired
- an inspection was to take place on 27th and 28th April
- the Oxford Conservation Volunteers had been requested to scythe the Nature Reserve at the end of July
- a picnic table had arrived and was awaiting installation in the Nature Reserve
- Graffiti in The Memorial Garden was in the process of being cleaned

The Clerk was asked to investigate obtaining a litter bin for the Community Orchard.

iii). Communications Committee

Councillor Berrett informed Council that there was a competition open to Parishioners to submit photographs of the Parish to be included on the web site.

iv). Finance and General Purposes Committee

As reported under Council Matters.

v). Recreation and Amenities Committee

Councillor Potter reported that the Zip Wire on the LM upper field had been repaired and that the Fen Survey agreed at the last Parish Council meeting was planned for June 2019.

NHPC was again looking for a new caretaker.

vi). Remembrance Day Committee

Councillor Carr PROPOSED and Councillor Kay SECONDED a motion to approach Dr Rook To be the 2019 Remembrance Day Service Speaker who would speak about North Hinksey War Dead Council AGREED unanimously and asked that The Clerk contact Dr Rook.

Other Connected Organisations

vii). Louie Memorial Pavilion Management Trust (PC Representatives)

It was reported that the front door handle had been replaced and some progress had been made Cleaning graffiti from the external walls. The Clerk was asked to investigate using anti climb to prevent access to the Pavilion roof.

viii). Seacourt Hall Management Committee

No report.

18/209 ACCOUNTS FOR PAYMENT.

The accounts as presented on the supplementary agenda Paper were agreed subject to the Clerk querying a bill for an unused second allotment skip.

18/210 OTHER DOCUMENTS AND LETTERS RECEIVED

Nothing reported.

18/211 DATES OF FUTURE MEETING

9/05/2019
