



North Hinksey Parish Council



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Seacourt Hall, 3 Church Way, Botley, Oxford OX2 9TH

A Meeting of North Hinksey Parish Council will be held at 8pm on Thursday 10th September 2020 via video conference

For the transaction of business as stated in the Agenda. Members of the public and press are welcome to attend.

Following the passing of the Coronavirus Act 2020 (c. 7), Councils are unable to meet in person during the COVID emergency. This meeting will be therefore be held online via the Zoom video conferencing system. Please note the meeting will be recorded.

Sharon Henley, Clerk to the Council

Date: 4th September 2020

To view the meeting from a computer, tablet or smartphone, use this link:

<https://us02web.zoom.us/j/87679455743>

Alternatively go to the zoom website (zoom.us), click 'join a meeting'

Enter the **Meeting ID: 876 7945 5743**

You will also be prompted to enter the following **Passcode: 281850**

Allow a few minutes to download and open the Zoom application if you have not used Zoom before.

You do not need to register with Zoom to join a meeting.

To listen by telephone (including mobiles), dial: +44 203 481 5237 (United Kingdom). You might be prompted to enter the Meeting ID number and password (above).

AGENDA

20/60: Apologies for Absence

20/61: Declarations of Interest in Items on the Agenda

20/62: Approval of Draft Minutes

1. Parish Council Meeting on 16th July 2020
2. F&GP Committee on 16th July 2020

20/63: Urgent Business Approved by the Chairman of the Parish Council

20/64: Matters raised by Member of the Public

20/65: Questions raised by Councillors

20/66: Reports from County & District Councillors

20/67: Review of Actions

19/70 **Pavilion Planning Application** - carried over

19/98 **Burial facilities** – carried over

19/158 **COUNCIL MATTERS:**

1) Measures to counteract the impact of the Coronavirus covid-19:

Resolution - cheque signatory – partly actioned, carried over

7) Neighbourhood Plan letters to the Vale and Government – carried over

20/46 **SUPPLEMENTARY AGENDA** Clerk to write to George Martini re. Zumba class

20/49 **COUNTY COUNCILLORS REPORT** Cllr Kay to arrange a meeting on bus stops and shelters.

20/53 **COUNCIL MATTERS**

2) LOUIE MEMORIAL PLAYING FIELDS

- New Covid 19 signage

- Cllr Potter / Clerk to liaise with Neighbourhood Watch on contact register

3) SCOUTS LEASE

Cllr Kay to write to Knights to confirm approval of draft lease

4) SCOUTS FUNDING REQUEST

Clerk to write to the Scouts re. not paying compensation.

10) BTAC

Cllr MacKeith to write to the City Council re. parking restriction enforcement.

20/68: CLERK'S REPORT

20/69: COUNCIL MOTIONS

Motion on Water Pollution: Resolution proposed by Cllr Bastin and seconded by Cllr Kay:

This Parish Council notes, to its disgust, that Thames Water has discharged sewage overflow into the Seacourt Stream a total of 63 times in 2019, for a total of 156 hours. [reference (a) below]

This council further notes that Thames Water has been granted a 'temporary' permit to do so by the Environment Agency.

This Parish Council finds the discharge of overflow sewage directly into the Seacourt Stream to be unacceptable.

This Parish Council therefore resolves to ask its Clerk to contact Thames Water and the Environment Agency, asking the following questions:

* What is the drainage strategy for the area including North Hinksey Parish?

* What is the status of the two 'combined sewer overflows', Botley Road SP48066205 CSO and North Hinksey Lane SP4905551A CSO

- have either of them been ever classed as 'unsatisfactory' or 'substandard'? [reference (b) below] -

* What measures are Thames Water and the Environment Agency taking to reduce or eliminate the discharge of overflow sewage into the Seacourt Stream?"

References:

(a) <https://arcg.is/OOCm1f0>

(b) <https://www.gov.uk/government/publications/water-companies-environmental-permits-for-storm-overflows-and-emergency-overflows/water-companies-environmental-permits-for-storm-overflows-and-emergency-overflows>

'The Environment Agency classes storm overflows as unsatisfactory when they:

- - cause significant visual or aesthetic impact due to solids or sewage fungus
- - cause or significantly contribute to a deterioration in the biological or chemical status of the receiving water'

20/70: COUNCIL MATTERS

1. Website Accessibility Review:

- a. Council to consider the review and agree further appropriate actions.
- b. Approval of additional two hours' work by Kitson Consulting at £33/hour.

2. Matthew Arnold School Lease:

- a. Council to agree the wording and approve the signing of the new lease (**PAPER 1**) for use of the Louie Memorial Playing Fields by Matthew Arnold School.
- b. Confirmation of Council response to a letter published in The Sprout Newsletter

3. Scout Hut Lease:

Cllr Kay to update Council on progress and Councillors to consider any further appropriate actions.

4. Tree Survey:

Council to agree further actions to be taken arising from the recent tree survey.

5. Report back from R&A Committee meeting on 10th September 2020:

Cllr Potter to update Council on matters arising at the meeting.

6. Report back from Remembrance Committee meeting on 3rd September 2020:

Cllr Fairclough to update Council on matters arising at the meeting.

7. Council Policies

Council to consider the proposed wording for these draft policies and agree final versions for immediate implementation:

- a. **Complaints Handling Policy (PAPER 2)**
- b. **Habitual or Vexatious Complaints Policy (PAPER 3)**

8. Government consultation on changes to the planning system:

Council to consider the proposed response to the three current consultations on changes to the planning system being carried out by the Government and Ministry of Housing, Communities and Local Government as recommended by the Planning Committee (**PAPER 4**), and agree on the final response to be submitted to these consultations.

- a. **Planning for the Future Consultation**
<https://www.gov.uk/government/consultations/changes-to-the-current-planning-system>
- b. Planning for the future, White Paper
<https://www.local.gov.uk/housing-backlog-more-million-homes-planning-permission-not-yet-built>
- c. Transparency and Competition: Data and Land control
<https://www.gov.uk/government/consultations/transparency-and-competition-a-call-for-evidence-on-data-on-land-control>

9. Seacourt Hall reopening:

Cllr Berrett to update Council on the current situation.

10. Parking in Seacourt Road:

Cllr Fairclough to circulate notes for discussion prior to the meeting.

11. Botley Centre redevelopment:

Cllr Berrett to update Council on the CLG meeting held on 24th August 2020 and other matters relating to the redevelopment.

12. Bus Shelters:

Cllr Kay to update Council on the current position regarding the proposed new bus shelters in West Way and Westminster Way.

13. Grant Application:

Council to consider request from the Citizens Advice Bureau for a grant of £7,992 (**PAPERS 5,6 & 7**) to cover costs or a contribution towards this.

14. NALC Pay Review:

Council are asked to note that NALC have finalised their pay review resulting in a pay rise of 2.75% backdated to April.

15. Purchase of new edition of legal guide:

Resolution for the Clerk to purchase Charles Arnold Baker on Local Council Administration 12th Edition at £119.00

16. Privacy Policy and Privacy Notices update:

Council to agree for the contact details of the Clerk and the NHPC website links to be updated In the NHPC Privacy Policy and two Privacy Notices.

20/71 Approval of Receipt & Payments: See list circulated. (**PAPER 8**)

20/72 Other Documents & Letters Received:

20/73 Date of Next Meeting: Thursday 15th October 2020 at 8pm via video conference.

End of Meeting