



North Hinksey Parish Council



Mrs Sharon Henley, Clerk to the Parish Council

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A Meeting of North Hinksey Parish Council will be held at 7.30pm on Thursday 21st January 2021 via video conference

Councils are unable to meet in person during the COVID emergency but can meet via video conference in accordance with The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020. This meeting will therefore be held online via Zoom.

Sharon Henley, Clerk to the Council

Date: 15th January 2021

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

<https://us02web.zoom.us/j/82606788885>

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

Enter the **Meeting ID:** 826 0678 8885 and **Passcode:** 435596

To listen by telephone (including mobiles), dial 0203 051 2874 (United Kingdom). You might be prompted to enter the Meeting ID number and password (above).

Papers relating to agenda can be viewed on Dropbox at the link below:

https://www.dropbox.com/sh/juhpq5356w26vim/AADXmUh8DB-CrOKVBXqsV_FMa?dl=0

AGENDA

20/121: Apologies for Absence

20/122: Declarations of Interest in Items on the Agenda

20/123: Approval of Draft Minutes (5 minutes)

1. Parish Council Meeting 17th Dec 2020
2. Allotments Committee 14th Jan 2021

20/124: Matters raised by Members of the Public: (Max 5 mins / question, 15 mins total)

20/125: Questions raised by Councillors: (Max 5 mins / question, 15 mins total)

20/126: Reports from County & District Councillors (10 minutes)

20/127: Review of Actions (Paper 1) (5 minutes)

20/128: CLERK'S REPORT (5 minutes)

20/129: COUNCIL MOTIONS (10 minutes)

Proposed by Cllr Berrett, seconded by Councillor Potter:

Motion: "NHPC agrees to use the Annual Parish Meeting on 18th March to remind and re-engage parishioners with our commitment to gain funds for, and build a new pavilion by 2022 in line with our approved planning application. The meeting to give equal time for the Scout group to present their alternative proposals. Then to allow members of the public to ask questions and take a temperature check of opinion in the community 2+ years on from the public consultation. Cllr Berrett as Chairman of the Communications Committee to oversee the organising, invitations and publicising of the meeting with agreement of the Communications Committee. "

Details of how the meeting would run are outlined for discussion in **Paper 2**.

20/130: COUNCIL MATTERS

Finance (Total 10 minutes)

- 1. To approve Receipts & Payments (Paper 3)**
- 2. To consider quotes provided and appoint an internal auditor for 2020-2021 (Paper 4)**
- 3. To approve set up of Banking Standing Orders with Unity Trust Bank for monthly payment of salaries**
- 4. To consider further request from Citizen's Advice Bureau for grant funding**

Policy (Total 15 minutes)

- 5. Action List to reduce length of Council Meetings (Paper 5):** To review suggestions and approve those to take forward.
- 6. Standing Orders Review (Paper 6):** Review of second draft for approval or further amendments.

General (Total 30 minutes)

- 7. To approve draft list of meetings scheduled for 2021-22 (Paper 7)**
- 8. Bus shelters:** Cllr Kay to update Council on progress and Council to review and agree wording of the new contract with PrimeSite Media (**Paper 8**).
- 9. Vale District Council deep-clean Feb 2021 (Paper 9):** To review proposed locations and agree on final list for submission.
- 10. ROSPA Training for Caretaker:** To approve attendance at the one-day Routine Playground Inspection Course at a cost of £250, as recommended by R&A Committee.
- 11. External Postbox for Parish Office:** To approve purchase of replacement item to provide a secure and weatherproof postbox at an approximate cost of £35
- 12. Allotments Committee:** Update by Cllr MacKeith from January meeting.
- 13. Neighbourhood Plan:** Update on progress by Cllr Kay
- 14. Vale DC Planning Consultations: (Paper 10)** To approve draft responses by the Planning Committee to the following :
 - Community Infrastructure Levy (CIL) Draft Charging Schedule
 - Draft Developer Contributions Supplementary Planning Document (SPD)
- 15. Green Spaces in North Hinksey** Cllr Church to report on progress on the Green Spaces Survey and the workshop planned for February 20th.
- 16. Public Art in the Botley Centre:** Update by Cllr Berrett.

20/131: Other Documents & Letters Received:

20/132 Date of Next Meeting: Thursday 25th February 2021 at 7.30pm via video conference.

20/133 CONFIDENTIAL SESSION

- 1) Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential as it relates to the Scout Hut lease for which the Council is seeking on-going legal advice and as such the press and public are excluded from this part of the meeting.**
- 2) Update on Scouts Lease, Communications from the Scout Group & Judicial Review proceedings by Cllr Kay & the Clerk. (10 minutes)**
- 3) To discuss and agree further information relating to the Scout Hut and lease that NHPC wishes to publicise via our website / social media and other local media outlets. (5 minutes)**

End of Meeting