



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 Tuesday 27th April 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.

Members of the public and press are welcome to attend. Attendees are asked to note that this meeting will be recorded.

Sharon Henley, Clerk to the Council

Date: 19th April 2021

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

<https://us02web.zoom.us/j/82234038367>

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

Enter the **Meeting ID:** 822 3403 8367 and **Passcode:** 794240

To listen by telephone (including mobiles), dial 0203 481 5240 . 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/41twqlaprmn8ucg/AADMdGwMeSA-BIIDQ6XPSzWSa?dl=0>

AGENDA

20/159: Apologies for Absence

20/160: Declarations of Interest in Items on the Agenda

20/161: Approval of Draft Minutes (5 minutes)

1. Parish Council Meeting 25th March 2021
2. Finance & General Purposes Committee 23rd April 2021

20/162: Matters raised by Members of the Public: (Max 5 mins / question, 15 mins total)

20/163: Reports from County & District Councillors (10 minutes)

20/164: Review of Actions (Paper 1) (5 minutes)

20/165: CLERK'S REPORT (5 minutes)

20/166: COUNCIL MOTIONS (Total 15 minutes)

1. Motion proposed by Cllr Laura Jones and seconded by Cllr MacKeith.
It is proposed for Cllr Jones to approach Cumnor Parish Council regarding safe crossings for Eynsham Road and Cumnor Hill, also Bike Safe in connection with the proposed Eynsham Cycle Path to explore how we can support their ongoing wider petitions for road safety.
The results of these actions to be reported back to a future Council meeting for consideration / agreeing further actions.
2. Motion proposed by Cllr Church and seconded by Cllr Kay (Paper 2)
North Hinksey Parish Council agrees to:
 1. Support the Great Big Green Week and commit up to £200 to help organise local activities
 2. Join the Oxfordshire COP 26 Climate Alliance (which will operate until Dec. 2021)
 3. Encourage other local organisations to organise events during the Great Big Green Week
3. Motion proposed by Cllr Fairclough and seconded by Cllr MacKeith
To propose a motion of no confidence in Councillor Dowie in his role as Parish Councillor.

20/167: COUNCIL MATTERS

1. Finance (Total 30 minutes)

- a) Draft AGAR and Accounting Statement for 2020-21 – to review recommendations from F&GP Committee (Paper 3)
- b) To approve subscription to the Oxford Green Belt Network £15.00
- c) To approve purchase of Knowles on Local Authority Meetings 8th Edition from SLCC at a cost of £79.96.
- d) To approve quote of £568 plus VAT from HSL Group for installation of Seacourt Hall Defibrillator to be funded from New Community Hall EMR.
- e) To approve Receipts and Payments for April (Paper 4)
- f) To consider grant application from North Hinksey Trail Volunteers for £540 to fund a Stihl 1-11 Brushcutter (Paper 5)
- g) To approve letter from the Chairman to IAC Internal Auditors to confirm dates of Exercise of Public Rights in 2020-21 for AGAR 2019-20 were 10th July to 21st August and displayed on the website from 7th July. (Paper 6)

General (Total 40 minutes)

2. **End of Virtual meetings after 6th May:** (Paper 7) To consider advice from OALC/NALC and agree arrangements for meetings from 7th May to 21st June.
3. **Annual Meeting:** To agree change of date from 20th May to 6th May to accommodate meeting being held via video conference
4. **Former Scout Hut:**
 - a. To consider quotes for carrying out an energy assessment on former Scout Hut and Pavilion and determine suitable option. (Papers 8a and 8b)
 - b. To consider and approve quote from Barrett, Corp & Harrington for carrying out an insurance valuation on Pavilion and former Scout Hut at a cost of £500 plus VAT.(Paper 9)
 - c. Update on issues connected to the former Scout Hut and determine actions further to recommendations in Paper 10.
 - d. Review of updated risk assessment for former Scout Hut (Paper 11)
5. **Public Art in Botley Centre.** To agree proposals for budgets and contracts with artists, and the drawing down of S106 funds from the Vale. (Paper 12)

6. Correspondence from Environment Agency on Seacourt Stream pollution (Paper 13): Update by Cllr Church
7. **Child Protection Policy** – to review and approve draft document in relation to setting up the Skatepark Working Group and other council activities. (Paper 14)
8. To agree a protocol for publishing draft minutes on the website

Recreation & Amenities Committee

9. Quotation from G Sillman Ref 321/Q961 Lower Field Felicity's bench £122.00 (Paper 15)
10. Quotation from G Sillman Ref 321/Q962 Clearance of Concrete Path through Woods £292.00 (Paper 16)
11. Purchase of Picnic tables for Louie Memorial Field, Proposed by Cllr Rankin and seconded by Cllr Jones. <https://www.fentontimber.co.uk/supreme-duty-pub-benches/>
 - a) 4 x 4 seater picnic tables £119.95 + VAT each
 - b) 2 x 6 seater picnic tables @ £129.95 eachTotal cost £739.70 plus VAT.
12. Request for additional Zumba class at LM Field on Wednesday evening at 6.30pm for one hour from April/May weather permitting, from George Martini.

Allotments & Nature Reserve

13. Update from Cllr MacKeith on Memorial Garden.

Environment & Wellbeing Committee

14. B&NH Green Spaces – further work April 2021 (paper 17) Cllr Church – to discuss proposals and determine further actions

20/168: Questions raised by Councillors: (Max 5 mins / question, 15 mins total)

20/169: Other Documents & Letters Received:

20/170: Date of Next Meeting: Annual Meeting Thursday 6th May 2021 at 7.30pm via video conference (subject to agreement at the meeting).

End of Meeting