



North Hinksey Parish Council



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A Meeting of North Hinksey Parish Council will be held at 7.30pm on Thursday 20th January 2022 in the Seacourt Hall and via video conference

Members of the public and press are encouraged to attend the above meeting by video conference but may attend in person. Please note that this meeting will be recorded.

Papers for the meeting can be viewed at this link: [Dropbox](#)

To view the meeting from a computer, tablet or smartphone, use this link: <https://us02web.zoom.us/j/88002057371>

Alternatively go to the zoom website (zoom.us), click 'join a meeting', and enter Meeting ID: **880 0205 7371**

You will also be prompted to enter the following passcode: **268187**

To listen by telephone (including mobiles), dial: 0203 901 7895

Linda Morrison Allsopp

Linda Morrison Allsopp, Clerk to the Parish Council

14th January 2022

AGENDA

21/185: Apologies for Absence

21/186: Declarations of Interest

21/187: Approval of Draft Minutes of the Council Meeting held on 16th December 2021

21/188: Note the following committee minutes:

- a. Planning - 13th January 2022

21/189: Matters raised by Members of the Public: (Max 5 mins / question, 15 mins total)

21/190: Reports from County & District Councillors (10 minutes)

21/191: Review of Actions (paper 1) (5 minutes)

21/192: CLERK'S REPORT (verbal) (5 minutes)

21/193: COUNCIL MOTIONS

21/194: COUNCIL MATTERS (Total 45 minutes)

1. **Finance**

- a. Approval of Receipts and Payments since last full Council Meeting (*paper 2*)
- b. Approve the purchase of a name sign to be placed on the outside wall of 5 Church Way, subject to permission of the landlords, at a cost of up to £100.
- c. Approval of purchase of ILCA Course for new Parish Clerk - £144.
- d. Grant Application from Oxfordshire South& Vale Citizens Advice (*paper 3*)

e. Appointment of Internal Auditor for Financial Year 2021/2022.

2. **General**

- a. To approve draft list of Meetings for 2022-23 (paper 4).
- b. Update on Pavilion Project.
- c. Update on communications with the 4th Oxford Scout Group.
- d. Update and agree action on lighting of the Jubilee Beacon in 2022 as part of the Queen's Platinum Jubilee celebrations.
- e. Parish Boundary Consultation (*paper 5*)
- f. Public Arts Update.

3. **Nature Reserve & Allotments:**

- a. Update Allotment Tenant Representatives.
- b. To review the allotment tenancy agreement and discuss allotment management process going forward. (*paper 6*)

21/195: Questions raised by Councillors: (Max 5 mins / question, 15 mins total)

21/196: Other Documents & Letters Received:

21/197: Date of Next Meeting: 24th February 2022 at 7.30pm

Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following items are confidential as they relate to contracts. As such the press and public are excluded from this part of the meeting

P21/198: Update on Skate Park To approve a recommendation from the Tender Panel on the appointment of a contractor for the Skatepark (confidential information circulated)