



North Hinksey Parish Council



Mrs Helen Broughton, Locum Clerk to the Parish Council

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A Meeting of North Hinksey Parish Council will be held at 7.30pm on Thursday 16th December 2021 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.

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

<https://us02web.zoom.us/j/89127341382>

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

Meeting ID: **891 2734 1382**

8031 You will also be prompted to enter the following passcode: **651428**

To listen by telephone (including mobiles), dial: 203 481 5237

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

Helen Broughton

Helen Broughton, Locum Clerk

10th December 2021

AGENDA

21/171: Apologies for Absence

21/172: Declarations of Interest

21/173: Approval of Draft Minutes of the Council Meeting held on 25th November 2021

21/174: Note the following committee minutes:

- Recreation and Amenities – 2nd December 2021
- Environment and Wellbeing - 9th December 2021
- Planning - 9th December 2021

21/175: Matters raised by Members of the Public: (Max 5 mins / question, 15 mins total)

21/176: Reports from County & District Councillors (10 minutes)

21/177: Review of Actions (paper 1) (5 minutes)

21/178: CLERK'S REPORT (paper 2) (5 minutes)

21/179: COUNCIL MOTIONS

Proposed by Cllr Potter, seconded by Cllr Berrett:

In consideration of the 4th Oxford Scout Group's current position as outlined in their proposal of 23rd November 2021, i.e. their need for dedicated building space to accommodate future growth and their draft long-term lease for 8 acres of land at the Oxford Rugby Club, Council RESOLVES

- 1) to gift the scout hut to the 4th Oxford Scout Group for relocation to their new site, formally transferring ownership of the building from the Parish Council to the Group at the time of relocation, and
- 2) to enable site access for surveys to be undertaken by the 4th Oxford Scout Group while planning for the building relocation.

21/180: COUNCIL MATTERS (Total 45 minutes)

1. Finance

- a) Approval of Receipts and Payments since last full Council Meeting (*paper 3*).
- b) 2022-23 Draft budget (*paper 4*): Approval of the draft 2022-23 budget
- c) Update following a meeting of the Seacourt Hall Management Committee and agree to move £20,000 from the Earmarked Reserves for the new Community Hall to the Earmarked Reserves for the Playing Field/Pavilion.
- d) Approve quotes recommended by Council's appointed architect for surveys to be initiated in relation to the Pavilion project (*paper 5*)
- e) Approve the purchase of replacement defibrillator and battery (2 pairs of pads and the ChargePak) at £99.00 + VAT
- f) Approve the purchase of a name sign to be placed on the first-floor doors of 5 Church Way, subject to permission of the landlords, at a cost of up to £30.

2. General

- a) Update on appointment of architect for the Pavilion project and designation of core team for communications between Council meetings
- b) Consider any further actions arising from proposals received by the 4th Oxford Scout Group (*paper 6*)
- c) Update and agree action on lighting of the Jubilee Beacon in 2022 as part of the Queen's Platinum Jubilee celebrations.

- 3. Recreation and Amenities:** Approve a quotation for jet washing the play area and wetpour in the Lower Louie Memorial Field.

- 4. Nature Reserve & Allotments:** Receive an update on the results of the allotment tenants' poll.

21/181: Questions raised by Councillors: (Max 5 mins / question, 15 mins total)

21/182: Other Documents & Letters Received:

21/183: Date of Next Meeting: 20th January 2021 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

P21/184: Skatepark: To approve a recommendation from the Tender Panel on the appointment of a contractor for the Skatepark (*confidential information circulated*)