



MINUTES OF THE PARISH COUNCIL HELD ON THURSDAY 28th MARCH 2019, AT 8.00 PM, IN THE NEW SEACOURT HALL, BOTLEY.

PART ONE-OPEN AGENDA

18/174 APOLOGIES FOR ABSENCE.

Councillors Hardimann, Church and Kunzeman

18/175 DECLARATIONS OF INTEREST

Councillors Carr & Pritchard declared a non-pecuniary interest by virtue of being members of the North Hinksey Volunteers

18/176 APPROVAL OF THE MINUTES OF:

- a). THE PARISH COUNCIL MEETING ON 21ST FEB 2019 **Approved**
- b). THE FINANCE & GENERAL PURPOSES COMMITTEE ,21ST FEB 2019 **Approved**
- c). THE SPECIAL PARISH COUNCIL MEETING ON 14TH MARCH 2019 **Approved subject to the**
last sentence being changed to: The Clerk agreed to give Cllr Pritchard a copy of the legal advice.
- d). THE PLANNING COMMITTEE MEETING ON 14TH MARCH 2019 **Approved**

18/177 APPROVAL/CONSIDERATION OF OTHER COMMITTEE MINUTES

There are no minutes for approval under this heading.

18/178 URGENT BUSINESS APPROVED BY THE CHAIRMAN OF THE PARISH COUNCIL

There was no urgent business.

18/179 MATTERS RAISED BY MEMBERS OF THE PUBLIC

There were no matters raised by members of the public

18/180 QUESTIONS RAISED BY COUNCILLORS

There were no questions raised by Councillors

18/181 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

There were no reports from County and District Councillors

18/182 ACTION REVIEWS FROM THE LAST MEETING

18/138 Botley Street naming progressed

18/141 Yellow Lines North Hinksey Lane; on going

18/183 CLERKS REPORT.

Clerk to NHPC drew Councillors attention to the guidance notes relating to forthcoming Parish Elections

18/184 COUNCIL MOTIONS

There are no Council motions

18/185 COUNCIL MATTERS

1)Annual Parish Meeting

Councillor Kay reported that 10 Parish Councillors attended the well-attended Annual Parish Meeting which heard presentations: about progress with the West Way building

Works, the Expressway, Pavilion Planning application and from the Local PCSO about crime issues in the area. These presentations were followed by Q&A sessions. All of the presentations are available on the NHPC web site

2) Oxford to Cambridge Expressway

Councillor Kay reported on the Working Group meeting held on 8th March 2019 expanding on notes previously circulated to Councillors. The next meeting was due to be held on 10th April with notes from that meeting to be circulated to Councillors before Council's meeting in April. Councillor Kay

informed the meeting that he would now be asking Neighbouring Parish Councils for their formal, agreed position

on the Expressway and it was suggested that he should also request further information from the County Council and local MPS as to their respective positions

3) Amendments to Standing Orders proposed by Councillor Kay.

Council discussed the proposed changes (circulated as paper 3 and subsequently updated version 2 of paper 3) to the revised Standing Orders part I, sections 44 and 45 and part II section 23, relating to the Council Policy Documents and the asking of questions at meetings.

It was agreed to add under Paragraph 45 under Councillors questions: *that in responding to questions it is expected that Councillors should answer questions in accordance with the code of conduct.*

The third version of proposed changes to the revised Standing Orders part I, sections 44 and 45 and part II section 23, relating to the Council Policy Documents and the asking of questions at meetings incorporating the above amendment was then **Proposed** by Councillor Kay and **Seconded** by Councillor Dykes and **AGREED** unanimously by Council.

4) Fen Survey quotation

Council considered the recommendation from the R&A Committee to accept the quote to enable a follow up ecological survey be undertaken of the Fen in the Spring 2019 by a FEN specialist noting that Council had previously AGREED to recommend that the next Council undertake a bat survey in May -August 2019.

Councillor Potter **Proposed** and Councillor Kay **Seconded** and it was unanimously **AGREED**

5) Review of final agreement with Matthew Arnold School (MAS) on usage of the Louie Memorial Upper Playing Field.

Council Considered the extension terms. It was noted that a minor correction to the lease was required where one section contained incorrect contact details. Councillor Potter **Proposed** and Councillor Bolder **Seconded** that subject to making the noted correction to the lease wording the Chair and Clerk should sign the lease offering an 18-month extension to the terms circulated as paper (5) ; which was unanimously **AGREED**

6). Neighbourhood Plan

Councillor Kay noted that the Vale's consultation had come to an end with any comments to be shown on their website shortly, and the internal examiner was due to be appointed very shortly to carry out the next stage of the process..

7). The Botley Centre redevelopment and the new Seacourt Hall building.

Councillor Berrett provided Councillors with a brief update on recent progress

8) Grant Application ref north Hinksey Volunteers

Councillors considered a grant application from the North Hinksey Volunteers for £150 which was proposed by Councillor Kay, Seconded by Councillor Dykes and **AGREED** unanimously

18/186 ACCOUNTS FOR PAYMENT.

Councillors approved the accounts as presented in the supplementary agenda

18/187 OTHER DOCUMENTS AND LETTERS RECEIVED

It was reported that correspondence had been received from contractors working on behalf of highways England advising of the removal of 3 redundant bus shelters on the North Hinksey section of the A34

18/188 DATES OF FUTURE MEETINGS

Parish Council 25th APRIL 2019