



## Botley & North Hinksey Parish Council



Mrs Julie Flenley, Locum Clerk to the Parish Council

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### **A Meeting of Botley & North Hinksey Parish Council will be held at 7.30pm on Thursday 27<sup>th</sup> July 2023 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, click  
here: <https://us02web.zoom.us/j/82269209636?>

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

Meeting ID: 822 6920 9636

You will also be prompted to enter the following passcode: 736413

To listen by telephone (including mobiles), dial: +44 203 481 5237

*Julie Flenley.*

Julie Flenley - Locum Clerk to the Parish Council

21<sup>st</sup> July 2023

## **AGENDA**

**23/054: Apologies for Absence**

**23/055: Declarations of Interest**

**23/056: Approval of Draft Minutes of the** Parish Council Meeting held on 15<sup>th</sup> June 2023.

**23/057: To NOTE the latest committee meeting draft minutes:**

- Planning Committee (1<sup>st</sup> June 2023, 22<sup>nd</sup> June 2023)

To note that all draft minutes will be on a councillor shared dropbox to access.

**23/058: Matters raised by Members of the Public:** (Max 5 mins / question, 15 mins total)

**23/059: Reports from County & District Councillors** (10 minutes)

**23/060: Clerk's Report** (*Paper 2*) (5 minutes)

**23/061: Council Motions** (5 minutes)

**23/062: Finance**

- Review 1<sup>st</sup> Quarter Reports
- Approval of Receipts and Payments since last full Council meeting (*Paper 3*)
- For Council to CONSIDER and DECIDE the s.137 grant application from North Hinksey Conservation Volunteers
- Purchase of Clerk's laptop. For approval of expenditure £800 plus £200 technical support for a new laptop from Office Equipment, Phone and Broadband budget line. Zoom Laptop to be passed to the RFO. Old Clerk laptop to be used for Zoom.

- e) To APPROVE the quote from Kitson consulting on website and email works to reflect the change of domain name to 'Botley and North Hinksey Parish Council' as recommended by the Communications Committee Paper in Dropbox.
- f) To approve quotes from tree surgeons for urgent work on dead tree on allotments. Paper in Dropbox.

### **23/063: Building Projects**

#### **a) Pavilion Project Update**

For [P22/V2377/FUL](#) for the Louie Memorial Pavilion – to note the Vale of the White Horse District Council's planning committee outcome from 26<sup>th</sup> July 2023.

#### **b) Skatepark Project Update**

For Council to note any updates of Planning Application [P23/V0842/FUL](#) for the new skatepark in the Upper Louie Memorial Playing Field which was due to be determined by 28<sup>th</sup> June 2023.

### **23/064: General**

- a) To NOTE and ADOPT proposed changes to the Website Policy as recommended by the Communications Committee. (Paper in dropbox)
- b) Public Arts Project Update – Progress report from Cllr Berrett
  - i. Westway mural update – Nor – paper in dropbox
  - ii. Turner Drive public art update – Paper in Dropbox and budget request for up to £200
- c) Allotment Inspections – Cllrs Church to report on date agreed for inspection.
- d) To NOTE the Flood Alleviation Scheme Compulsory Purchase Order – BNHPC's position remains unchanged.
- e) To NOTE the Air Quality Action Plan response which has been collated by the Planning Committee and due by 27<sup>th</sup> July 2023.
- f) To REVIEW the RoSPA safety Inspection Report on the play equipment at the Louie Memorial Playing Field.
- g) Lime Road Bridleway Works (to take place at the end of July 2023 / early August). Council to review risk assessment and insurance cover and confirm arrangements. Papers in Dropbox.
- h) Allotment footpath update. Subject to receipt of a report from the County Council.
- i) Basketball hoops (from Recreation & Amenities Committee)
- j) Councillor training update.
- k) Community Liaison meeting 10<sup>th</sup> August

### **23/065: Questions raised by Councillors: (Max 5 mins / question, 15 mins total)**

### **23/066: Other Documents & Letters Received:**

**Date of Next Meeting:** Thursday 14<sup>th</sup> September 2023 at 7.30pm