

HINTON WALDRIST PARISH COUNCIL

Clerk: Mrs Allison Leigh, 26 Eaton, Abingdon, Oxfordshire, OX13 5PR

Telephone: 01865 865 876 [E-mail: pc.hwaldrist@gmail.com](mailto:pc.hwaldrist@gmail.com)

You are summoned as Members of Hinton Waldrist Parish Council to the Meeting of the Parish Council which will be held in the Village Hall at 7:00pm on Tuesday, 20th July 2021

By Allison Leigh – Parish Clerk – 2021

AGENDA

21/22: Apologies for absence: To receive apologies for absence.

21/23: Declarations of Interest

21/24: Public questions and statements: Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public is welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given is 10 minutes in total. At the discretion of the Chairman, this may take place at any stage of the meeting.

21/25: Minutes of the last meeting: To authorise the signing of the minutes of the meeting of the 17th May 2021 as true record of the meeting.

21/26: Reports from County and District Councillors: To receive their reports and to consider any actions required.

21/27: Report from Police Constable Officer: To receive the report and to consider any actions required.

21/28: Matters arising and not appearing elsewhere on the agenda: To discuss any matters arising and not appearing elsewhere on the agenda.

21/29: Parish Councillor Vacancy: To discuss the Parish Councillor vacancy with a view to co-opt

21/30: Annual Parish Emergency Planning Survey – OCC: To discuss the Emergency Planning Survey sent from OCC

21/31: Planning:

Planning applications

<u>Planning Number</u>	<u>Address</u>	<u>What</u>
P21/V1268/DIS	Land North of Duxford (part of Chimney Meadows Nature Reserve Duxford	Discharge of condition 6 (Tree Protection Measures) on planning application P20/V3225/FUL (Construction of Shifford Weir Fish Bypass, comprising excavation of a new approx 450m long naturalised fish bypass channel, including one culvert under existing flood embankment, wooden handrails to edge of culvert,

		use of excavated materials to improve BBOWT access for future management of the reserve, together with temporary construction accesses and temporary construction compound on land near public highway in Duxford, and reinstatement of land following completion of the construction works)
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Planning Amendments

<u>Planning Number</u>	<u>Address</u>	<u>What</u>
P21/V1136/HH	The Old Rectory Hinton Waldrist	The amendment is for: As amplified by tree report received 7 July 2021.

21/32: Financial report:

- Reconciled balance as of 30th June 2021: £8,344.49

Cheques authorised:

<u>Payee</u>	<u>Item</u>	<u>Cheque number</u>	<u>Amount</u>	<u>Date</u>
Hinton Waldrist Village Hall	Room hire	643	20.00	18/5/2021
Debbie Cordery	Replacement bench	644	349.99	28/5/2021
HMRC	Refund for payment made in error by HMRC	645	306.12	4/6/2021
H. Hamill	Bolts and brackets for bench	646	22.24	4/6/2021
Allison Leigh	Expenses	649	47.94	4/6/2021

Cheques to authorise:

<u>Payee</u>	<u>Item</u>	<u>Cheque number</u>	<u>Amount</u>	<u>Date</u>
Allison Leigh	Salary – June 2021	647	112.20	30/6/21
Allison Leigh	Salary –July 2021	648	111.20	31/7/21
Allison Leigh	Expenses – June and July	650	52.00	20/7/2021
Hinton Waldrist Vilalge Hall	Room hire	651	20.00	20/7/2021

Audit:

- **Certify the council can confirm itself as exempt and sign the Certificate of Exemption**

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- **Review Internal Audit Report 2021 2022**
- **Review and sign Annual Governance Statement 2020 2021**
- **Review and sign Accounting Statements for 2020 2021**
- **Review Annual Return with variances for the 2020 2021 audit**

21/33: Publications and correspondence: Relevant information has been sent to Council members by email.

21/34: Matters for report: To raise matters for discussion without decision or items for next meeting.

21/35: Date of the next meeting: To discuss the date of the next Parish Council