## EYNSHAM PARISH COUNCIL



You are summoned to attend the Fishponds Committee Meeting at the Bartholomew Room at 6.30pm on Tuesday 30 July 2019

## **AGENDA & SUMMONS**

- 1. To appoint a Committee Chairman for the Council year 2019/20.
- 2. To receive apologies for absence.
- 3. To receive Declarations of Interest in agenda items.
- 4. To review the minutes of the meeting of 29 January 2019.
- 5. Public Participation to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's Code of Conduct and Standing Orders.
- 6. To consider updated Committee Terms of Reference for recommendation to the Council.
- 7. To receive correspondence and agree actions.
- 8. To review the Work Schedule in conjunction with Ubico's tasks.
- 9. To review the Risk Assessment form and add Cllr Macken to the rota.
- 10. To discuss the way forward with the wildflower meadow and spinney (including how to mark the edges of both).
- 11. To receive an update on McCracken & Son's work on the boardwalk replacement.
- 12. To discuss the overhang on FP 206/3 (Chilbrook) and agree actions.
- 13. To discuss the removal of the pond sedges in 2020.
- 14. To review income and expenditure against budget and S106 priorities for the 2019/20 financial year.
- 15. Date of next meeting 15 October 2019.

Katherine Doughty, Clerk to the Council - 24 July 2019