

Parish Council Meeting held in the Bartholomew Room on Tuesday 7 March 2017 at 7.30 pm

MINUTES

Present: Councillors - Mr R Andrews, Ms J Baldwin, Mr A Bickley, Ms T Crowley, Ms K Crowe, Mr P Emery, Mr R Macken, Mr A Mosson, Ms S Osborne, Mr N Relph, Mr D Stukenbroeker.

Also in Attendance: Clerk to the Council, Cllr Mathew and 3 members of the public.

16/502 Apologies for absence – Mr G Beach, Ms S Brown, Dr Mark Zumbuhl.

16/503 Declarations of Interest – none.

16/504 Minutes of the meeting held on 7 February 2017 – It was **RESOLVED** that the minutes be signed as a true record.

16/505 The council received a report from Superintendent Kath Lowe, local police area commander for Cherwell and West Oxfordshire and Steve Hookham, Neighbourhood Inspector for West Oxfordshire regarding the future of policing in Eynsham. They confirmed that the two PCSOs will continue to be based at the Village Hall as before. The model of policing is changing and few people now contact the police by visiting a police office. It was agreed that residents would be informed of the changes, and how they could still meet with the police at the Village Hall, in the forthcoming Eynsham News.

16/506 Public Participation

• Cllr Charles Mathew said that he felt the core strategy for Mineral and Waste remains unsound.

16/507 Correspondence – none.

16/508 The Clerk's Report was received and discussed.

16/509 Finance. It was **RESOLVED** to pay the accounts as presented. The income & expenditure reports were noted.

16/510 To council **RESOLVED** to arrange wifi provision provided by BT in the Bartholomew Room given the additional advantage of a BT hotspot for the village.

16/511 The council received reports from councillors representing the council on outside bodies:

Parish Transport representative – Dennis Stukenbroeker

16/512 The council discussed the consultation regarding Community Infrastructure Levy. Mr Stukenbroeker circulated a report prior to the meeting. The council **RESOLVED** to accept the report as the basis for their response.

16/513 The council discussed its response to the consultation on Proposed Main Modifications to the Oxfordshire Minerals and Waste Local Plan: Part 1 – Core Strategy. The council **RESOLVED** to reiterate its previous concerns that the numbers do not seem to make sense. Mr Andrews to reply on council's behalf before the deadline of 20 March 2017.

16/514 The council discussed which version of the Eynsham Neighbourhood Plan should be sent to WODC for the formal process of adoption. The council **RESOLVED** to accept version 2.10, the simplified version of the plan.

16/515 Committee Meetings – the council received recommendations of the following meetings:

- Communications 7 February 2017 at 6.30pm
- Finance and General Purpose 21 February 2017 at 7.30pm

16/516 To note dates of the next Eynsham Parish Council meetings:

- Footpaths 14 March at 6.30pm
- Play Areas 14 March at 7.30pm
- Planning (if required) 4 April at 6.30pm
- Council 4 April 2017 at 7.30pm

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman moved that, considering the confidential nature of the business to be discussed, the public and press be excluded for the remainder of the meeting.

16/517 The council considered three quotes for survey work in relation to traffic calming for the introduction of a 20mph zone. The council **RESOLVED** to accept the quotation from The Urbanists.

The Meeting closed at 9.13pm