



# EYNSHAM PARISH COUNCIL

Fishponds Committee meeting  
in the Bartholomew Room at 6.30pm  
on Tuesday 29 January 2019

## MINUTES

**Present:** Cllr Sue Osborne (Committee Chairman), Cllr Gordon Beach, Cllr Andrew Bickley, Cllr Peter Emery and Cllr Carl Rylett.

**In attendance:** Katherine Doughty, Clerk to the Council. There were no members of public.

**19/F1 Apologies for absence** – Cllr Sue Brown. Cllr Jane Baldwin was not present.

**19/F2 Declarations of Interest** – None.

**19/F3 To review the minutes of the last meeting of the 16 October 2018** – Noted that the minutes were approved at the Full Council meeting on 6 November 2018.

**19/F4 Public Participation** – None.

**19/F5 To review and update the work schedule** – Minor amendments were made including removal of a work party date.

**19/F6 To consider amendments to the monthly Risk Assessment form** – Minor amendments were made including the removal of archaeology wording.

**19/F7 To consider removal of the pond sedges in 2020** – It was felt that the Committee should start to plan for sedges to be removed/thinned from the channels and pond using a mini-digger with a view to undertaking the work next year. Contractors are to be considered and quotes obtained. Use of a drone to capture the extent of work is to be explored.

**19/F8 To consider repair/replacement of strimmers and agree actions** – It was noted that both strimmers are in need of some maintenance and repair. In consideration of the cost to buy new like-for-like equipment, it was felt that the strimmers should be serviced. It was **RECOMMENDED** that the strimmers are serviced by Robert's Garden Machinery at £46 per strimmer (plus parts). (Cllr Macken may assist before they are serviced).

**19/F9 To consider tasks and dates for volunteer work parties** - Woodchip and hoggin to be distributed. Clerk is to check fence posts (Badgers Walk) and tree branches that need trimming.

**19/F10 To review income and expenditure against budget and note agreed budget/S106 priorities for the 2019/20 financial year** – The Clerk reviewed the financial information and confirmed the budget and S106 details for the next financial year.

**19/F11 Date of next meeting** – to be advised.

The meeting closed at 7.10pm.