



# EYNSHAM PARISH COUNCIL

You are summoned to attend the Fishponds Committee Meeting at the Bartholomew Room at 7.30pm on Tuesday 13 June 2017

## AGENDA & SUMMONS

1. To elect a Committee Chairman for 2017/18.
2. To accept apologies for absence.
3. To receive Declarations of Interest.
4. To review the minutes of last meeting of the 10 January 2017.
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 review income, expenditure against budget.
7. To discuss the work schedule for 2017/2018 (*2016/2017 schedule attached*), review UBICO's role and consider adding maintenance of the wildflower meadow to the schedule.
8. To consider the following repairs:-
  - (a) Ad hoc work which may need doing on site (e.g. two broken branches reported on 6.6.16 which are blocking the boardwalk).
  - (b) Footbridge/boardwalk at the foot of the wheelchair ramp (a couple of planks are damaged, some of the boardwalk supports seem to have sunk and the uprights supporting the handrails are wobbly).
9. To discuss the treatment of duckweed on the pond (*Wychwood Project information attached*).
10. To discuss the need/replacements for the flotation devices.
11. To discuss the possibility of undertaking some dry stone walling this Summer.
12. Date of next meeting – Tuesday 17 October at 7.30pm.

*K. Doughty*

Katherine Doughty, Clerk to the Council – 7 June 2017

**The public and press are welcome to attend.**

**Please contact the clerk if you have concerns regarding accessibility.**

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