EYNSHAM PARISH COUNCIL



You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 5 June 2018

AGENDA & SUMMONS

- 1. To receive apologies for absence.
- 2. To receive Declarations of Interest in agenda items.
- 3. To confirm the minutes of Annual Parish Council meeting of 1 May 2018.
- 4. To confirm the minutes of the Planning Committee of 1 May, Finance & General Purposes Committee of 29 May and approve the recommendations contained therein.
- 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 receive correspondence.
- 7. To consider correspondence regarding lettings of The Square and agree acceptable uses.
- 8. To consider the Clerk's Report and agree actions.
- 9. Finance:-
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
- 10. To note criminal damage to the play area fencing at Oxford Road play area and consider a quote for replacement fencing by TCL Ltd.
- 11. To agree the relocation of the Norman Boultwood Bench at Oxford Road Playing Field (South).
- 12. To consider and approve a quote for a replacement goalpost at Old Witney Road play area by Soccertackle.com.
- 13. To receive an update on the Pavilion replacement project.
- 14. To consider and approve a quote for play inspection services by Play Safety Ltd (RoSPA).
- 15. To consider and approve amended Terms of Reference for the Traffic Advisory Committee and Traffic Advisory Sub-Committee.
- 16. Eynsham Neighbourhood Plan:-
 - (a) To note receipt of the Independent Examination Report.
 - (b) To receive an update on the amended Eynsham Neighbourhood Plan and agree actions.
- 17. To receive reports from Councillors representing the Council on outside bodies and meetings.
- 18. To note dates of the next Eynsham Parish Council meetings:-
 - Communications Committee 12 June at 6.30pm.
 - Traffic Advisory Sub-Committee 12 June at 7.30pm.
 - Play Areas Committee 19 June at 6.30pm.
 - Fishponds Committee 19 June at 7.30pm.
 - Planning Committee Meeting 3 July at 6.30pm.
 - Full Council 3 July at 7.30pm.



Katherine Doughty, Clerk to the Council - 30 May 2018

Please contact the Clerk if you have concerns regarding accessibility of the meeting venue. The public and press are welcome to attend.

CLERK: KATHERINE DOUGHTY,91 Brize Norton Road, Minster Lovell, Witney, Oxford OX29 0SG Telephone: 07956 901622 Email:epc.clerk@eynsham-pc.gov.uk Web:www.eynsham-pc.gov.uk