EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 3 July 2018

AGENDA & SUMMONS

- 1. To receive apologies for absence.
- 2. To receive Declarations of Interest in agenda items.
- 3. To confirm the minutes of the Parish Council meeting of 5 June 2018.
- 4. To confirm the minutes of the Footpaths Committee of 15 May, Planning Committee of 5 June, Communications Committee of 12 June, Traffic Advisory Sub-Committee of 12 June, Play Areas Committee of 19 June and Fishponds Committee of 19 June 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 a draft policy for use of The Square for political canvassing and agree actions.
- 8. To consider providing free use of The Pavilion for a charity football match on 9 September 2018.
- 9. To consider the Clerk's Report and agree actions.
- 10. Finance:-
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
- 11. To note use of Whites Cleaning Ltd for cleaning in July at £386.00.
- 12. To note top-up play bark (Dovehouse Close) and sand (Oxford Road Playing Area) costs of £1020.85 and agree further 6 tonnes of bark.
- 13. To review Planning Matters Permission in Principle (PIP) and Technical Details Consent (TDC) and resolve how future applications are considered.
- 14. To consider providing permission for the Eynshfest event on 28 July 2018.
- 15. To discuss the Oxfordshire Cotswolds Garden Village Area Action Plan and consider a consultation response to West Oxfordshire District Council.
- 16. Eynsham Neighbourhood Plan:-
 - (a) To receive an update on the amended Eynsham Neighbourhood Plan and agree actions.
 - (b) To consider the appointment of an independent advisor to undertake a technical review at a maximum cost of £5625 (to be offset against a Locality grant to be pursued).
- 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:-
 - Traffic Advisory Sub-Committee Meeting 10 July at 7.30pm.
 - Traffic Advisory Committee Meeting 17 July at 7.30pm.
 - Finance & General Purposes Committee Meeting 31 July at 7.30pm.
 - Planning Committee Meeting 7 August at 6.30pm.
 - Full Council 7 August at 7.30pm.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

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

W. Doughty Katherine Doughty, Clerk to the Council – 27 June 2018

19. To consider tenders for the replacement Pavilion project.

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