## EYNSHAM PARISH COUNCIL

You are summo
Bartholomew

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 7 August 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 3 July 2018.
- 4. To confirm the minutes of the Planning Committee of 3 July, Traffic Advisory Sub-Committee of 10 July and Finance & General Purposes Committee of 31 July 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 note Fields in Trust's proposed Deed of Variation and agree actions.
- 8. To consider the Clerk's Report and agree actions.
- 9. Finance:-
  - (a) To approve payment of accounts.
  - (b) To be advised of income and expenditure.
- 10. To resolve to pursue a Certificate of Service of Notice of Application for a Modification Order to the Definitive Map & Statement regarding footpath 206/10.
- 11. To consider building work to the Bartholomew Room and agree actions.
- 12. Cotswolds Garden Village Area Action Plan.
  - (a) To consider and agree the Council's consultation response.
  - (b) To consider and agree further actions (if necessary).
- 13. Eynsham Strategic Development Area Action Plan.
  - (a) To consider and agree the Council's consultation response.
  - (b) To consider and agree actions and publicity.
- 14. Eynsham Neighbourhood Plan.
  - (a) To receive an update on the amended Eynsham Neighbourhood Plan and agree actions.
  - (b) To note receipt of the Locality grant of £5625 and appointment of an independent advisor at £5625.
- 15. To receive reports from Councillors representing the Council on outside bodies and meetings.
- 16. To note dates of the next Eynsham Parish Council meetings:-
  - Planning Committee Meeting 4 September at 6.30pm (if required).
  - Full Council 4 September 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.

- 17. To consider quotes for annual tree/shrub maintenance work.
- 18. To consider tenders for the replacement Pavilion project.

W. Daughty

## Katherine Doughty, Clerk to the Council – 31 July 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: eynsham-pc.gov.uk