EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 2 October 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 4 September 2018.
- 4. To confirm the minutes of the Play Area Committee of 11 September, Footpaths Committee of 18 September and Communications Committee of 18 September 2018 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 the Clerk's Report and agree actions.
- 8. Finance:-
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
 - (d) To note payments approved under 4.1 of the Financial Regulations.
 - (e) To note completion of the external audit by Moore Stephens and no matters raised.
- 9. Planning matters:-
 - (a) To consider planning application 18/02721/FUL and 18/02724/FUL 3 Thornbury Road Construction of detached dwelling and formation of vehicular access with entrance gates.
 - (b) To note new planning appeal for 47 Spareacre Lane APP/D3125/W/18/3206123.
 - (c) To note recent decisions made.
- 10. To consider a financial contribution to the Bartholomew Sports Centre (Dual Use Agreement).
- 11. Christmas Lights at The Square.
 - (a) To consider providing permission to hold a Christmas lights switch on event.
 - (b) To consider Langston Electrical Services' quote for this years' Christmas lighting services.
- 12. Pavilion and Oxford Road car parks.
 - (a) To consider a reduced hire fee for Eynsham Road Runners.
 - (b) To discuss security arrangements and agree actions.
- 13. To receive an update on flytipping at the Back Lane car park and agree actions.
- 14. To consider and approve a response to Oxfordshire County Council's Minerals & Waste Local Plan consultation.
- 15. To consider and recommend street names for the new Thornbury Road development.
- 16. To nominate representatives to attend Oxfordshire Cotswolds Garden Village Forum Meetings held by West Oxfordshire District Council.
- 17. To receive an update on the amended Eynsham Neighbourhood Plan and agree actions.
- 18. To receive reports from Councillors representing the Council on outside bodies/meetings.
- 19. To note dates of the next Eynsham Parish Council meetings:-
 - Fishponds Committee 16 October at 7.30pm.
 - Extra Play Area Committee 30 October at 7.30pm.
 - Planning Committee Meeting 6 November at 6.30pm (if required).
 - Full Council 6 November 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.

- 20. To consider the appointment of an architect for the replacement Pavilion project.
- 21. To consider quotes for Structural Engineer services for the Bartholomew Room.

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Katherine Doughty, Clerk to the Council – 26 September 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