EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 6 November 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 2 October 2018.
- 4. To confirm the minutes of the Fishponds Committee of 16 October, Traffic Advisory Sub-Committee of 30 October and Play Areas Committee of 30 October 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 receive an update on online banking and agree transfer date.
- 9. Planning matters:-
 - (a) To consider planning application 18/02659/FUL The Evenlode, Old Witney Road Extension of public house to provide guest rooms.
 - (b) To consider planning application 18/02817/HHD 2A Witney Road Raising and conversion of existing garage roof to form annexe including external staircase, dormer window and rooflights.
 - (c) To note recent decisions made.
- 10. To consider a quote for the creation of a downloadable map for the Eynsham-Freeland circular walk.
- 11. To receive an update on flytipping at the Back Lane car park and agree actions.
- 12. To note the new street names for the Thornbury Road development.
- 13. To approve a collaborative approach with Grosvenor in developing proposals for the Oxfordshire Cotswolds Garden Village (OCGV).
- 14. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
- 15. To receive an update on the replacement Pavilion project.
- 16. To receive reports from Councillors representing the Council on outside bodies/meetings.
- 17. To note dates of the next Eynsham Parish Council meetings:-
 - Planning Committee Meeting 4 December at 6.30pm (if required).
 - Full Council 4 December at 7.30pm.
 - Finance & General Purposes Committee 11 December 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.

18. To consider a quote and options for the 3, B4449 roundabouts refurbishment and planting.

Katherine Doughty, Clerk to the Council – 31 October 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