



# EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the  
Bartholomew Room at 7.30pm on Tuesday 4 December 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 6 November 2018.
4. 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.
5. To receive correspondence.
6. To consider the Clerk's Report and agree actions.
7. Finance.
  - (a) To approve payment of accounts.
  - (b) To approve bank reconciliation.
  - (c) To be advised of income and expenditure.
8. Eynsham Neighbourhood Plan.
  - (a) In accordance with agenda item 2, to confirm that members comply with Eynsham Parish Council's Code of Conduct.
  - (b) To resolve that the Council continues to support the building of a second primary school as part of the Western Strategic Development Area (*ENP6A*).
  - (c) To resolve that the Council continues to support Eynsham's aspiration to be part of the 'Knowledge Spine' and confirms its support for a campus style Science Park – otherwise that the wording is changed to correctly reflect aspirations. (*Page 6 (part), 14.11, ENP14C, ENP16*).
  - (d) To resolve that the Council continues to support the Local Green Spaces Policy (*ENP12*).
  - (e) To resolve to submit the updated version of the Eynsham Neighbourhood Plan to West Oxfordshire District Council for taking through the formal stages of adoption (subject to minor amendments raised at agenda item 9 if appropriate).
9. To consider attendees and process of the Oxfordshire Cotswolds Garden Village collaboration meetings with Grosvenor.
10. To receive an update on the Bartholomew Room refurbishment project and agree actions.
11. To receive an update on the B4449 roundabouts refurbishment project and agree actions.
12. To consider a report by Jenks and resolve the Woodland management at Dovehouse Close.
13. To receive reports from Councillors representing the Council on outside bodies/meetings.
14. To note dates of the next Eynsham Parish Council meetings:-
  - Finance & General Purposes Committee – 11 December at 7.30pm.
  - Planning Committee Meeting – 8 January 2019 at 6.30pm (if required).
  - Full Council – 8 January 2019 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.

15. To discuss the resignation of an employee and agree actions.

K. Doughty

Katherine Doughty, Clerk to the Council – 28 November 2018

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

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