EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 8 January 2019

AGENDA & SUMMONS

- 1. To receive apologies for absence.
- 2. To receive Declarations of Interest in agenda items.
- 3. To approve the minutes of the Parish Council meeting of 4 December 2018.
- 4. To approve the minutes of the Finance & General Purposes meeting of 11 December 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. Eynsham Park & Ride and A40 Bus Lane scheme.
 - (a) To welcome Raymond Cheung and Odele Parsons, Oxfordshire County Council to answer queries on the scheme.
 - (b) To consider a response to the consultation.
- 8. To consider the Clerk's Report and agree actions.
- 9. To consider changing meeting days to the second Tuesday of each month with effect from the beginning of the new Council year.
- 10. To consider and approve Oxfordshire County Council's Agreement under S101 of the Local Government Act 1972.
- 11. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
 - (d) To consider and approve the budget and Parish Precept for the 2019/20 financial year.

12. Planning matters:-

- (a) To consider planning application 18/03287/HHD Coach House, Tanners Lane Alterations to include removal of existing conservatory and erection of two storey rear and single storey side extensions, construction of two storey glazed link to replace existing and associated landscaping works.
- (b) To note the planning appeal decision for APP/D3125/W/18/3207406 Land at Pinkhill Lane, Eynsham.
- (c) To note recent decisions made.
- 13. To consider joining the No Expressway Alliance (Oxford-Cambridge Expressway) (subject to legal advice).
- 14. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
- 15. To receive reports from Councillors representing the Council on outside bodies/meetings.
- 16. To note dates of the next Eynsham Parish Council meetings:-
 - Traffic Advisory Committee 22 January at 6.30pm.
 - Traffic Advisory Sub-Committee 22 January at 7.30pm.
 - Fishponds Committee 29 January at 6.30pm.
 - Communications Committee 29 January at 7.30pm.
 - Planning Committee 5 February at 6.30pm (if required).
 - Full Council 5 February 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 nominations for the High Sheriff of Oxfordshire Awards.

N. Daughty

Katherine Doughty, Clerk to the Council - 2 January 2019

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