



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 5 March 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 5 February 2019.
4. To approve the minutes of the Finance & General Purposes Committee meeting of 26 February and consider 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. To note concerns raised by Green TEA regarding climate change and consider a policy.
9. To note concerns raised by residents regarding the District Council's consultation/community forum process and agree actions.
10. To consider the re-appointment of a Trustee to the Bartholomew Educational Foundation.
11. To consider quotes for the repair of the boardwalk at Fishponds.
12. To consider a quote for a Skate Park Workshop/Demonstration Event (in association with the Oxfordshire Play Association Play & Activity Day on 26 July).
13. To review gate security arrangements for Oxford Road Playing Fields (north and south) and agree actions.
14. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
15. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
16. To consider a draft response to Oxfordshire County Council's consultation for a Scoping Opinion for the proposed Park & Ride and A40 bus lane.
17. To receive reports from Councillors representing the Council on outside bodies/meetings.
18. To note dates of the next Eynsham Parish Council meetings:-
 - Traffic Advisory Sub-Committee – 12 March at 7.30pm.
 - Footpaths Committee – 19 March at 6.30pm.
 - Play Areas Committee – 19 March at 7.30pm.
 - Planning Committee – 5 March at 6.30pm (if required).
 - Full Council – 5 March 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.

19. To consider quotes for the Bartholomew Room refurbishment project management.

K. Doughty

Katherine Doughty, Clerk to the Council – 26 February 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
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