## EYNSHAM PARISH COUNCIL



You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 9 July 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 11 June 2019.
- 4. To approve the minutes of the Communications Committee of 4 June 2019, Play Areas Committee meeting of 18 June 2019 and Extra Planning Committee meeting of 25 June 2019 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 consider amendments to the Schedule of Works (Bartholomew Room).
- 9. To consider undertaking Asbestos Management Surveys of the Pavilion and Bartholomew Room at £590.
- 10. To consider undertaking Asbestos clearance work at the Pavilion compound at £250.
- 11. Finance.
  - (a) To approve payment of accounts.
  - (b) To approve bank reconciliation.
  - (c) To be advised of income and expenditure.
- 12. To consider a draft response from the Planning Committee for planning application R3.0057/19 Oxfordshire County Council Construction of a park & ride car park providing 850 car parking spaces, cycle spaces, motorcycle spaces, electric vehicle charging points, bus shelters, landscaping, external lighting, public open space, toilets, seating, fencing, habitat creation, drainage features, new access from Cuckoo Lane, new roundabout with access onto A40, an eastbound bus lane approximately 6.5km in length from the park & ride site to the A40 bridge over the Dukes Cut canal, two sections of westbound bus lane (each approximately 500m in length), new shared use footway/cycleway, widening of Cassington New Bridge, junction improvements, new crossings, new footbridge alongside Cassington Halt Bridge, and associated works at Land West of Cuckoo lane and adjacent to the A40, Eynsham, West Oxfordshire, OX29 4PU.
- 13. To receive reports from Councillors representing the Council on outside bodies/meetings.
- 14. To note dates of the next Eynsham Parish Council meetings:-
  - Traffic Advisory Sub-Committee meeting 16 July at 6.30pm.
  - Traffic Advisory Committee meeting 16 July at 7.30pm.
  - Fishponds Committee meeting 30 July at 6.30pm.
  - Finance & General Purposes Committee meeting 30 July at 7.30pm.
  - Planning Committee meeting 13 August at 6.30pm (if required)
  - Full Council meeting 13 August 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 receive the Independent Examiner's Draft Report on the Eynsham Neighbourhood Plan, consider any factual inaccuracies and agree actions.

W. Daughty

Katherine Doughty, Clerk to the Council – 3 July 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