



# EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 13 August 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 Parish Council meeting of 9 July 2019.**
5. **To approve the following minutes and consider the recommendations contained therein:-**
  - (a) Traffic Advisory Sub-Committee of 22 January 2019.
  - (b) Traffic Advisory Sub-Committee of 4 June 2019.
  - (c) Planning Committee meeting of 9 July 2019.
  - (d) Traffic Advisory Sub-Committee 16 July 2019.
  - (e) Traffic Advisory Committee 16 July 2019.
  - (f) Fishponds Committee of 30 July 2019.
  - (g) Finance & General Purposes Committee of 30 July 2019.
6. **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.**
7. **To welcome Ian Middleton, Emergency Planning Co-Ordinator (Communications Committee).**
8. **To receive correspondence.**
9. **To consider the Clerk's Report and agree actions.**
10. **To resolve that tenders for the Bartholomew Room refurbishment project (only) are appropriately received directly by Leys Longden & Co – Financial Regulations 11.1(f) refers.**
11. **Oxford Road Playing Fields (north and south).**
  - (a) To consider whether the north car park should continue to remain locked.
  - (b) To consider whether to continue with Oxford Security Services gate locking.
  - (c) To consider using Oxford Security Services for the Pavilion alarm.
12. **Finance.**
  - (a) To approve payment of accounts.
  - (b) To approve bank reconciliation.
  - (c) To approve a revised List of Regular Payments.
  - (d) To be advised of income and expenditure.
13. **To consider a Team Rubicon quote of £500 to undertake a Skate Park event in October half term.**
14. **To consider designs for the replacement Pavilion and submission of a pre-application to West Oxfordshire District Council.**
15. **Oxfordshire County Council A40 improvements & Park & Ride planning application.**
  - (a) To consider directing planning application R3.0057/19 to the Secretary of State for determination (Town & Country Planning Act s77 refers).
  - (b) To consider a draft press release.
16. **Eynsham Neighbourhood Plan.**
  - (a) To note the Independent Examiner's revised list of Local Green Spaces and consider approving these in the modified document.
  - (b) To note the next steps and agree actions.
17. **To receive reports from Councillors representing the Council on outside bodies/meetings.**

**18. To note dates of the next Eynsham Parish Council meetings:-**

- Planning Committee meeting – 10 September at 6.30pm (if required).
- Full Council meeting – 10 September at 7.30pm.

*K. Doughty*

**Katherine Doughty, Clerk to the Council – 31 July 2019**

**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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