



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room (Upper) at 7.30pm on Tuesday 8 October 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 10 September 2019.
4. To approve the minutes of the Footpaths Committee of 17 September 2019 and Play Areas Committee of 17 September 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 welcome Cllr Caroline Edwards as a co-opted member of the Council and note receipt of signed Acceptance of Office form.
7. To note the resignation of Cllr Peter Emery (as of 8 October 2019).
8. To appoint a replacement Trustee to Eynsham Consolidated Charity (4 years) and the Bartholomew Educational Foundation (3 years).
9. To receive correspondence.
10. To consider the Clerk's Report and agree actions.
11. To consider quotes for this years' Xmas decorations display.
12. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
 - (d) To note completion of the external audit by Moore Stephens and no matters raised.
13. Planning.
 - (a) To consider planning application [19/02516/FUL](#) - Twelve Acre Farm, Chilbridge Road - The construction and operation of a solar photovoltaic farm, and other associated infrastructure.
 - (b) To note recent decisions made.
14. To consider a draft response to the [Oxfordshire Cotswolds Garden Village Area Action Plan \(AAP\) Preferred Options Consultation](#).
15. To receive reports from Councillors representing the Council on outside bodies/meetings.
16. To note dates of the next Eynsham Parish Council meetings:-
 - Fishponds Committee – 15 October at 7.30pm.
 - Planning Committee meeting – 12 November at 6.30pm (if required).
 - Full Council meeting – 12 November 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 note use of the Pavilion by the Football Clubs, consider any requests for storage and agree actions.

K. Doughty

Katherine Doughty, Clerk to the Council – 1 October 2019