



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 10 December 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 following Parish Council meetings:
 - (a) 8 October 2019 (meeting re Aurora Solar Farm).
 - (b) 12 November 2019.
 - (c) 19 November 2019.
4. To approve the minutes of the Play Areas Committee of 19 November 2019 and consider the recommendations contained therein.
5. To approve the minutes of the Communications Committee of 1 October 2019 and defer consideration of the recommendations until after the next Communications Committee meeting.
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 receive correspondence.
8. To consider the Clerk's Report and agree actions.
9. To consider the Clerk undertaking a Certificate of Higher Education in Community Governance Higher (Level 4).
10. To consider the appointment of Cllr Edwards to committees.
11. To consider the re-appointment of Trustees –
 - (a) Consolidated Charity - Andy Mosson – 4 years from 5 January 2020.
 - (b) Educational Foundation - Nick Relph – 3 years from 7 February 2020.
12. To consider a quote for tree work at Dovehouse Close Woodland.
13. To consider a quote for minor repair work at the Pavilion.
14. 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 2020/21 financial year.
15. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
16. To receive an update on the A40 Improvements and Park & Ride project and agree actions.
17. To receive an update on the Oxfordshire Cotswolds Garden Village and agree actions.
18. To receive reports from Councillors representing the Council on outside bodies/meetings.
19. To note dates of the next Eynsham Parish Council meetings:-
 - Planning Committee meeting – 14 January 2020 at 6.30pm (if required).
 - Full Council meeting – 14 January 2020 at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 3 December 2019