



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 14 January 2020

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 December 2019.
4. To approve the minutes of the Planning Committee Meeting of 10 December 2019.
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 the resignation of Cllr Caroline Edwards.
9. To consider the co-option of Milly Chen to the Council.
10. To consider refurbishing 4 benches at The Square by Ubico at a cost of c. £800.
11. To consider an estimate for legal work for registration of the Bartholomew Room & The Cross with Land Registry.
12. To consider quotes for Bartholomew Room valuations.
13. To consider quotes for full electrical inspections for the Bartholomew Room and Pavilion.
14. To consider an ADT quote for repairs to the Pavilion alarm system.
15. To review the grass maintenance maps and consider any amendments.
16. To suspend Standing Orders for agenda item 17.
17. To receive the Clerk's informal meeting notes for the Football Club, Playing Field Managers Association of 17 December 2019 and consider the recommendations contained therein.
18. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
19. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
20. To receive an update on the A40 Improvements and Park & Ride project and consider membership of a project team.
21. To receive an update on the Oxfordshire Cotswolds Garden Village and consider membership of a project team.
22. To receive reports from Councillors representing the Council on outside bodies/meetings.
23. To note dates of the next Eynsham Parish Council meetings:-
 - Traffic Advisory Sub-Committee meeting – 21 January 2020 at 6.30pm.
 - Traffic Advisory Committee meeting – 21 January at 7.30pm.
 - Fishponds Committee meeting – 28 January at 6.30pm
 - Communications Committee meeting – 28 January at 7.30pm.
 - Planning Committee meeting – 11 February 2020 at 6.30pm (if required).
 - Full Council meeting – 11 February 2020 at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 8 January 2020

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