



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 11 February 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 14 January 2020.
4. To approve the minutes of the following meetings and consider the recommendations contained therein:-
 - (a) Finance & General Purposes Meeting of 3 December
 - (b) Planning Committee Meeting of 14 January
 - (c) Traffic Advisory Sub-Committee Meeting of 21 January
 - (d) Traffic Advisory Committee Meeting of 21 January
 - (e) Fishponds Committee Meeting 28 January
 - (f) Communications Committee Meeting of 28 January
 - (g) Extra Finance & General Purposes Committee Meeting of 28 January
 - (h) Planning Committee Meeting of 4 February
5. To consider the recommendations of the Communications meeting of 1 October (Full Council minutes 19/201 refers).
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 Cllr Milly Chen as a co-opted member of the Council and note receipt of signed Acceptance of Office form.
8. To receive correspondence and agree actions.
9. To consider requesting the removal of the 'Bring Site' from Back Lane Car Park.
10. To consider the Clerk's Report and agree actions.
11. To consider a quote for urgent repairs to the Bartholomew Room roof at £1700.
12. To consider quotes for winter maintenance work.
13. To consider recommendations 2 and 3 (only) of the Clerk's informal meeting notes for the Football Club, Playing Field Managers Association of 17 December 2019.
14. To note expiry of the Playing Field Managers agreement on 7 April 2020 and agree future management arrangements.
15. To note Oxfordshire County Council's Minerals & Waste Local Plan Part 2 Site Allocations consultation.
16. To resolve that the Gravel & Minerals Committee is re-established.
17. To consider updated Terms of Reference for a Gravel & Minerals Committee and agree its membership. (Note meeting date below).
18. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
19. To note the results of the Eynsham Neighbourhood Plan referendum and agree actions.
20. To receive an update on the A40 Improvements and Park & Ride project and agree actions.
21. To receive an update on the Oxfordshire Cotswolds Garden Village and agree actions.
22. To receive reports from Councillors representing the Council on outside bodies/meetings.

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

- Finance & General Purposes Committee – 25 February at 6.30pm.
- Gravel & Minerals Committee – 25 February at 7.30pm.
- Planning Committee – 10 March 2020 at 6.30pm (if required).
- Full Council – 10 March 2020 at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 5 February 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
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