



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the
Bartholomew Room at 7.30pm on Tuesday 10 March 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 11 February 2020.
 4. To approve the minutes of the following meetings and consider the recommendations contained therein:-
 - (a) Extra Footpaths Committee Meeting of 11 February
 - (b) Gravel & Minerals Committee meeting of 25 February
 - (c) Finance & General Purposes Committee Meeting of 25 February
 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 and agree actions.
 7. To consider the Clerk's Report and agree actions.
 8. To consider fortnightly Council meetings and arrangement of committee meetings (from 12 May).
 9. To note winter maintenance status, review the grass maintenance maps and consider amendments.
 10. To consider a request by the Village Hall Management Committee to install a defibrillator at the hall entrance.
 11. To consider requesting the removal of the 'Bring Site' from Back Lane Car Park (previously deferred).
 12. **Finance.**
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
 - (d) To consider any virement/transfer to earmarked reserves.
 13. **19/02516/FUL - Aurora Solar Farm planning application - To receive an update, note additional online documents and consider adding to the Parish Council's response.**
 14. **To receive an update on the A40 Improvements and Park & Ride project and agree actions.**
 15. **To receive an update on the Oxfordshire Cotswolds Garden Village and agree actions.**
 16. **To receive reports from Councillors representing the Council on outside bodies/meetings.**
- 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. **Bartholomew Room.**
 - (a) To note the Strutt & Parker valuation report.
 - (b) To consider the buildings' future use and agree actions.
 - (c) To consider the Leys Longden tender report, agree refurbishment project funding and appoint a contractor for the Bartholomew Room refurbishment work (previously deferred).

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

- Footpaths Committee – 17 March at 6.30pm.
- Play Area Committee – 17 March at 7.30pm.
- Planning Committee – 14 April 2020 at 6.30pm (if required).
- Full Council – 14 April 2020 at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 4 March 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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