



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at 7.30pm on Tuesday 16 March 2021 to be held remotely

AGENDA & SUMMONS

Please note: due to the current Coronavirus measures, the Parish Council will meet remotely via Zoom Meeting ID: <https://us02web.zoom.us/j/87898935034> / Tel 0203 481 5237

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 2 March 2021.
4. 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.
5. To receive correspondence and agree actions.
6. To receive the Clerk's Report.
7. To consider and approve advertising costs for current job vacancies.
8. To consider and approve a mobile phone for the Responsible Financial Officer/Deputy Clerk at c. £17 per month.
9. To consider retrospective approval for a fence behind the goal at Old Witney Road Play Area.
10. Consultations.
 - (a) To consider a response to [Oxfordshire County Council's Minerals & Waste Local Plan consultation](#) and agree actions. Closing date for responses is 17 March 2021.
 - (b) To consider a response to [Oxfordshire County Council's Local Transport and Connectivity Plan](#) and agree actions. Closing date for responses is 29 March 2021.
11. Finance
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
12. Planning matters.
 - (a) To receive a Salt Cross Garden Village Draft S106 report from AKUrbanism/West Oxfordshire District Council and agree actions.
 - (b) To review the planning applications log and note recent decisions.
13. To receive reports from Councillors representing the Council on outside bodies/meetings.
14. To note dates of the next Parish Council meetings:-
 - (a) Full Council Meeting – 6 April at 7.30pm.
 - (b) Full Council Meeting – 20 April at 7.30pm.

At the conclusion of this part of the meeting, 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.

15. **Bartholomew Room Refurbishment Project**
 - (a) To receive a report from Leys Longden, Project Manager for the Bartholomew Room Refurbishment Project.
 - (b) To consider updated contract/project costs and recommendations.
 - (c) To consider seeking the approval of the Secretary of State for Housing, Communities & Local Government for a replacement PWLB loan of £200,000 over the borrowing term of 10 years for the Bartholomew Room Refurbishment Project (the existing loan of c.£100,000 is to be immediately repaid). It is anticipated that the annual loan repayments will be c. £20,122. It is not intended to increase the council tax precept for the purposes of the loan repayments.

16. To receive a report regarding Oxford Road Playing Field (South) ownership and resolve to approve the recommendations.

K. Doughty

Katherine Doughty, Clerk to the Council – 10 March 2021

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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