



EYNSHAM PARISH COUNCIL

You are summoned to attend the Extra Parish Council Meeting at 7.30pm on Tuesday 18 January 2022 to be held at the Main Hall, Village Hall, Back Lane and [remotely by M.Teams](#)

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 7 December 2021.
4. To approve the minutes of the Extra Parish Council Meeting of 20 December 2021.
5. To approve the minutes of the Amenities & Estates Meeting of 14 December 2021 and note the delegated decisions.
6. To approve the minutes of the Eynsham Traffic Working Group Meeting of 14 December 2021.
7. Public Participation - to receive submissions from members of the public.
8. To consider the co-option of Felicity Burnell and agree actions.
9. To consider creating a Community Speedwatch Group as recommended by the Eynsham Traffic Working Group.
10. To resolve to install a defibrillator at the Pavilion (Amenities & Estates Committee 9 November 2021 - 21/AE68 refers).
11. Planning matters - to consider the following applications:-

Reference	Address	Proposal
(a) 21/03858/LBC	Cobden, 45 Queen Street	Refurbishment works and alterations to existing fireplace opening and chimney breast to kitchen, including repositioning of beam upwards to improve cooking facilities.
(b) 21/03981/S73	4 Oxford Road	Erection of two dwellings, non-compliance with conditions 2 and 3 of 15/03956/FUL to allow design and material changes (retrospective).

12. Finance
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
13. Strategic Plan
 - (a) To approve the consultation report and Council responses subject to minor amendments.
 - (b) To approve the Strategic Plan and Master Projects List subject to minor amendments.
14. To note the date of the next Parish Council meeting, 1 February 2022, 7.30pm in the Village Hall. All committee meetings are cancelled for the month of January.

K. Doughty

Katherine Doughty, Clerk to the Council – 12 January 2022

Due to the [high number of Covid cases in the area](#), wearing face coverings and social distancing measures will be required for this meeting. The Council will monitor local cases and update the meeting Covid mitigation measures regularly. Please be aware that seating for members of the public may be limited due to social distancing requirements. Please contact the Clerk if you have concerns regarding accessibility of the meeting venue.
The public and press are welcome to attend.