



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting
at 7.30pm on Tuesday 1 February 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 Extra Parish Council Meeting of 18 January 2022.
 4. Public Participation - to receive submissions from members of the public.
 5. To receive an update report from Eynsham's West Oxfordshire District Councillors.
 6. To receive an update report from Eynsham's Oxfordshire County Councillor.
 7. **20mph Pilot Scheme**
 - (a) To consider creating a 20mph Pilot Scheme for Eynsham including lower speed limits for the B4449 and B4044.
 - (b) To resolve to pay the costs as detailed in the report, over 2 financial years.
 8. **To consider responding to the following consultations and agree actions:-**
 - (a) Planning application - [R3.0151](#) - Oxfordshire County Council - A40 HIF2 Smart Corridor.
 - (b) Planning application - [21/03087/FUL](#) - Pavilion, Cassington Road - Erection of a storage building. (Council to consider submitting an additional comment).
 - (c) [Cassington Pre-Submission Neighbourhood Plan](#).
 - (d) Proposed expansion of Eynsham Community Primary School and lowering of the age range to 2 years to merge with Eynsham Pre-School.
 9. **To note concerns with infill hedgerow planting at Oxford Road Playing Fields and agree actions.**
 10. **To consider a quote from Oxford Direct Services for repairs to play areas and agree actions.**
 11. **Finance**
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To consider and approve the Statement of Internal Control and Financial Risk & Internal Control Risk Assessment.
 - (d) To consider and recommend amendments to the Asset Register.
 - (e) To consider and approve any virements/transfers to earmarked reserves at financial year end.
 12. **To receive the Master Project List and Dashboard Report.**
 13. **To receive reports from Councillors representing the Council on outside bodies/meetings.**
 14. **To note date of the next Parish Council meeting, 1 March 2022, 7.30pm in the Village Hall.**
- EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman moved 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. **To consider increasing the working hours of the Deputy Clerk and Communications Officer. (Finance & General Purposes minutes 19 October and 23 November 2021 refer).**
 16. **To consider a request (in principle) to dispose of Council land at Dovehouse Close and agree actions.**

K. Doughty

Katherine Doughty, Clerk to the Council – 26 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. This meeting is being held remotely as well as in person. Please click on the link 'remotely by M.Teams' at the top of the agenda, to join the meeting.

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