EYNSHAM PARISH COUNCIL

CLERK: KATHERINE DOUGHTY

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Council Summons & Agenda

11 July 2023

To All Members of the Council

You are hereby summonsed to attend the following meeting for the transaction of the business stated overleaf:-

> **Full Council Meeting** to be held on Tuesday 18 July 2023 at 7.30pm at Eynsham Village Hall, Back Lane and <u>remotely via M.Teams</u>



Supporting documents will be made available in the usual way and online.

Only those who are physically in attendance are permitted by law to participate and your nonattendance will contribute to the vacation of office by failure to attend meetings.¹ Please forward any apologies for absence to the Clerk, as soon as they become known.

The public and press are welcome to attend.²

The law³ allows the public proceedings of council meetings to be recorded which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be filmed. As a matter of courtesy, please advise the Clerk if you intend to record any part of the proceedings.



Richard Wilkins Deputy to the Council

¹ Local Government Act 1972 s85

² Public Bodies (Admission to Meetings) Act 1960

³ Openness of Local Government Bodies Regulations 2014

1. To receive apologies for absence.

2. To receive Declarations of Interest in agenda items.

To receive any disclosable declarations of interest from Members in relation to any items to be considered at the meeting in accordance with the Council's Code of Conduct.

3. Minutes

- (a) To approve and sign as a true record the minutes of the <u>Amenities & Estates Meeting of 13 June</u> 2023.
- (b) To approve and sign as a true record the minutes of the Full Council Meeting of 20 June 2023.
- (c) To approve and sign as a true record the minutes of the <u>Planning Committee of 27 June 2023</u>.
- (d) To approve and sign as a true record the minutes of the <u>Traffic Committee of 27 June 2023</u>.
- (e) To approve and sign as a true record the minutes of the <u>Finance & General Purposes Committee</u> of 4 July 2023.

4. Public Participation

To receive submissions from members of the public for a period of 15 minutes. Members of the public may make representations on any matters, for no more than 5 minutes each in accordance with Standing Orders para 3. The meeting will adjourn for this item.

5. To receive an update report from Eynsham's West Oxfordshire District Councillors and Oxfordshire County Councillor.

To receive a short verbal update from Eynsham's District and County Councillors. The meeting will adjourn for this item.

6. Eynsham Consolidated Charity

To note the resignation of Nick Relph as Trustee and appoint a Councillor as a replacement.

7. Finance

- (a) To approve payment of accounts.
- (b) To approve bank reconciliation.
- (c) To review the income and expenditure for the year to date.

8. To review the Dashboard Report.

To review the Dashboard Report. Officers to provide further information on projects/tasks if requested.

9. To receive reports from Councillors representing the Council on outside bodies/meetings.

To receive short verbal updates from Councillors who were assigned as representatives on outside bodies/meetings at the previous Annual Parish Council Meeting.

10. To note the dates of the next Parish Council meetings at the Village Hall

- (a) Traffic Committee meeting Tuesday 25 July 2023 at 6.45pm
- (b) Planning Committee meeting Tuesday 25 July and 29 August 2023 at 7.45pm.