



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 5 February 2019

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 8 January 2019.
4. To approve the following minutes and consider the recommendations contained therein:-
 - (a) Traffic Advisory Committee meeting of 17 July.
 - (b) Traffic Advisory Sub-Committee meeting of 22 January.
 - (c) Traffic Advisory Committee meeting of 22 January.
 - (d) Communications Committee meeting of 29 January.
 - (e) Fishponds Committee meeting of 29 January.
 - (f) Extra Finance & General Purposes Committee meeting of 29 January.
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.
7. To consider the Clerk's Report and agree actions.
8. To consider quotes for the appointment of Internal Auditor for 2018/19 financial year.
9. To consider quotes for bus shelter cleaning.
10. Finance.
 - (a) To approve payment of accounts.
 - (b) To approve bank reconciliation.
 - (c) To be advised of income and expenditure.
11. Planning matters:-
 - (a) To consider planning application 19/00056/FUL- 2 Clover Place - Demolition of existing dwelling. Erection of new replacement dwelling.
 - (b) To note recent decisions made.
12. To receive an update on the Eynsham Neighbourhood Plan and agree actions.
13. To receive reports from Councillors representing the Council on outside bodies/meetings.
14. To note dates of the next Eynsham Parish Council meetings:-
 - Finance & General Purposes Committee – 26 February at 7.30pm.
 - Planning Committee – 5 March at 6.30pm (if required).
 - Full Council – 5 March at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 28 January 2019

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
Telephone: 07956 901622 Email: epc.clerk@eynsham-pc.gov.uk Web: eynsham-pc.gov.uk