



EYNSHAM PARISH COUNCIL

Parish Council Meeting
in the Bartholomew Room at 7.30pm
on Tuesday 2 April 2019

MINUTES

Councillors Present - Cllr G Beach (Chairman), Cllr R Andrews, Cllr A Bickley, Cllr S Brown, Cllr K Crowe, Cllr A Mosson, Cllr S Osborne, Cllr N Relph, Cllr C Rylett, Cllr D Stukenbroeker and Cllr M Zumbuhl.

Also in Attendance – Clerk to the Council, County Councillor Mathew and 1 member of the public.

Councillors congratulated Joan Stonham for receiving the High Sheriff of Oxfordshire Award in recognition of her dedication to community communications.

19/51 To receive apologies for absence – Cllr P Crowley, Cllr P Emery and Cllr R Macken.

19/52 To receive Declarations of Interest in agenda items – None.

19/53 To approve the minutes of the Parish Council meeting of 5 March 2019 - It was **RESOLVED** that the minutes were signed as a true record subject to one minor amendment.

19/54 To approve the minutes of the Play Area Committee meeting of 19 March and Footpaths Committee meeting of 19 March and consider the recommendations contained therein – A minor amendment was made to the Footpaths Committee minutes. It was **RESOLVED** that the minutes were signed as a true record and the recommendations contained therein were approved.

19/55 Public Participation – County Councillor Charles Mathew reported that Matthew Barber, Deputy Police Crime Commissioner will be attending the next Community Resilience Forum meeting (previously NAG). It was noted that with effect from the end of April, there will be no PC or PCSO for Eynsham as PCSO Helen Keen will be assigned to Woodstock. OCC had tabled a motion to declare a climate emergency which was not approved although members remain sympathetic to the cause.

19/56 To receive correspondence:-

- (a) Email outlining a community music event in August. Clerk and Chairman to meet and fully discuss with the organiser.
- (b) Merchant Navy Day on 3 September – Noted.
- (c) The Clerk briefly discussed OCC's request to move the A40 bus stops. It was agreed that the Clerk reiterate to OCC that they are to remain in situ.

19/57 To consider the Clerk's Report and agree actions – The report was received and discussed. Cllr Andrews discussed the possible use of ground source heating for the new Pavilion which will aid its requirement to be nearly zero energy use.

19/58 Finance:-

- (a) To approve payment of accounts – It was **RESOLVED** to pay the accounts as presented.
- (b) To approve bank reconciliation – It was **RESOLVED** to approve the bank reconciliation.
- (c) To be advised of income and expenditure – Noted.
- (d) To approve the List of Regular Payments for 2019/20 – It was **RESOLVED** to approve the List of Regular Payments for 2019/20.
- (e) To consider and approve additional signatories on the Bank mandate/online banking. It was **RESOLVED** to approve the additional signatories. Cllr Beach queried the Finance & General Purposes Committee Terms of Reference regarding the requirement for the additional signatories to automatically be members of the Committee. Clerk is to check.

19/59 Planning matters.

- (a) To consider planning application 19/00704/HHD – Coach House, Tanners Lane – Alterations to include removal of existing conservatory and erection of two storey rear and single storey side extensions, construction of two storey glazed link to replace existing and associated landscaping works. Comment only that the extensions are to remain ancillary to the main dwelling.
- (b) To consider planning application 19/00849/SCOPE – Land North of A40, A40 section from Barnard Gate to Eynsham Roundabout – Scoping Opinion for Eynsham Oxfordshire Cotswolds Garden Village. A draft response had been circulated. County Cllr Mathew commented that there is a possibility of pre-historic archaeology at the site which if discovered, are not protected by current planning legislation. Cllr Stukenbroeker discussed the difficulties in developing the site (gravel, methane, clay). Cllr Stukenbroeker is to add a section on archaeology.
- (c) To note recent decisions made. It was noted that 4 applications had been received since the publication of the meeting agenda and that an extra Planning Committee meeting may be necessary if deadline extensions are not approved by the District Council (WODC).

19/60 To receive an update on the Eynsham Neighbourhood Plan and agree actions – No update available at the current time. Clerk is to contact WODC to pursue.

19/61 To receive reports from Councillors representing the Council on outside bodies/meetings –

- (a) Cllr Bickley – The Allotment Association is reviewing plot leasing arrangements and would like the Council to consider a revised procedure in due course. Clerk is liaising with Jenks regarding a damaged tree and overhanging tree on the allotments boundary. Clerk is to discuss an allotment tree survey with Jenks and pursue remedial tree work.
- (b) Cllr Rylett – Attended a ‘pre-charrette’ meeting with WODC, Grosvenor and other Parish Councillors. Also attended the public consultation with Oxford Brookes University on the Garden Village.
- (c) Cllr Beach – Attended a meeting with Jansons and AECOM to discuss Derrymerrye Farm development. Attended a Parish & Town Council Liaison meeting at WODC with Cllrs Rylett, Crowley and Emery. Met with SWA Architects and Leys Longden with the Clerk to review building projects. Cllr Mathew and Cllr Beach attended a Worton Farm Liaison meeting. Gravel extraction has been exhausted. The RSPB are yet to approve the overall plan for the future use of the site. Hansons would like to apply for planning permission to accept spoil/inert waste from the proposed Oxford Flood Prevention channel. This would be used to fill an area previously planned as a lake.

19/62 To note dates of the next Eynsham Parish Council meetings:-

- Annual Parish Meeting – 23 April at 7.30pm.
- Annual Meeting of the Parish Council – 14 May at 7.30pm.

The meeting closed at 8.30pm.