



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 7 November 2017

AGENDA & SUMMONS

1. To receive apologies for absence.
2. To receive Declarations of Interest in agenda items.
3. To confirm the minutes of Council meeting of 3 October 2017.
4. To confirm the minutes of the Planning Committee meeting of 3 October and Fishponds Committee meeting of 17 October and receive the following recommendations:-
 - (a) At the time of an emergency, the Senior Committee would take the lead and a member of the Communication Committee (the Chair or person nominated by the Chair) would join the Senior Committee for the duration of the emergency. (Communications meeting 26 September).
 - (b) That the wildflower meadow is cut by Ubico and the arisings collected (£70) and the wildflower meadow is added to Ubico's grass cutting schedule for 3 cuts per year (£120 per cut).
 - (c) McCracken & Son's quote is accepted for the bridge replacement (£1120) and minor repairs to the boardwalk.
 - (d) James Gillies quote is accepted to survey the pond and undertake assessments (£100).
 - (e) A picnic bench is purchased from Earth Anchors (£474) for Harvey's House Mound.
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 welcome Carl Rylett as a co-opted member of the Council. To receive Carl's Declaration of Acceptance of Office and Committee membership information.
7. To receive correspondence.
8. To consider the Clerk's Report and agree actions.
9. To consider and approve Oxfordshire County Council's Agreement under S101 of the Local Government Act 1972.
10. To consider and approve a licence for the installation of art work at Wharf Stream Way.
11. To consider a response to the proposed diversion of Eynsham Public Right of Way 206/30 (Part) consultation – response deadline 16 November 2017.
12. **Lower Churchyard at St Leonard's Church:-**
 - (a) To note that a Final Order in Council discontinuing burials has been made.
 - (b) To note receipt of a request to transfer the maintenance of the churchyard by St Leonard's PCC.
 - (c) To consider and resolve to request West Oxfordshire District Council take over the maintenance of the churchyard in accordance with Local Government Act 1972 s215.
13. **Finance:-**
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
14. To consider and approve Christmas decoration costs totalling £2735.
15. To consider and approve installation of a bench with hardstanding at the Skate Park at a cost of approx. £1300.

Continued

The public and press are welcome to attend.

Please contact the clerk if you have concerns regarding accessibility.

CLERK: KATHERINE DOUGHTY, 91 Brize Norton Road, Minster Lovell, Witney, Oxford OX29 0SG
Telephone: 07956 901622 Email: epc.clerk@eynsham-pc.gov.uk Web: www.eynsham-pc.gov.uk

16. **To consider and approve installation of a dog bin in the area of the Thames Water Pumping Station at a cost of £219.92.**
17. **To consider play area inspection training by Oxfordshire Playing Fields Association.**
18. **To discuss required hedge/tree maintenance and weedkilling work.**
19. **To note concerns with the Council's properties and agree surveys to be undertaken.**
20. **To hear reports from Councillors representing the Council on outside bodies and meetings:**
 - (a) Ian Hudspeth, Oxfordshire County Council.
 - (b) Annual Stewards Walk.
 - (c) Raymond Cheung, Oxfordshire County Council.
 - (d) Woodstock Town Meeting.
 - (e) West Oxfordshire District Council.
 - (f) Geoff Barrell, Oxfordshire County Council.
21. **To receive an update on the Eynsham Neighbourhood Plan.**
22. **To receive an update on the introduction of a 20mph zone.**
23. **To note dates of the next Eynsham Parish Council meetings:-**
 - Play Areas Committee – 14 November at 6.30pm.
 - Finance & General Purpose – 14 November at 7.30pm
 - Planning (if required) – 5 December at 6.30pm.
 - Full Council – 5 December at 7.30pm.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move 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.

24. **To consider quotes for repair work at Dovehouse Close Play Area.**
25. **To consider quotes for the demolition of the Public Toilets building.**

K. Doughty

Katherine Doughty, Clerk to the Council – 1 November 2017

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