



EYNESHAM PARISH COUNCIL

Parish Council Meeting
in the Bartholomew Room at 7.30pm
on Tuesday 4 September 2018

MINUTES

Councillors Present - Cllr G Beach (Chairman), Cllr J Baldwin, Cllr A Bickley, Cllr P Crowley, 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 4 members of the public.

To receive apologies for absence – Cllr R Andrews, Cllr S Brown, Cllr K Crowe, Cllr P Emery and Cllr R Macken.

18/137 To confirm the minutes of the Parish Council meeting of 7 August 2018 – It was **RESOLVED** that the minutes were signed as a true record.

18/138 To confirm the minutes of the Planning Committee of 7 August 2018 and approve the recommendations contained therein – It was **RESOLVED** that the minutes were signed as a true record - no recommendations were included for consideration. Cllr Ralph arrived.

18/139 Public Participation – A resident raised 3 points. (1) The June Full Council minutes were queried. Whilst this was not an agenda item, the Chairman clarified that members were not required to declare personal interests in matters that effected the majority of the Village and this had been confirmed by the Monitoring Officer. (2) Concern was expressed that there may not be a primary school planned for the West Eynsham Strategic Development Area. County Cllr Mathew confirmed that whilst no formal decision had been made, the current school had not operated at capacity in recent years. (3) Reference was made to an article in the Financial Times in which the Chair of Grosvenor apparently commented that profits on developments can be realised towards the end of a master development thereby enabling proper infrastructure to be in place before residents move in. It was hoped that universities, hospitals etc would enter into long term leases to provide much needed homes for key workers. (*Grosvenor Developments has been appointed to create the Oxfordshire Cotswolds Garden Village*). Cllr Baldwin arrived. County Cllr Mathew reported that Oxfordshire County Council (OCC) is working with PricewaterhouseCoopers on a new way of working for the future which will take 2 years to evolve. It was noted that Thames Water is to open a consultation for a new reservoir at Hanney Reservoir and Cllr Mathew met with Thames Water and a local group yesterday. Cllr Beach advised that a meeting is scheduled with Ian Hudspeth, Leader of OCC to discuss local concerns. A resident reported that arson had also been experienced on her land (in relation to item 18/145 and queried meeting minutes availability on the website.

18/140 To receive correspondence:-

- (a) Email on various subjects including Eynsham Online website (for Communications Committee). Cllr Beach advised that Cllr Andrews will be uploading meeting minutes to the website in future. Cllr Ralph is to discuss the new budget setting process and S106 considerations in the next Eynsham News.
- (b) Peace Oak Association Open Day, 6 October, 12 noon, entry via Cobbetts Close off Newland Street. Noted.
- (c) Oasis – Letter of appreciation for the grant of £325. Noted.
- (d) Eynsham Primary School PTA – Organising a Xmas light switch on event in The Square. Clerk is to liaise with the PTA regarding possible dates.
- (e) Publica – Naming of development at 46 Acre End Street to St Michaels House. The property's history was unknown, Cllr Mosson is to make enquiries. No objection to development name.

- (f) OALC Update – Planning Training, 15 November, 10.00-13.00 at WODC Woodgreen. Cllrs Crowley, Stukenbroeker and Relph to attend if possible.

18/141 To consider the Clerk’s Report and agree actions – The report was received and discussed. A number of actions had been completed following circulation of the report.

18/142 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 – Reports were reviewed.

18/143 Planning matters:-

- (a) To consider planning application 18/02135/HHD - 5 Hazeldene Close - Erection of single storey rear extension. No objection.
- (b) To consider planning application 18/02230/FUL - Land at E444540 N208711 Oxford Road - Installation of public art seating structure. The Council supports its application and declared an interest.
- (c) To note dismissal of planning appeal for Kian Court, Southfield - APP/D3125/W/18/3194625 – Cllr Stukenbroeker summarised the development’s history to date. Dismissal of the planning appeal was noted.
- (d) To note recent decisions made. Councillors were referred to the Applications Log. Query raised regarding the delay in determination of The Red Lion applications.

18/144 To consider Fields in Trust’s reimbursement of rent proposals – Further communication has been received from Fields in Trust (FiT) requesting that the Council consider entering into an informal agreement for reimbursement of rent paid to Corpus Christi. It was **RESOLVED** to confirm to FiT that the Council will reimburse it by way of invoice, for the rent paid under the head lease:-

From 25th December 2018 until the 24th December 2034 - £200 per annum

From 25th December 2059 until the remainder of the lease - £400.00 per annum

18/145 To note the recent arson incident and consider whether future recycling bins are required – The incident and positive/negative points for the bins were discussed. Clerk is to obtain data from the District Council (WODC) on provision and maintenance of the bins for discussion at the October Full Council meeting.

18/146 To receive an update on the Cotswolds Garden Village Area Action Plan and agree actions – It was noted that c. 230 responses to WODC’s consultation were received and are available online. A meeting was held with Grosvenor and noted that a collaboration document is being drafted by Grosvenor for consideration by the Council which is aimed to be in the best interests of the community.

18/147 West Eynsham Strategic Development Area SPD Issues Paper.

- (a) **To consider and recommend the Council’s consultation response** – A response document was considered. It was **RESOLVED** to suspend Standing Orders to allow the meeting to continue past 10.00pm.
- (b) **To consider and agree actions** – The response document will be uploaded to the website when available.

18/148 Eynsham Neighbourhood Plan.

- (a) **To receive an update on the amended Eynsham Neighbourhood Plan and agree actions** – Following discussions with the Independent Advisor, it was felt that minor amendments only are required and some of these have now been incorporated.
- (b) **To consider proceeding with a Regulation 14 consultation and agree actions** – It was **RESOLVED** to proceed with a Regulation 14 consultation.

18/149 To receive reports from Councillors representing the Council on outside bodies and meetings – Cllr Beach advised that an unsatisfactory meeting with the local Police Inspector was held. Matters discussed included driving whilst under the influence of drugs and drug dealing in Eynsham, both of which were advised to be ‘community issues’ and not for action by the Police. A meeting is being arranged with the local Police & Crime Commissioner. The Lowlands Planning Committee meeting was attended (at which the Thornbury Road application was disappointingly approved). A meeting was held with WODC to discuss progress of the Neighbourhood Plan. As mentioned at 18/146, a meeting was held with Grosvenor. A meeting was held with community representatives to discuss the 100 years commemoration of the First World War event.

18/150 To note dates of the next Eynsham Parish Council meetings:-

- Play Areas Committee – 11 September at 6.30pm.
- Footpaths Committee – 18 September at 6.30pm.
- Communications Committee – 18 September at 7.30pm.
- Planning Committee Meeting – 2 October at 6.30pm (if required).
- Full Council – 2 October at 7.30pm.

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.

18/151 To consider quotes for annual tree/shrub maintenance work – A summary of the 4 quotes and detailed supporting information was considered. It was **RESOLVED** that Oxford Tree Surgeons’ quote is accepted (which includes use of a flail for hedgerows). Noted that use of the flail allows more growth to be removed and provides a straighter cut. It was further **RESOLVED** that maintenance of the hedgerows will be by flail and hedge trimmer in alternating years.

The meeting closed at 11.02pm