



EYNSHAM PARISH COUNCIL

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

AGENDA & SUMMONS

1. **To receive apologies for absence.**
2. To receive declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the Localism Act 2011 (and subsequent regulations) and WODC's Code of Conduct as adopted by the Parish Council on 12 June 2012.
3. **To confirm the minutes of the meeting of 3 January 2017**
4. **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 & standing orders.
5. **Correspondence**
Emails from OCC and WODC regarding devolution/unitary authority. To note consultation event on 8 February in Eynsham.
6. **Clerk's Report**
7. **Finance**
 - To approve payment of accounts
 - To be advised of income & expenditure
8. **To appoint trustee/s to Eynsham Consolidated Charity and the Bartholomew Educational Foundation.**
9. **To discuss provision of wifi in the Bartholomew Room.**
10. **To hear reports from councillors representing the council on outside bodies:**
 - Village Hall committee – Ms Crowley
 - Witney Oxford Transport Group – Mr Beach, Mr Stukenbroeker
 - Meeting with the candidates for the post of Vicar for the Benefice of St Leonard's Eynsham and St Peter's Cassington – Mr Beach
11. **To discuss the consultation regarding Community Infrastructure Levy.**
12. **To update members of recent meetings with developers Gladmans and Jansons.**
13. **To discuss any further developments on A40 consultation.**
14. **To discuss Eynsham Neighbourhood Plan**
 - To discuss whether the PC supports the proposal for a Science Park or other employment to match residential expansion.
 - To discuss whether to support protection of the land south of the Chil Brook/Chilbridge Road in preference to a Western Link Road to take traffic off village streets.
 - To discuss whether the PC accepts the proposal for 3200 houses and whether these should all be located in the Garden Village.
 - To discuss whether the PC is happy to endorse the Local Green space areas as being of importance to the village and to include those proposed that are owned or controlled by the PC.
 - To discuss whether the Eynsham Neighbourhood Plan can go to WODC as a formal submission.
15. **To discuss the letter from WODC regarding the naming of the proposed Garden Village and setting up of Community Panel.**

The public and press are welcome to attend.

CLERK: RACHEL FAULKNER, 1 Glovers Close, Woodstock, OX20 1NS
Telephone: 07956 901622 Email:epc.clerk@eynsham-pc.gov.uk Web:www.eynsham-pc.gov.uk

16. Committee meetings – to adopt the minutes and receive recommendations of the following meetings:

- Fishponds – 10 January 2017 at 6.30pm
- Traffic Advisory Committee – 10 January 2017 at 7.30pm
- Communications – 7 February 2017 at 6.30pm

17. To note dates of the next Eynsham Parish Council meetings

- Finance and General Purpose – 21 February 2017 at 7.30pm
- Council – 7 March 2017 at 7.30pm

1 February 2017

Rachel Faulkner

Rachel Faulkner

Clerk to the Council

The public and press are welcome to attend.

CLERK: RACHEL FAULKNER, 1 Glovers Close, Woodstock, OX20 1NS
Telephone: 07956 901622 Email:epc.clerk@eynsham-pc.gov.uk Web:www.eynsham-pc.gov.uk