



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 5 September 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 11 July 2017.
4. To confirm the minutes of the Traffic Advisory Committee meeting of 18 July, Finance & General Purposes Committee meeting of 25 July and Planning Committee meeting of 8 August and receive recommendations:-
 - (a) To consider and approve the amended Asset Register.
 - (b) To note the transfer of £2300 from the Community Programme Reserves to Community Facilities Legal & Professional Fees to bring the code within budget.
 - (c) To consider and approve revised Terms of Reference for the Planning Committee.
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 note satisfactory completion of the Clerk's probationary period.
8. To consider the Clerk's Report and agree actions.
9. To receive an update on the forthcoming closure of the Lower Churchyard at St Leonard's Church and notice provided to West Oxfordshire District Council for its future maintenance.
10. To consider quotes for the replacement rope bridge at Old Witney Road Play Area.
11. To consider a quote for a water safety review by RoSPA at the Fishponds.
12. To consider adding 3 areas to the grass cutting maintenance schedule.
13. To consider installing a litter bin at Hazeldene Close.
14. To consider quotes for refurbishment work at the Pavilion.
15. **Finance.**
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
16. **To hear reports from Councillors representing the Council on outside bodies and meetings:**
 - (a) Traffic Advisory Committee Meeting
 - (b) Hanborough Close
 - (c) Ian Hudspeth, Oxfordshire County Council
 - (d) Corlan Farm
 - (e) Citizens Advice – AGM
 - (f) Gladmans – Barnard Gate Garden Village Exhibition
 - (g) Martin Flatman – Hazeldene
 - (h) West Eynsham
17. **To receive an update on the provision of Wifi in the Bartholomew Room.**
18. **To receive an update on the Eynsham Neighbourhood Plan following its' submission to WODC.**
19. **To receive an update on the introduction of a 20mph zone.**

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



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20. To note dates of the next Eynsham Parish Council meetings:-
- Play Areas Committee – 12 September at 7.30pm.
 - Footpaths Committee – 26 September at 6.30pm.
 - Communications Committee – 26 September at 7.30pm.
 - Full Council – 3 October at 7.30pm.

K. Doughty

Katherine Doughty, Clerk to the Council – 30 August 2017

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