



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 3 October 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 5 September 2017.
4. To confirm the minutes of the Planning Committee meeting of 5 September, Play Areas Committee of 12 September, Footpaths Committee of 12 September, Communications Committee of 26 September and receive recommendations:-
 - (a) To note the transfer of £2850 from Wharf Stream Way Reserves to Wharf Stream Way to bring the code within budget.
 - (b) Paul Hughes to produce a map of Eynsham Mill Walk at an estimated cost of £200.
 - (c) A member of the Communications Committee and members of the Senior Committee form a new Emergency Committee.
 - (d) To accept Pumpkin Pip's quote of £1375 for website improvements.
 - (e) To accept Windrush Group's quote of £990 for Eynsham Directory printing.
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 consider Carl Rylett as a co-opted member of the Council.
7. To receive correspondence.
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. **Finance:-**
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
 - (c) To approve and accept the Annual Return, BDO LLPs report and certificate.
11. To consider purchasing 10 litter pickers for community use.
12. To consider Christmas decoration arrangements for 2017.
13. To hear reports from Councillors representing the Council on outside bodies and meetings:
 - (a) Polar Ventures and WODC Lowlands Planning Meeting – footpath diversion.
 - (b) Bartholomew School/Sports Hall Management Group – tennis courts provision.
 - (c) Oxfordshire Playing Fields Association – meeting.
14. To receive an update on the Eynsham Neighbourhood Plan.
15. To receive an update on the introduction of a 20mph zone.
16. To note dates of the next Eynsham Parish Council meetings:-
 - Fishponds Committee – 17 October at 7.30pm.
 - Planning (if required) – 7 November at 6.30pm.
 - Full Council – 7 November at 7.30pm.

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

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.

17. To discuss employment issues regarding the Playground Supervisor.



Katherine Doughty, Clerk to the Council – 27 September 2017

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