



EYNSHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 5 December 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 7 November 2017.
4. To confirm the minutes of the Planning Committee meeting of 5 September and 7 November, Play Areas Committee of 14 November and Finance & General Purposes Committee of 14 November. There are no recommendations for consideration.
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 consider the Clerk's Report and agree actions.
8. Finance:-
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
 - (c) To discuss the draft budget and Parish Precept for the 2018/19 financial year. (Note, for consideration and resolution at the January Council meeting).
 - (d) To consider and approve revised Financial Regulations.
 - (e) To note and consider possible legal fees for the Wharf Stream Way licence.
9. To hear reports from Councillors representing the Council on outside bodies and meetings.
10. To consider proposals for alterations to the Village Hall.
11. To receive an update on the Eynsham Neighbourhood Plan.
12. To receive an update on the introduction of a 20mph zone.
13. To note dates of the next Eynsham Parish Council meetings:-
 - Planning (if required) – 2 January at 6.30pm.
 - Full Council – 2 January 2018 at 7.30pm.
 - Traffic Advisory Committee – 23 January at 7.30pm.
 - Fishponds Committee – 30 January at 6.30pm.
 - Communications Committee – 30 January 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.

14. To consider nominations for the High Sheriff of Oxfordshire Awards.
15. To consider revised quotes for the demolition of the Public Toilets building.

Katherine Doughty, Clerk to the Council – 29 November 2017

The public and press are welcome to attend.

Please contact the clerk if you have concerns regarding accessibility.

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