



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the
Bartholomew Room at 7.30pm on Tuesday 2 January 2018

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 December 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 and Standing Orders.
5. To receive correspondence.
6. To consider a replacement Trustee for the Eynsham Consolidated Charity and the Bartholomew Educational Foundation.
7. To consider the Clerk's Report and agree actions.
8. To consider and approve the Commission and Sale Contract for Public Art for Wharf Stream Way.
9. To consider a quote from Scottish & Southern Electricity Networks for the removal of the supply cable from the Public Toilets building.
10. Finance:-
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
 - (c) To consider and approve the budget and Parish Precept for the 2018/19 financial year.
11. To hear reports from Councillors representing the Council on outside bodies and meetings.
12. To receive an update and agree actions on the revised Eynsham Neighbourhood Plan.
13. To note dates of the next Eynsham Parish Council meetings:-
 - Traffic Advisory Committee – 23 January at 7.30pm.
 - Fishponds Committee – 30 January at 6.30pm.
 - Communications Committee – 30 January at 7.30pm.
 - Planning (if required) – 6 February at 6.30pm.
 - Full Council – 6 February 2018 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 quotes for a survey and maintenance report of the Pavilion and Bartholomew Room.
15. To consider quotes for a survey and maintenance report for Parish Council owned trees in Dovehouse Close.

Katherine Doughty, Clerk to the Council – 20 December 2017

Please contact the Clerk if you have concerns regarding accessibility of the meeting venue. The public and press are welcome to attend.

CLERK: KATHERINE DOUGHTY, 91 Brize Norton Road, Minster Lovell, Witney, Oxford OX29 0SG
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