



EYNESHAM PARISH COUNCIL

You are summoned to attend the Parish Council Meeting at the Bartholomew Room at 7.30pm on Tuesday 6 February 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 2 January 2018.
4. To confirm the minutes of the Planning Committee meetings of 2 January 2018 and 5 December 2017 and Traffic Advisory Committee meeting of 23 January 2018.
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. To note General Data Protection Regulations coming into force on 25 May 2018.
9. Finance:-
 - (a) To approve payment of accounts.
 - (b) To be advised of income and expenditure.
 - (c) To consider and appoint Auditing Solutions Ltd as Internal Auditor for 2017/18.
10. To consider installing a grit bin in the area of Eynsham Community Primary School at £250.
11. To hear reports from Councillors representing the Council on outside bodies and meetings.
12. Eynsham Neighbourhood Plan:-
 - (a) To receive an update and agree actions.
 - (b) To consider correspondence and determine whether a review of procedures (in relation to consideration of the Nolan principles) is required.
13. To consider the 20mph Project Plan, creation of a Steering Group to lead the project and agree actions.
14. To note dates of the next Eynsham Parish Council meetings:-
 - Finance & General Purpose Committee – 27 February at 7.30pm.
 - Planning (if required) – 6 March at 6.30pm.
 - Full Council – 6 March 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.

15. To consider quotes for Fishponds channels and pond clearance work.

Katherine Doughty, Clerk to the Council – 31 January 2017

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

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