



EYNESHAM PARISH COUNCIL

Extra Parish Council Meeting
in the Bartholomew Room at 6.30pm
on Tuesday 19 November 2019

MINUTES

Councillors Present – Cllr G Beach (Chairman), Cllr P Crowley, Cllr C Edwards, Cllr S Osborne, Cllr N Relf, Cllr C Rylett and Cllr M Zumbuhl.

Also in Attendance – Clerk to the Council. There were no members of the public.

19/193 To receive apologies for absence – Cllr S Brown, Cllr K Crowe and Cllr A Mosson. Cllr R Macken was not present.

19/194 To receive Declarations of Interest in agenda items – None.

19/195 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 – None.

19/196 To consider names for the Garden Village and agree actions – The Clerk referred to a letter received from the District Council which responded to the Parish Council's letter expressing disappointment with the proposed names, the short consultation period and the process that lacks transparency. Whilst it was pleasing to note that the consultation period has been extended to allow a review of the process and options moving forward, members were surprised by its tone. (Cllr Crowley arrived).

In order for more appropriate names to be considered for the Garden Village in the revised timeframe, it was **RESOLVED** to submit the following 3 names to the District Council:-

- 'North Eynsham' and 'Eynsham Garden Village' – Names proposed to promote the development being a distinct part of the existing village and wider community.
- 'Tilgarsley' – Deserted medieval village located within the Garden Village site - <https://www.westoxon.gov.uk/media/2035995/Eynsham-Historic-Environment-Assessment-v6-10-.pdf> Page 20, section 2.37 refers.

At the conclusion of this part of the meeting, the Chairman moved 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.

To consider a tender report from Leys Longden, consider funding options and appoint a contractor for the Bartholomew Room refurbishment work -

The tender specification was scrutinised and a number of queries raised. Clerk is to review the tender specification in association with the Condition Survey, with Cllr Edwards. Concerns will be raised with the Project Manager for clarification. It was agreed that the Clerk obtain quotes for (a) valuations of the building to be undertaken to enable decisions on its future to be made and (2) for a full electrical inspection to be undertaken.

The meeting closed at 7.30pm.