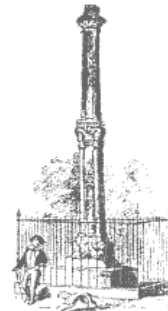


# **EYNHAM PARISH COUNCIL**

Clerk: Mrs Jackie Heath  
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## **THE ANNUAL PARISH COUNCIL MEETING OF EYNHAM PARISH COUNCIL HELD ON TUESDAY 16 MAY 2006 AT 7.30 PM AT THE BARTHOLOMEW ROOMS, EYNHAM**

### **Present: Mr G Beach (Chairman)**

Ms G Barwell, Mrs L Gerrans, Mrs V Hughes, Mrs M Jones  
Messrs. P Dhesi, D Rossiter Dr F Wright

**In Attendance:** J Heath (Clerk)

**06/82 Apologies for Absence** – Apologies were received from T Green, J Mittell, C Roles

### **06/83 Election of Chairman**

Mrs Hughes proposed and Mr Rossiter seconded that Mr Gordon Beach be elected as Chairman. There being no other nominations, the motion was passed unanimously. Mr Beach signed the Declaration of Acceptance of Office, which was witnessed by the Clerk, and then took the Chair.

### **06/84 Election of Vice-Chairman**

Mr Rossiter proposed and Mrs Gerrans seconded that Mr Paul Dhesi be elected as Vice-Chairman. There being no other nominations the motion was passed unanimously. Mr Dhesi signed the Declaration of Acceptance of Office which was witnessed by the Clerk.

### **06/85 Register of Members' Interests**

The Clerk to provide Change of Interest forms for Mr Beach and Mr Dhesi. There were no other changes of interest in respect of those attending the meeting.

### **06/86 Timetable of Meetings**

Mr Dhesi proposed and Mrs Jones seconded that the Council have monthly meetings on the first Tuesday of each month. Motion passed unanimously. Any additional meetings required to be held on the third Tuesday of the month.  
The Clerk to amend Standing Orders accordingly.

### **06/87 Advisory Committees**

**87.1 Senior Committee** – D Rossiter proposed and Mrs Gerrans seconded that the following be re-elected to the Senior Committee: G Beach, Mrs Gerrans, Dr F Wright and that P Dhesi to be elected. Motion passed unanimously.

**87.2 Finance Committee** – Mrs Hughes proposed and Mrs Jones seconded that the following be re-elected to the Finance Committee: G Beach, D Rossiter, Ms Barwell and P Dhesi. Motion passed unanimously.

**87.3 Planning Committee** – D Rossiter proposed and Ms G Barwell seconded that the following be re-elected to the Planning Committee: Mrs Jones, Mrs Gerrans, T Green, and J Mittell. The motion was passed unanimously. One other to be elected in due course.

**87.4 Play Areas and Playing Fields Committee** – Mrs Jones proposed and Mr Dhesi seconded that the following be elected to the Play Areas and Playing Fields Committee: Mrs Graham and T Green. Others to be co-opted in due course. Motion passed unanimously.

**87.5 Traffic & Parking Committee** – It was agreed that this committee had not met once during the year and should be discontinued.

**87.6 Fishponds Committee** – Mr Dhesi proposed and Mrs Jones seconded that a Committee to deal with the Fishponds project be formed and that the following be elected to the Committee: Mrs Hughes, C Roles, T Green. Motion passed unanimously. Others to be co-opted as required.

**87.7 Website Committee** - Mrs Gerrans proposed and Mr Rossiter seconded that a Committee to deal with the implementation of the website be formed and that the following be elected to the Committee: Mrs Hughes, P Dhesi and G Beach. Motion passed unanimously. Others to be co-opted as required.

#### **06/88 Link Representatives**

**88.1 Eynsham Echo** – Mrs Gerrans proposed and Mr Dhesi seconded that the following be appointed: Dr Wright and Mrs Graham. Motion passed unanimously.

**88.2 Footpaths** – P Dhesi proposed and D Rossiter seconded that the following be appointed: Mrs Jones, Mrs. Hughes, J Mittell, C Roles. Motion passed unanimously.

**88.3 St Leonard’s Church Churchyard** - P Dhesi proposed and D Rossiter seconded that the following be appointed: Mrs Gerrans, Mrs Jones and T Green. The motion was passed unanimously.

#### **06/89 Appointment of Representatives to Outside Bodies**

**89.1 Allotments Association** – P Dhesi proposed and Ms Barwell seconded that Mrs Gerrans be appointed as the Parish Council representative on the Allotments Association. Motion passed unanimously.

**89.2 Oxfordshire Association of Local Councils** – P Dhesi proposed and Mrs Hughes seconded that Dr Wright be appointed as the Parish Council representative on the Oxfordshire Association of Local Councils with J Mittell as deputy. Motion passed unanimously.

**89.3 Playing Fields Management Committee** – Mrs Gerrans proposed and P Dhesi seconded that the following be appointed as Parish Council representatives on the Playing Fields Management Committee: Mrs Hughes. A further representative to be elected in due course. Motion passed unanimously.

**89.4 County Primary School Governors** – Noted that Mr A Mosson still had until December 2006 to serve on the Board of Governors.

**89.5 Traffic Advisory Committee** – Mr Dhesi proposed and Mrs Hughes seconded that the following be Parish Council representatives on the Traffic Advisory Committee: D Rossiter and Mrs Graham. Motion passed unanimously.

**89.6 Public Transport Representative** – Mr Rossiter proposed and Mrs Hughes seconded that Mr N Hines be appointed as the public transport representative. Motion passed unanimously.

**89.7 Eynsham Charities** – P Dhesi proposed and Dr Wright seconded that Mrs Gerrans be appointed as the Parish Council representative on the two Charities Committees. Motion passed unanimously.

**89.8 Village Hall Management Committee** – Mrs Hughes proposed and Ms Barwell seconded that the following be appointed to the Village Hall Management Committee: Dr Wright, P Dhesi, Mrs Graham and J Mittell. Motion passed unanimously.

#### **06/90 Dates of Next Meetings**

The next Parish Council meeting will be on 6 June 2006.

**The meeting closed at 8.07 pm**

**Date of Signing: 6 June 2006**