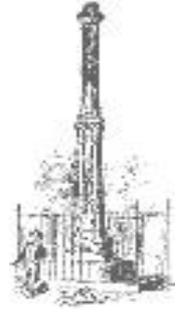


EYNESHAM PARISH COUNCIL

Clerk: Mrs Sue Lee
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Minutes of the meeting of Eynsham Parish Council held on Tuesday 5 February 2008 at 7.30pm in the Bartholomew Room, Eynsham

Present: Mr G Beach (Chairman), Mr D Rossiter, Mrs A Beavis, Mrs. L Gerrans, Mrs. M Jones, Ms J Tinson, Mr R Andrews, Mr T Green, Dr F Wright, Mrs V Hughes, Mrs L Pialek and Mr J Miller

County Cllr. C Mathew, District Cllrs Mrs M Stevens and Ms F Pike and 2 members of the public – Ms J Stonham and Mr Cox.

In Attendance: Mrs. S Lee - Clerk

08/17 Apologies for Absence were received and accepted from Ms S Osborne

08/18 Declarations of interest – none.

08/19 Public Participation

District Cllr F Pike – advised the PC to look at the Back Lane car park plans with care and consider the loss of the parking amenity to the village.

County Cllr Mathew advised that the barrier on Hawthorn Rd should be installed within the next 3-4 weeks. He also advised he has arranged a meeting with Mr Hamilton and Mr Rossiter at Bartholomew School re the sports centre for 6 February.

District Cllr Stevens advised that she has been carrying out a survey in Back Lane car park 3 times a day and at each visit there have been at least 20 spaces empty. She also advised she has set up a meeting with WODC re the Sports centre – Tuesday 12 Feb 2pm and requested that Cllr Mathew and Mr Rossiter attended.

Mr Cox advised regarding the Back Lane car park application that he felt it was short-sighted to consume a resource that cannot be replaced and that peak use of the car park must be considered.

08/20 Minutes of the meeting of 8 January were unanimously agreed as a true record of the meeting with the alteration at 08/05 to NALC/SLCC - as some of the recommendations were obtained from the Society of Local Clerks - and that the adoption of these alterations was not unanimous as 2 members were against the proposals. It was agreed to place this item on the next agenda for further discussion. The amended minutes were adopted as a true record and signed and dated by the Chairman.

08/21 Clerk's Report - circulated

The report had been circulated and there were no questions with regard to the report. The Clerk advised that the RoSPA water inspection report had been received for Fishponds and 2 new signs were required – Danger Water on site and 2 rescue aids were needed on the site. The Clerk will work with Mrs Hughes to get these installed.

The Clerk also advised that all the working areas – compound, churchyard shed etc now have first aid kits and accident books in place.

08/22 Parish Council vacancies – the details of the 3 applicants were tabled and it was agreed that a ballot would take place at the next meeting.

08/23 Finance

To approve payment of accounts as listed on schedules -

Proposed by Dr Wright and seconded by Mrs Gerrans that accounts in the sum of £5165.41 be accepted as attached – unanimously agreed and cheques signed by Mrs Gerrans and Dr Wright. Salary run cheques included in total signed by Mr Beach and Mr Rossiter on 29 January 2008.

- **Income** – Income of £6622.53 was advised.
- **Minutes of the finance meeting of 29 January 2008** were proposed as a true record of the meeting by Mr Rossiter, seconded by Mr Miller and unanimously adopted by the Parish Council with all recommendations approved.

08/24 Correspondence

Name	Request	Action
Mr Hull Lewis	Newland Place and APM	Clerk advised Acre End Close and date of APM
Cllr Mathew	Request village road inspection with Paul Wilson - OCC	Mr Wright and Mrs Gerrans would like to take up this offer – Clerk to advise.
Mr Keane	Copy of letter to WODC re Back Lane	Rang and advised of PC discussion at January meeting
Becky Simms	Cotswolds Inter-Regional Partnership Local Action Group re Eynsham not being included	Advised of reasons Eynsham is not included and suggested alternative funding streams
Response to Echo – Ruth Cadman	Rats – Heycroft and Play Area	Sent details of rats to WODC and Play area comments referred to play area committee for meeting
Audit Commission	To confirm appointment of BDO Stoy Hayward as auditors	For info
Communities and Local Gov	Consultation on orders and regulations relating to code of conduct	For info
WODC	Extension to Pavilion	Request for inspection of finished building work – booked for 12 February
Nick Hines	Complaints re Scaffolding on Mill Street	Clerk and Mr Hines contacted OCC and scaffolding has been removed
Debbie Johnson and Olivia Pierpoint	Rats – Hanborough Close, Marlborough Place	Advised WODC and asked Mr Lyne to do a litter pick – gave details of pest control at WODC.
Angela Holton	Back lane car park and Evans Close	Advised to reply to WODC with objections and comments.
Judith Luna	Play Area	Referred to Play area committee for next meeting.
Mrs Thompson and Mr Shaw	Back Lane car park copies of letters to WODC	Noted for comments
Oxfordshire Family History Soc	Request for info re war memorial	Clerk to discuss with Mr Green
TVP	Update on crime in Eynsham	Advised to all
Cottsway	Request to attend a PC meeting	Agreed for April – Clerk to advise

Back Lane Car park – 07/2248/P/FP

Several copy letters of comments to WODC had been received together with letters from Mrs Thomson and a telephone conversation with Mrs Fletcher with regard to this application and the indication in the plans that 2 further units could be considered in the future.

The Parish Council submitted its comments to WODC last month but it was agreed that further discussion was required. A proposal for the rescinding of last month's comments was made by Dr Wright and seconded by Mr Rossiter however this proposal was unsuccessful. It was proposed by Mr Miller, seconded by Mrs Beavis to add supplementary comments to the Parish Councils original comments of *no planning objections but would ask WODC to look into the suggestion that the land was acquired under a compulsory purchase order. In addition they were unhappy at the loss of 14 parking spaces and would ask if the design could be reviewed with a view to fitting in more spaces. It was felt that the pharmacy will result in an increase in the spaces needed and the car park is often full.*

Additional requests would be added of –

- A request for a legal agreement as part of the planning conditions to prevent any further building in the car park and consequent loss of further parking spaces.
- A further request for the redesign of the car park and if this was not possible a condition of the planning to be that WODC would provide alternative parking spaces within the village to compensate for the loss of this valuable amenity on this site.
- A condition on the planning to state that the retail unit must be used as a pharmacy and can have no alternative retail uses in the future.

This proposal was approved with one abstention and 1 comment that the comments should be stronger and that the view that the land was purchased by compulsory purchase order was still being investigated by Dr Wright.

Correspondence for information

WODC	Interim report on 2007 Floods
WODC	Standards Committee agenda/minutes
ORCC	News Bulletin
OPFA	Playing Field
OCC	Home2School newsletter
WODC	Parish Link
WODC	New statement on licensing policy

08/25 Planning

East Eynsham – the Senior Committee met with WODC with regard to the Section 106 contribution that will be available to the village if the proposed development was successful. WODC have drawn up a list of possible leisure and arts requirements in the village following this meeting for comment. Before further comment the PC have requested a meeting with OCC with regard to their involvement in the Section 106 process. A meeting date will be set to which the County and District Councillors will be invited together with WODC. Clerk to arrange a suitable date with OCC. It was agreed that it is vital to all work together at every level of local government with regard to this issue for the benefit of the village.

08/26 Churchyard

Mr Green advised that the area at the bottom of the churchyard where stone and rubbish has been collected was in need of attention. He agreed to move all the stone, which could be used for repairing the existing stonewalls to the south wall of the churchyard and would let the Clerk know when this was done for the rubbish to be removed. **Action: Mr Green and Clerk**

Mr Green had had an informal suggestion with regard to swapping sheds in the churchyard – Clerk to follow this up and advise the Church shed would not be large enough for the PC machinery.

08/27 Annual Parish Meeting

The date has been set for Tuesday 22 April – many thanks to the Bowls club for allowing the PC to have one of their evenings. Dr Wright will discuss with Village Hall booking clerk re the cost of the hall to the PC.

A list of those from whom reports have been requested had been circulated and the Clerk was advised that the report was made available before the meeting in the Library – Clerk to arrange – and 100 copies were usually printed. Mr Green agreed to help set up the seating on the day. If anyone has any further suggestions with regard to the APM please let the Clerk know.

08/28 Sports Centre – update

Due to the impending meetings with WODC, Sports Centre, School etc this item will be carried forward to the next meeting.

08/29 Committee minutes

- Communication Committee – proposed Mr Miller and seconded Mr Andrews as a true record of the meeting and unanimously adopted by the PC. All recommendations were adopted however it was agreed that the Witney Road Play Area sign should have the age restriction removed and that all signs should show no glass allowed. **Action: Clerk**
- Traffic advisory - proposed Mr Green and seconded Mr Andrews as a true record of the meeting and unanimously adopted by the PC. There were updates on the real time display on the bus stops - these should be in place by June. The Clerk has been in touch with the Better Ways to Schools team with regard to the possible zebra crossing on Acre End Street.

Dates of Next Meetings

- Planning Committee - Monday 18 February 5.30pm
- Play Area Committee – Tuesday 19 February 7.30pm
- Communication Committee – Tuesday 26 February 7.30pm
- Main Meeting – Tuesday 4 March 7.30pm

The meeting closed at 9.10pm

Signed..... Date.....**04 March 2008**.....