



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the
Bartholomew Room on Tuesday 4 August 2009 at 7.30pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr D Rossiter, Mrs L Gerrans, Ms S Osborne, Mrs M Jones, Mrs A Beavis, Mrs M Sheppard, Ms J Tinson, Mr J Miller, Mrs L Pialek and 4 members of the public – Ms J Stonham, County Cllr C Mathew, Mr Robinson & Ms Riding.

In Attendance: Mrs. S Lee – Clerk

Apologies for Absence were accepted from Mr R Andrews, Mrs V Hughes, Mr A Collett, Mr P Staley, Dr F Wright & District Cllr M Stevens.

09/49 To receive declarations of interest from Councillors – none

09/50 To receive the minutes of 7 July 2009 – it was **RESOLVED** to accept these as a true record of the meeting.

09/51 Public Participation – Residents of Dovehouse Close expressed their concern with regard to the height of the trees between their gardens and the B4449.

Cllr Mathew updated the meeting on OCC budget cuts and issues regarding the East Eynsham planning application.

09/52 Clerk's Report.

An update on outstanding issues was circulated and there were no questions.

09/53 Finance

- It was proposed and unanimously **RESOLVED** that accounts in the sum of £6848.83 to include the salary cheques be accepted - cheques signed by Mrs Gerrans & Mr Rossiter. Salary run cheques signed by Mr Beach & Mrs Gerrans on 25 July.
- To be advised of income to Parish Council - £9887.39.
- Sewage Pump – it was **RESOLVED** to accept the quote from Carter Pumps to replace the pump. The possibility of moving the service arrangements to Cater Pumps will be discussed once the work was completed. **Action: Clerk**
- Grants – the application to Doris Field Trust for £1000 towards works at the Pavilion had been successful and the monies received.

09/54 Correspondence

Eynsham Day Centre	Village Hall and issues with boiler – Clerk contacted VHMC secretary and updated Mr Ward on works which have now been completed
Dr Wright/ Eynsham Society	Various emails re East Eynsham – circulated to all
Mr Davis	Concern re weeds in the parish – Clerk has looked at area of concern - footpath at end of Shakespeare Road and asked OCC to carry out works.
Mike How	Suggestions wanted re youth work in parish – circulated to all. Any suggestions passed on to youth centre.

WODC	Invitation to Back Lane toilet opening – 12 Aug 11 am - Mrs Gerrans to attend.
Oxon Highways	Annual report 2008/9
OPFA	The Playing Field

Correspondence for discussion –

Parking on junction of Hanborough Close/Hanborough Road – the possibility of a lay by at this junction to allow for more parking was discussed – Clerk to contact OCC re the possibility. **Action: Clerk**
OCC – Review of Speed Limits – it was **RESOLVED** to request consideration of the speed limit on the B4449 as highlighted on the OCC map together with the length from the Station Road roundabout to this stretch be reduced to 40mph. In view of the plans for 100 extra homes exiting onto this road in East Eynsham and the resulting increased traffic flows the Parish Council felt that a further reduction in the speed limit on this stretch of road would be beneficial. **Action: Clerk**

Carnival – following the Carnival several letters had been received –

Tree works - It was agreed that the Clerk would inspect the trees that caused issues with the emergency access and obtain quotes etc as appropriate. **Action: Clerk**

Sewage pump – the Carnival committee have sent the PC a bill for £687.13 for the hiring of a mobile septic tank as the pump on the Pavilion was found to be not working on Carnival day. It was agreed that the Clerk should write to the Carnival committee and ask them for a copy of the agreement with the parish council to use the Pavilion pump for their waste disposal as the Parish Council were not aware of any agreement to this effect. **Action: Clerk**

Resignation of councillor – Mrs L Pialek advised of her resignation as she will be moving to Abingdon at the end of the month – the Council offered their thanks for all her work with the council and wished her all the best for the future. Clerk to notify WODC of vacancy. **Action: Clerk**

09/55 Dovehouse Close –

It was agreed that the Clerk would check out with contractors with regard to the possibility of lowering the trees during/after thinning had taken place and that the Clerk would contact all the residents whose properties back on to the land to advice of the planned works, to request those residents who are using the land for storage to remove their shed, paving slabs etc from the area and advise that residents do not have any right to use this land. **Action: Clerk**

09/56 PFMA – the PFMA have expressed concern with regard to the playing fields barriers being left open for a 3 month trial – the possibility of them contributing to the cost of the closing the barriers was discussed as was the possibility of an automatic gate.

Ms Osborne will ask if the Clerk & Chair could attend the next meeting of the PFMA (21 Sept) to clarify the situation with regard to insurance of items belonging to PFMA and the relationship between the PC and the PFMA. **Action: Ms Osborne**

09/57 Map licences OS – it was **RESOLVED** that the Chair should sign the licenses for OS maps for Eynsham Unlocked, Eynsham Directory and website.

09/58 Street Furniture -

Review of street furniture – Mr Rossiter agreed to organise a meeting to start the review process. **Action: Mr Rossiter**

09/59 Village Hall

OCC have supplied a map to indicate the land that it had been suggested would belong to the PC after 80 years is in fact land that the PC has an 80 year right of way over and has no ownership of. It was **RESOLVED** that the Clerk would write to Scouts and update them on the position regarding this

land pointing out that they have built their fence and wall on land belonging to OCC with copies to Bartholomew School & OCC.

Action: Clerk

09/60 Church – further advice from NALC has confirmed that the current agreement with the PCC is ultra vires and it was **RESOLVED** that the Clerk would give the Church notice that the PC would cease to take responsibility for the maintenance of the churchyard with immediate effect but would carry on undertaking the grass cutting until the end of September. The PC senior committee will meet with the Church on 1 September to discuss the way forward and make recommendations to full council with regard to machinery etc.

Action: Clerk & Senior Committee

09/61 Minutes of committee meetings –

Communications –the minutes of the meeting of 13 July were received.

Traffic Advisory – the minutes of 14 July were received.

Finance Committee – this meeting was inquorate

Play Area – it was **RESOLVED** to adopt the minutes of the meeting of 21 July

Senior Committee – the notes of the meeting with OCC from 27 July were received.

Dates of the next Eynsham Parish Council meetings:

- Communications committee - 29 September 7.30 pm
- Play Area committee - 18 August 7 pm
- Planning committee - 10 August 5.30 pm
- Senior Committee - 1 September 6 pm with Church
- Full Council meeting - 1 September 7.30 pm

The meeting closed at 9.20pm

Signed..... Date.....