



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL WAS HELD in the
Bartholomew Room on Tuesday 2 February 2010 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr D Rossiter, Mr R Andrews, Mrs A Beavis, Mr A Collett, Mrs L Gerrans, Mrs V Hughes, Mrs M Jones, Ms S Osborne, Mrs M Sheppard, Mr P Staley, Mr D Stukenbroeker, Ms J Tinson, and Dr F Wright

In Attendance: Mr M Anderson – Clerk

Also In Attendance: County Cllr C Mathew, District Cllr Ms F Pike and 3 Members of the Public

Apologies for Absence were accepted from Mr J Miller

9/128 To receive declarations of interest from Councillors

- Cllr Mrs Hughes declared an interest in item 9/135 as her husband had submitted an invoice for work carried out on behalf of the Council.
- Cllr Andrews declared an interest in item 9/137 as he is personally involved in the Big Tidy Up.

9/129 To confirm the minutes of the Meetings on 5 January 2010 –

Minute 9/119 should read “Land near to Wharf Farm”. With this amendment it was **RESOLVED** that the Minutes be approved and signed.

9/130 Public Participation –

Mr Brown raised concern over policing. The police urged vigilance needed to avoid keys being stolen. Parking and speeding problems were highlighted.

Cllr Mr Mathew said that OCC were concerned with loan sharks operating in the area.

Bicycles were obstructing the pavement outside 40-42 Acre End Street. Cllr Beach would take this matter to the NAG meeting.

9/131 Clerk’s Report

The Report was considered and noted.

Toll Bridge – It was agreed to contact OCC again to clarify what monitoring took place before 2008.

9/132 Fishponds – Pollarding of trees.

It was **RESOLVED** to accept the quotation received from Town and Country Trees Ltd for the tree pollarding.

9/133 Wytham View Play

Following discussion it was **RESOLVED** to agree the final contract details with Trevor Stewart Play Equipment. **ACTION** – The Clerk to issue the contract.

In a Risk Assessment Roger Davis will be asked to give attention to any risk of younger children using equipment designed for older children.

9/134 Finance

Cllr Mrs Hughes declared an interest in item 9/135, below as her husband had submitted an invoice for work carried out on behalf of the Council. She left the meeting for this item.

- It was **RESOLVED** to approve the payment of accounts as presented.

Cllr Mrs Hughes continued as part of the Meeting.

- The Council were advised that in December 2009 there was an Income of £40028.97 and Expenditure of £34650.53

9/135 To Confirm Councillor Stukenbroeker as the Parish Representative on the Traffic Advisory Committee

It was **RESOLVED** that Cllr Stukenbroeker be the Parish Representative on the Traffic Advisory Committee

9/136 To consider renewing the Oxfordshire Playing Fields Annual Membership

It was **RESOLVED** to renew the membership, costing £50.10 for the year.

Cllr Andrews declared an interest in the item below as his wife in part of the Big Tidy Up. He left the meeting for this item.

9/137 To consider a request to pay for the Big Tidy Up refuse bags

It was **RESOLVED** to pay £18.66 for the refuse bags.

9/138 To consider electing a delegate to attend a workshop and informal consultation on a special strategy for sand and gravel and crushed rock working.

It was **RESOLVED** that Cllr Wright would attend the workshop

9/139 Correspondence – to receive correspondence for information and to discuss –

- OCC re its actions in the recent adverse weather conditions – The S1 bus route through Eynsham had not been set as a priority 1 and for part of the route was a not prioritised at all. **ACTION** the Clerk will write to OCC requesting that the entire S1 bus route be a Priority 1 road.
- To receive e-mail on hedge maintenance near the allotments – Noted.
- To receive an e-mail from West Oxon District Council re Civil Parking Enforcement – Noted.
- Thames Valley Police – Eynsham Management update – The article headed “Youths Hanging around” does not include any information on youths. Cllr Beach will raise this at the next NAG Meeting.
- Oxford Rural Housing re site on Merton Close – Noted.

9/140 Committee meetings – to adopt the minutes and receive recommendations of the following meetings –

- It was **RESOLVED** to adopt the Minutes of the Play Area Committee of 12 January 2010
- It was **RESOLVED** to adopt the Minutes of the Traffic Advisory Committee of 12 January 2010.

- It was **RESOLVED** to adopt the Minutes of the Footpaths Committee of 19 January 2010. It was agreed to find the updated footpath survey.
- It was **RESOLVED** to adopt the Minutes of the Finance Committee of 19 January 2010 with the one amendment that it was decided to pay £417 each for the finance and administration computers and to install Windows 7 on them.
- It was **RESOLVED** to adopt the Minutes of the Communications Committee of 25 January 2010.

To note dates of the next Eynsham Parish Council meetings

- Fishponds – 9 February 2010 10.00am (on site)
- Play Area Committee – 16 February 2010 6.30pm
- Planning – 22 February 2010 5.30pm
- Communications – 22 February 2010 6.30pm
- Full Council – 2 March 2010

Meeting Closed 8.26 pm

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