



EYNSHAM PARISH COUNCIL

ANNUAL MEETING OF EYNSHAM PARISH COUNCIL
held in the Bartholomew Room on Tuesday 4 May 2010 at 7.30 pm

MINUTES

Present: Councillors – Mr G Beach (Chair), Mr R Andrews, Mrs V Hughes, Mrs M Jones, Ms S Osborne, Mrs M Sheppard, Ms J Tinson & Dr F Wright.

In Attendance: Mr M Anderson – Clerk

Also In Attendance: County Cllr C Mathew & 5 Members of the Public.

10/1 Election of Chair – Cllr Beach was elected as Chairman for the year 2010/11. The Acceptance of Office was signed and witnessed.

10/2 Election of Vice Chairman – Cllr Rossiter was elected as Vice Chairman for the year 2010/11.

10/3 Apologies for absence were received from Cllrs Mrs A Beavis, Mr A Collett, Mr J Miller. Mr D Rossiter & Mr D Stukenbroeker.

10/4 Register of Members' Interests – The previously circulated forms to register members' interests was collected by the Clerk.

10/5 Calendar of meetings 2010/11 – The calendar of meetings was approved.

10/6 The Committees were made up of the following members:

- Senior Committee – Cllr Beach, Cllr Rossiter, Cllr Wright & Cllr Mrs Jones
- Finance Committee – Cllr Beach, Cllr Rossiter, Cllr Mrs Beavis & Cllr Stukenbroeker
- Planning Committee – Cllr Mrs Jones, Cllr Mrs Beavis, Cllr Mrs Sheppard, Cllr Staley, Cllr Stukenbroeker + 1 vacancy
- Communications Committee – Cllr Andrews, , Cllr Rossiter, Cllr Mrs Hughes, Cllr Mrs Sheppard, Cllr Stukenbroeker & Cllr Ms Osborne
- Fishponds Committee – Cllr Collett, Cllr Mrs Hughes, Cllr Ms Osborne & Cllr Staley
- Footpaths Committee – Cllr Mrs Jones, Cllr Ms Osborne, Cllr Staley & Cllr Mrs Tinson
- Play Areas Committee – Cllr Andrews, Cllr Mrs Beavis, Cllr Collett, Cllr Ms Osborne & Cllr Mrs Sheppard
- Emergency Planning Committee – Cllr Andrews, Cllr Beach, Cllr Collett, Cllr Rossiter & Cllr Wright

10/7 Appointments to Outside Bodies were as follows:-

- Allotments – Cllr Mrs Hughes
- Oxfordshire Association of Local Councils – Cllr Wright
- Worton Farm Liaison – Cllr Wright & Cllr Beach
- Playing Fields Management Committee – Cllr Ms Osborne & Cllr Mrs Tinson
- County Primary School Governor – Mrs A Roisin (continuing)
- Traffic Advisory Committee – Cllr Ms Osborne, Cllr Staley, Cllr Stukenbroeker & Cllr Mrs Tinson
- Transport representative - Cllr Stukenbroeker

- Eynsham Charities – Mrs L Gerrans
- Bartholomew Sports Hall Management Committee – Cllr Rossiter
- Village Hall – Cllr Mrs Beavis, Cllr Tinson & Cllr Wright.

10/7 Declarations of interest from Councillors – there were no Declarations of Interest.

10/8 The minutes of the meetings of 6 April 2010 Mrs M Sheppard was present at the meeting. With this amendment the minutes were approved and signed.

10/9 Matters raised at the Annual Parish Meeting

Mr Green's concern over parking for building developments was noted.

It was agreed to write to SERA to object to the increased mineral apportionment from 1.2m tonnes to 2.2m tonnes. The response is needed by 1 June 2010.

10/10 Public Participation – County Cllr Mathew asked how the Parish Council representative governor on the Primary School had represented the views of the Council on the School governing body. He was advised that most communication had been with the Chair of Governors. Prof Dowling was pleased that misunderstandings on the MUGA had been resolved. Cllr Mathew advised that he had held discussions with County Council members and officers and believes that there was no intention to use the S106 money for this development.

Mrs Dowling said that the Dovehouse trees need to be managed and not removed.

10/11 Tree maintenance at Dovehouse Close – Cllr Andrews suggested a management plan to encourage trees and bushes to bush out at the bottom, to thin and coppice to fill the gap. The cost of all the marked work would be £9600 (£6000 for the 2m strip and £3400 for the thinning). It was suggested to firstly cut the large trees.

It was **RESOLVED** to budget £4000 to remove 4/5 trees. The arboriculturalist be asked to attend a site visit with Cllr Andrews & Cllr Sheppard to quote for specified large trees rather than the 2m strip.

10/12 To consider land outside 35 Dovehouse Close – It was agreed to ask Council staff if they would be able to clear the area and if not get a quote from a contractor. The residents would then be allowed to maintain the land, but maintain an open outlook.

10/13 Clerk's Report – the Report was noted.

It was **RESOLVED** to accept Quote A for the fencing.

Graffiti wall – It was **RESOLVED** to accept the quote of £400.00 to repair the wall. The Clerk will contact Ron Hollis to postpone the re-painting of the wall by the police. It was agreed that the Clerk arrange for the PAT testing to go ahead.

10/14 Finance

- It was **RESOLVED** to pay the accounts as presented.
- The income & expenditure for the year to 30 April 2010 was noted.

It was agreed to delegate to Cllr Beach & the Clerk the signing of the annual return.

It was agreed to delegate the acceptance of the insurance cover and premium to the Finance Committee.

10/15 Correspondence

The Woodland Trust letter was noted – It was agreed advise the Woodland Trust that the Council will ask the Eynsham Society, who were largely responsible for the original work, to consider organising a celebration event.

The Youth Workers report was noted. It was agreed to offer the Council's thanks for their work.

Mr Timms e-mail concerning rats was noted. The District Councillors will arrange a meeting concerning this.

10/16 The Allotments Constitution - point 6 accounts to be amended to say that the accounts should be submitted at the same time to the Parish Council. With these amendments, the Constitution it was approved

10/17 Committee meetings – to adopt the minutes and receive recommendations of the following meetings -

- It was **RESOLVED** to adopt the minutes and recommendations of the Play Area Committee held on 12 April 2010 & 27 April 2010
- It was **RESOLVED** to adopt the minutes of the Planning Committee held on 19 April 2010.

10/18 The dates of the next Eynsham Parish Council meetings:

- Opening Dovehouse "Come & Play" 7 May 2010 3.30pm
- Planning Committee 10 May 2010 5.30pm
- Communications Committee 18 May 2010 6.30pm
- Finance Committee 18 May 2010 7.30pm
- Full Council – 1 June 2010 7.30pm

Confidential matters

10/19 Churchyard – This item was discussed

The Meeting closed at 9.15pm