



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the Bartholomew Room on Tuesday 7 September 2010 at 7.30pm

MINUTES

Present: Councillors - Mr G Beach (Chairman), Mrs A Beavis, Mrs V Hughes, Mrs M Jones, Ms S Osborne, Mr D Rossiter, Mrs M Sheppard, Mr P Staley, Mr D Stukenbroeker, Ms J Tinson & Dr F Wright.

In Attendance: County Councillor C Mathew, Malcolm Anderson, Clerk to the Council & 1 Members of the Public.

10/68 Apologies – were received from Mr R Andrews, Mr A Collett, Mr P Emery, and District Councillors Mr L Poole and Mrs M Stevens.

10/69 Declarations of interest from Councillors – There were no Declarations of Interest.

10/70 The minutes of the meetings of 3 August 2010 – It was agreed to amend Minute 10/58 to include "...have agreed a **side letter** to negotiate..." With this amendment it was **RESOLVED** that the minutes be signed as a true record.

10/71 Public Participation – County Cllr Mathew advised that Hanson's are planning on progressing with their planning application. There will be a new consultation period. They are progressing with this even though they do not own the land. The application is expected before the end of 2010. The next minerals liaison meeting will be on 29 September 2010. He said it is expected that there will be some 40% cuts in Government grants and some 10% cuts in schools. It is hoped that services can be maintained in priority areas.

10/72 Clerk's Report – the Report was noted. An e-mail from a resident concerned over the extent of tree removal was noted.

10/73 Finance

- It was **RESOLVED** to pay the accounts as presented.
- The income & expenditure for the year to 31 August 2010 was noted.

10/74 Audit year ending 31 March 2010 – The Council were advised that the figures in the Annual Return had been adjusted to be on the basis of receipts and payments, as in previous years, rather than income and expenditure. It was **RESOLVED** to accept the alteration.

10/75 Cllr Emery's Committee Membership - It was **RESOLVED** that Cllr Emery would be a member of the Planning Committee and the Communications Committee.

10/76 The Communities and Local Government Department's consultation on local referendums to veto excessive council tax increases – Following discussion the documents were noted, but it was decided not to respond to the Consultation.

10/77 Correspondence – The following correspondence was received and noted:-

- WODC re Public Convenience Cleaning Contract
- OCC re the Oxfordshire Big Debate
- OASIS Annual Report
- OCC re Carriageway Maintenance in Eynsham
- Thames Valley Police – Inspector Johns leaving Eynsham and Carterton
- Mr Maybrick had raised concerns over asbestos on his allotment shed roof. It was agreed that this is a matter for the Allotment Association who, it is understood, will offer Mr Maybrick a different plot.

10/78 A request from the British Heart Foundation to place a book bank or clothing bank on Council land -It was agreed that the Council did not have any space for a clothing bank.

10/79 To consider the executive decision making arrangements of WODC

The arrangements were noted without comment.

10/80 Timetable for refuse collection by WODC

Following discussion, the process and timetable were noted.

10/81 Committee Meetings - It was **RESOLVED** to accept the minutes and recommendations of the following Committee Meetings:-

- Planning Committee 23 August 2010
- Play Committee 23 August 2010 –
It was agreed to ask staff if they will do items of work.
It was agreed to purchase a sign advising of age restrictions.
It was **RESOLVED** that the Dovehouse "Come & Play" Supporters Group prepare a rota for locking and opening the site and carry out the task.
- Fishponds Committee – 1 September 2010

10/82 dates of the next Eynsham Parish Council meetings

- Play Area – 6 September 2010 6.30pm
- Planning – 27 September 2010 5.30pm (If needed)
- Play Area – 27 September 2010 6.30pm
- Communications – 27 September 2010 7.30pm Apols Verity
- Full Council – 5 October 2010 7.30pm Apols Verity, Marion, Fred

The Meeting closed at 8.40.