



# EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the  
Bartholomew Room on Tuesday 5 April 2011 at 7.30 pm

## MINUTES

**Present: Councillors** – Mr G Beach (Chairman), Mr R Andrews, Mr A Collett, Mr P Emery, 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:** District Cllr Mrs Margaret Stevens, 1 member of the public & Malcolm Anderson, Clerk to the Council.

**10/175 Apologies** – Mrs A Beavis, Mrs V Hughes & County Cllr Charles Mathew.

**10/176 Declarations of interest from Councillors** – None.

**10/177 The minutes of the meetings of 1 March 2011**–It was **RESOLVED** that, with the following amendments, the minutes be signed as a true record. Minute 10/162 the words Village Hall be followed with “*and adjacent store*” and Minute 10/169 the typing error be corrected to read “allow”.

**10/178 Public Participation** – None.

**10/179 The S106 Agreement for The Star Inn** – Cllr Stukenbroeker advised that there is £4000 designated for Play Areas.

**10/180 Clerk's Report** – The report was received and noted.

- Oxfordshire County Council have offered to bring an IT bus to Eynsham on 21 and 28 April 2011 from 4.00-5.30pm, subject to agreement by the Playing Fields Management Association.
- It was agreed that the Council seek a local tender for resurfacing the pavement from Oxford Road that runs inside the Pavilion fence (an estimated cost of £2000 had been suggested).
- It was agreed to respond to Mrs Pullin concerning the cutting back of foliage on Oxford Road by saying that the probation service had been asked to cut back the foliage so that the fields can be seen.
- The Village Hall outside lights will be wired and then installed when it is known whether planning permission is needed.
- Cllr Wright explained his disappointment and on-going concerns re the application to allow the continuing extraction of sand and gravel. It was agreed to write to Oxfordshire County Council requesting that Eynsham be consulted in all future sand, gravel and mineral matters.
- It was agreed to accept West Oxfordshire District Council's offer for a quote for a Tree Condition Survey of the trees on the Playing Fields and Playing areas.
- Cllr Andrews advised that an officer from Oxfordshire County Council has suggested that the County Council may be interested in entering into a joint woodland management programme which would include the Dovehouse Close area. A basic plan would cost approximately £250, a quote will be sent to the Clerk.

#### 10/181 Finance –

- It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.
- It was **RESOLVED** to transfer the following amounts from Earmarked Reserves into General reserves:

Code	Description	01/04/2010	Into ERMR	Out of ERMR	31/03/2011
320	Community Project Reserve	43009.93	0.00	4400.00	38609.93
321	Pavilion Refurbishment Reserve	1070.76	2000.00	0.00	3070.76
323	Street Furniture Reserve	4583.94	1000.00	1830.00	3753.94
324	Bartholomew Rooms Reserve	979.00	1000.00	0.00	1979.00
325	Other earmarked Reserves	0.00	2500.00	0.00	2500.00
326	Asset Renewal Reserve	1000.00	0.00	0.00	1000.00
328	Play Area Equipment Reserve	9000.00	3000.00	0.00	12000.00
330	Church Yard Reserve	11867.19	3000.00	0.00	14867.19
332	Fishponds Reserve	5083.85	0.00	410.00	4673.85
	<b>Totals</b>	<b>76594.67</b>	<b>12500.00</b>	<b>6640.00</b>	<b>82454.67</b>

#### 10/182 Correspondence –

- Jane Thompson re green verges on Newland Street was noted. It was also said that it was very difficult for pedestrians to pass cars parked on the grass verges whilst using the White Hart. It was agreed to ask Helen Keen, PCSO to look into this.
- Claire Singleton re repatriations to RAF Brize Norton. A joint letter from the Thames Valley Police and Oxfordshire County Council consulting on proposals for when a member of the armed services is repatriated was also distributed - It was agreed to let Claire Singleton know this information.
- West Oxfordshire District Council follow-up comments re cycle parking in Eynsham. It was agreed to reply suggesting that the bus company and the Oxfordshire County Council should make a contribution and that the Parish Council would then consider whether or not to contribute.
- The Village Hall will be having a 10<sup>th</sup> Anniversary afternoon on 10 June 2011 from 2 pm – 5 pm. The Parish Council are invited to attend.

#### 10/183 Committee Meetings – the following Minutes were adopted and the recommendations approved:

- Play Area Minutes - 14 February 2011 - Minute 10/P41 – was clarified by emphasising that the cost of meetings is £35.
- Communications – 8 March 2011 following discussion on the recommendation concerning the publication of the directory, it was **RESOLVED** that David Pimm be allowed to cover the cost of the printing, subject to Council approval on the content including advertising, the layout and the cover.

- Planning – 28 March 2011 (Cllr Wright abstained from the vote)

**10/184 The dates of the next Eynsham Parish Council meetings:**

- Planning – 18 April 2011 5.30 pm (if required)
- Play Committee (at Oxford Road Play Area) 12 April 2011 6.30 pm
- Annual Parish Meeting – 19 April 2011 7.30 pm
- Council – 3 May 2011 7.30 pm and 17 May 2011 7.30 pm.

**The Meeting closed at 9.00 pm.**