



EYNSHAM PARISH COUNCIL

ANNUAL MEETING OF EYNSHAM PARISH COUNCIL
held in the Bartholomew Room on Tuesday 17 May 2011 at 7.30 pm

MINUTES

Present: Councillors – Mr G Beach (Chair), Mr R Andrews, Mr A Collett, Mr P Emery, Mrs V Hughes, Mr A Mosson, Mr D Rossiter, Mr P Staley, Mr D Stukenbroeker, Ms J Tinson & Dr F Wright.

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: County Cllr C Mathew & 1 Member of the Public.

11/1 Election of Chair – Cllr Beach was elected as Chairman for the year 2011/12. The Acceptance of Office was signed and witnessed.

11/2 Election of Vice Chairman – Cllr Rossiter was elected as Vice Chairman for the year 2011/12. The Acceptance of Office was signed and witnessed.

11/3 Apologies for absence were received from Ms S Osborne, District Councillor Mrs M Stevens and District Councillor L Poole.

11/4 Declarations of Interest – None.

11/5 Register of Members' Interests – The forms to register members interests were distributed by the Clerk. It was **RESOLVED** to allow until 7 June 2011 for the signing and return of the Declaration of Acceptance forms.

11/6 Public Participation – None.

11/7 The Committees were made up of the following members:

- Senior Committee – Mr G Beach, Mr D Rossiter, Mrs V Hughes and Dr F Wright
- Finance Committee – Mr G Beach, Mr D Rossiter, Mrs V Hughes, Mr A Mosson and Mr D Stukenbroeker
- Planning – Mr A Mosson, Mr R Andrews, Mr P Emery, Mr P Staley and Mr D Stukenbroeker
- Communications – Mr R Andrews, Mrs V Hughes, Mr D Stukenbroeker, Mr P Emery, and Ms S Osborne
- Fishponds – Mr A Collett, Mrs V Hughes, Ms S Osborne and Mr P Staley
- Footpaths – Ms S Osborne, Mr P Staley and Ms J Tinson
- Gravel & Minerals – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr P Emery and Dr F Wright
- Play Areas – Mr R Andrews, Mr A Collett, Ms S Osborne and 2 Vacancies
- Emergency Planning – Mr G Beach, Mr R Andrews, Mr A Collett, Dr F Wright & District Councillor Mrs M Stevens.

11/8 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
- 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 Tinson, Cllr Wright & one vacancy.

11/9 To consider Council vacancies – It was agreed to advertise the Council vacancies in the next edition of the Eynsham Echo, web site and notice boards. It was agreed to consider any applications for co-option at the August Council Meeting.

11/10 Calendar of meetings 2011/12 The Fishponds Meeting on 27 September 2011 will be rescheduled for July/August 2011. With this amendment the calendar of meetings was approved.

11/11 The dates of the next Eynsham Parish Council meetings:

- Planning – 23 May 2011 5.30 pm (if required)
- Gravel & Minerals Committee – 23 May 2011 7.00 pm (subject to confirmation)
- Council – 7 June 2011 7.30 pm.

The Meeting closed at 8.10 pm.