



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the
Bartholomew Room on Tuesday 6 September 2011 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr A Bickley, Mrs S Brown, Mr P Emery, Mr A Mosson, Ms S Osborne, Mr N Relph, Mr P Staley, Mr D Stukenbroeker, Ms J Tinson & Dr F Wright.

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: Oxfordshire County Councillor C Mathew and 2 Members of the Public.

The Chairman welcomed onto the Council Mr A Bickley (co-opted onto the Play Area Committee and the Planning Committee), Mrs S Brown (co-opted onto the Footpaths Committee and the Play Area Committee) and Mr N Relph (co-opted onto the Planning Committee). They had all previously signed their Declaration of Acceptance of Office Forms, witnessed by the Clerk.

11/49 Apologies for absence – Mr R Andrews, Mr A Collett, Mrs V Hughes and Mr D Rossiter, West Oxfordshire District Councillors P Kelland, L Poole and Mrs M Stevens.

11/50 Declarations of Interest – None.

11/51 The minutes of the meeting held on 2 August 2011 - It was **RESOLVED** that the minutes be signed as a true record.

11/52 Public Participation –

- Oxfordshire County Councillor Mathew advised that a meeting had taken place with the Clerk concerning grass cutting.
- Mrs Bryan from Acre End Street had raised concern of traffic congestion in Acre End Street, advising that buses had been involved in accidents and near-misses and she wanted to promote a Residents' Parking Scheme. Cllr Mathew advised her to get the support of her neighbours.
- Eynsham Allotments have asked that action be taken over the loss of water due to the Travellers using it.
- The last stage of the Gravel Consultation is on the County Council web site.

11/53 Clerk's Report – The Report was received and noted and the recommendations were agreed. It was requested that Committee Chairmen forward reports to Cllr Emery for inclusion in the Echo. The deadline is on 15 September 2011.

11/54 Finance – It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

11/55 Correspondence – The following were received and noted:

- Eynsham Allotment Newsletter - noted
- Mr Miller re Wharf Stream Heritage Trail - noted
- St Leonard's & St Peter's Church re any community events being planned for the Jubilee Weekend

- Eynsham Consolidated Charity - Following Mr Steve Burke's resignation, it was **RESOLVED** to nominate Mr Phil Whitaker as a trustee for the remainder of the term until 25 March 2013'.
- Cllr R Andrews advised that West Oxfordshire District Council have acquired a Thermal Imaging Camera primarily to be used in reducing fuel poverty. Green Tea will be using the camera during December 2011 and January 2012. Further information will follow.
- Cllr Andrews also advised that Green Tea working with Siemens and Bartholomew School to put together a project where local energy generation (PV primarily) is combined with centre of excellence for scientific and technical education with support from a large local business with a big corporate interest in green technology and energy generation. Further information will follow.

11/56 Committee Meetings – the following Minutes were adopted and the recommendations approved:

- Planning – 2 August 2011 typo application / applicant
- Footpaths – 16 August 2011
- Play Area Committee – 16 August 2011. It was noted that the consultation meeting concerning Oxford Road Play Area will not be at the Village Show and it is now proposed to be held on 24 September 2011

The Chairman gave an update on a meeting he attended at Brize Norton. More airplanes are still to arrive. The Chairman thought that Eynsham has been less affected than other areas. Concerns had been raised over the flight path on landing and this will be looked into by Air Traffic Control. A report will be prepared for inclusion in the Echo.

11/57 The dates of the next Eynsham Parish Council meetings:

- Play Area Committee – 12 September 2011 7.30 pm
- Planning– 26 September 2011 6.30 pm (if needed) Extension for Spare Acre Lane
- Communications Committee – 26 September 2011 7.30 pm
- Council – 4 October 2011 7.30 pm.

The Chairman moved and it was **RESOLVED** that, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

11/58 Update on Land Discussions – The Chairman gave an update on this matter.

The Meeting closed at 8.34 pm