



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the Bartholomew Room on Tuesday 3 January 2012 at 7.30 pm

MINUTES

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

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: Oxfordshire County Councillor C Mathew, West Oxfordshire District Councillor Mrs M Stevens and 2 Members of the Public.

11/106 Apologies for absence – Ms S Brown, Mr A Collett, Mrs J Tinson and West Oxfordshire District Councillor Larry Poole.

11/107 Declarations of Interest – Cllr Mrs Hughes declared a prejudicial interest in item 11/115 as her husband will be submitting a quote.

11/108 The minutes of the meetings held on 6 December 2011 – It was **RESOLVED** that the minutes be signed as a true record.

11/109 Public Participation –

- Mr Brown was concerned over the cost of repairing Fishponds wall.
- County Councillor Mathew thanked the Parish Council for its hospitality at the pre-Christmas social meeting.
- Mrs Stonham advised that a notice board, similar to that proposed for the Market Square, would cost £1850 plus the cost of installation.

11/110 Clerk's Report – The Report was received and noted and the recommendations were agreed.

- It was **RESOLVED** to employ a replacement Groundsman/Grasscutter for the hours required (approx 400 per annum) on Scale Point 11 £7.66/hour (£14733 pro rata) rising annually by a single point up to Scale Point 13 £8.03/hour (£15444 pro rata). The clerk was given delegated authority to interview and select a candidate to fill the position. Advertisements for the vacancy will be placed in the following: the Echo, Eynsham Online, Council notice boards, the Village Hall and Children's Centre notice boards and in the Post Office.
- An update was given into recent burglaries and also into the Clerk's enquiries into the ownership and responsibility for the maintenance of the wall of Conduit Lane.
- It was agreed to accept the offer of West Oxfordshire District Councillor Mrs M Stevens to follow up with West Oxfordshire District Council the lack of response to the Parish Council's requests for information concerning the reason behind the decision to allow a delay in requiring illegally parked travellers to move on.

11/111 The Placing of a Talk Talk Notice Board– It was agreed that the preferred place for the notice board to be placed would be on the wall in the archway of the Bartholomew Rooms. A Listed Building Planning Application will be submitted. A request for two bollards to protect

people reading the notice board will be taken to the next Traffic Advisory Committee Meeting. Cllr Staley will assess ownership of the land where the bollards would need to be placed.

11/112 Eynsham Echo – Cllr Emery confirmed that there is sufficient material for the edition of the Echo and that it will be sent to the printers on Friday 6 January 2012.

11/113 Maintenance and improvements to the Web Site Online Diary – It was agreed to postpone this item.

11/114 Eynsham Village Hall Inspection Report –

- The supplier of the sliding doors has now been traced and the repair will be carried out in the half term holidays when the halls are vacant.
- The thermostat is in fact a buzzer but still needs a cover.
- The oil stain on the carpet cannot be removed.
- The police are responsible for any repairs in the Police Room. They have agreed to rectify the items for which they are responsible.
- Cadet Store – new danger tape was seen as more appropriate than nosing and has been put in place.
- Stage Store – the hand rail has been repaired.
- The toilets have been cleaned.
- Children's kitchen - the shelves are still to be put in place.
- Stage – The replacement windows have been ordered, but not yet delivered. The tape has been removed.
- Main Hall – the work has been carried out.
- The pointing on the front wall and guttering cleaning will be done after trees have been trimmed.
- A final report on the outstanding items will be brought to the May Council Meeting.

11/115 Repairs to the Boundary Wall at Fishponds – This item was taken in Private Session.

11/116 Finance – It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

11/117 Correspondence – The following were received and noted

- Eynsham Neighbourhood Action Group and Eynsham Neighbourhood Policing Team re the Graffiti Day
- The naming of new properties off Abbey Street – It was **RESOLVED** to propose that these properties be named 1-8 Abbey Farm Barns.

11/118 Committee Meetings – the following Minutes were adopted and the recommendations approved:

- None

11/119 The dates of the next Eynsham Parish Council meetings –

- Traffic Advisory Committee – 16 January 2012 7.30pm
- Council – 7 February 2012 7.30pm

Confidential Matters

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.

Cllr Mrs Hughes declared an Prejudicial Interest in item 11/115 as her husband has submitted a quote and she left the meeting.

11/115 Repairs to the Boundary Wall at Fishponds – It was **RESOLVED** to accept a quotations from J & L Walling for repairing the wall.

The Meeting closed at 8.25pm.