



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the
Bartholomew Room on Tuesday 6 March 2012 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr R Andrews, Mr A Bickley, Mrs S Brown, Mrs V Hughes, Mr A Mosson, Ms S Osborne, Mr P Emery, Mr N Relph, Mr D Stukenbroeker, Mrs 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.

11/133 Apologies for absence – Mr D Rossiter and West Oxfordshire District Councillor L Poole.

11/134 Declarations of Interest – None.

11/135 The minutes of the meetings held on 7 February 2012 – It was **RESOLVED** that the minutes be signed as a true record.

11/136 Public Participation – A resident had asked if the Parish Council were involved in discussing the S106 funds for the library. Meetings have taken place and another will be organised.

11/137 Clerk's Report – The Report was received and noted and the recommendations were agreed. In addition the following matters were raised –

- The sewerage leak on North Field, Oxford Road will be discussed at a future meeting.
- It was agreed that work by the Bartholomew Players in the Village Hall to provide additional stage lighting and speakers could go ahead.
- Correspondence concerning the designation of the Co-op store in Eynsham had been received. The Clerk had been informed by the Co-op head office that they have no plans to make any changes to the store.
- It was agreed to hire a hedge cutter to cut back foliage near the skate ramp (approx £49.13 + VAT +fuel).
- It was agreed to apply for a grant linked to the Queen's Jubilee to assist with refurbishing the kitchen in the Pavilion.
- The doctor's surgery will be closed for staff training between 1330 and 1830 on 27 March and 10 May 2012.
- It was **RESOLVED** that the Chairman can sign the agreement with Bartholomew Academy ratifying the Sports Centre agreement.

11/138. The resignation from the Council of Alan Collett – The resignation of Mr A Collett was noted and the notification of the vacancy has already been posted on the notice board.

11/139 The appointment of Stephen Painter as Grounds Person – The appointment of Steve Painter was noted.

11/140 The Allotments hedge-laying proposal – It was **RESOLVED** to accept the quotation to lay the new hedge. It was agreed to ask Nicholson's advice and quote on the removal of the trees overhanging the allotment.

11/141 Finance – It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

11/142 Correspondence – The following were received and noted:

- Oxfordshire County Councillor C Mathew re the draft OCC Minerals Core Strategy 2030
- Oxford Association of Local Councils – It was agreed to subscribe to membership for 2012/13.

11/143 Committee Meetings –

The following Minutes were adopted and the recommendations approved:

- Communications Committee – 16 February 2012

11/144 The dates of the next Eynsham Parish Council meetings:

- Footpaths Committee – 5 March 2012 7.00pm
- Planning Committee – 13 March 2012 6.30pm
- Play Area Committee – 13 March 2012 7.00pm
- Communications Committee – 13 March 2012 8.00pm
- Fishponds Committee – 20 March 2012 6.30pm
- Finance & General Purposes Committee – 20 March 2012 7.30pm
- Council – 3 April 2012 7.30pm

The Meeting closed at 8.05pm.