



EYNSHAM PARISH COUNCIL

ANNUAL MEETING OF EYNSHAM PARISH COUNCIL
held in the Bartholomew Room on Tuesday 1 May 2012 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr R Andrews, Mr A Bickley, Mrs S Brown, Mr P Emery, Mr A Mosson, Ms S Osborne, Mr N Relph, 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 & 5 Member of the Public.

12/1 Election of Chair – Cllr Beach was elected as Chairman for the year 2012/13. The Acceptance of Office was signed and witnessed.

12/2 Election of Vice Chairman – Cllr Rossiter was elected as Vice Chairman for the year 2012/13. The Acceptance of Office was signed and witnessed.

12/3 Apologies for absence were received from Mrs V Hughes, Mrs J Tinson and West Oxfordshire District Councillor L Poole.

12/4 Declarations of Interest – Cllr Andrews (Item12/10) as he is a member of Green Tea.

12/5 Public Participation –

- Sarah Couch and Roz Kent from Green Tea supported the pacing of Solar Panels on the Village Hall roof. West Oxfordshire District Councillor Mrs M Stevens advised that earlier in the week there had been a flood warning. Details had been given of where sand bags could be obtained.
- Frank Patterson, Watch Manager, Eynsham Fire Station left contact details. An Open Doors Day will take place at the Fire Station on 16 June 2012, giving an opportunity for people in area to meet the Team and to see the Station. He asked if there was a list of vulnerable people in the area. It was thought that the GP Practice may hold such information. The Chairman agreed to send him a copy of the Emergency Directory. It was agreed that the Emergency Planning Committee would consider identifying vulnerable people at its next meeting and liaise with the Fire Brigade. The recent Performance Figures of the Oxfordshire Fire Service were generally very positive. It was agreed to try and place the report on Eynsham Online.
- The Chairman advised that he had attended the meeting at Brize Norton. The C130's had raised complaints over noise, particularly during low flying training. They will not fly at less than 1500 feet in future. There were 4300 flights between January and April 2011 and 6017 between January and April 2012. The new hangars were near completion. The new A400M will be flying into Brize Norton this week and it is hoped that it will be a quieter aeroplane. It is planned that by 31 March 2013 the VC10's will no longer fly into Brize Norton, approximately a year later the Tristars and the C130K will also be phased out of use.

12/6 Correspondence – The following correspondence was received and noted:-

- A copy of a letter from Mr Heape, Swan Street to the Highways Authority concerning traffic in Swan Street.
- West Oxfordshire District Councillor L Poole re free lamp recycling.

2/7 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, Mr A Bickley, Mrs V Hughes, Mr A Mosson, Mr N Relph and Mr D Stukenbroeker.

Planning – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr A Bickley, Mr P Emery, Mr A Mosson, Mr N Relph, Mr P Staley and Mr D Stukenbroeker.

Communications – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr P Emery, Mrs V Hughes, Ms S Osborne, and Mr D Stukenbroeker.

Fishponds – Mr G Beach, Mr D Rossiter, Mrs V Hughes, Ms S Osborne, Mr N Relph and Mr P Staley.

Footpaths – Mr G Beach, Mr D Rossiter, Mr A Bickley, Mrs S Brown, Ms S Osborne, Mr P Staley and Mrs J Tinson (Mrs M Stevens to consider for co-option).

Gravel & Minerals – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr P Emery and Dr F Wright.

Play Areas – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr A Bickley, Mrs S Brown and Ms S Osborne.

Emergency Planning – Mr G Beach, Mr D Rossiter, Mr R Andrews, Dr F Wright & Mrs M Stevens (co-opted).

12/8 Appointments to Outside Bodies were as follows:

Allotments – Cllr Mrs Hughes

Oxfordshire Association of Local Councils – Cllr Wright

Worton Farm Liaison – Cllr Wright & Cllr Beech

Playing Fields Management Committee – Cllr Ms Osborne & Cllr Mrs Tinson

Traffic Advisory Committee – Cllr Beech, Cllr Ms Osborne, Cllr Staley, Cllr Stukenbroeker & Cllr Mrs Tinson

Transport representative – Cllr Stukenbroeker

Eynsham Charities – Mrs L Gerrans, Mr A Mosson, Mr D Richards, Mr P Whittaker

Bartholomew Sports Hall Management Committee – Cllr Rossiter

Village Hall – Cllr Tinson, Cllr Wright & one vacancy.

12/9 Calendar of meetings 2012/13 The dates of the Planning Meetings were adjusted as was a Footpaths Committee date, with these amendment the calendar of meetings was approved.

12/10 To consider the request from Eynsham Village Hall Management Committee that a “letter of intent” to allow solar panels to be fitted to the Village Hall roof be sent to The Low Carbon Hub – It was **RESOLVED** that the Letter of Intent be signed.

12/11 Village Hall Inspection Report - Cllr Wright, in his role as Chairman of the Village Hall Management Committee, gave an update on repairs made as highlighted in the Periodic Inspection Report. The sliding doors between the halls have now been repaired. The cracked window and cloudy window at the back of the hall had been replaced. Two further windows had now become cloudy and will be replaced. The guttering cleaning has still to be done and the leak repaired. Dr Wright will write to confirm when the outstanding jobs have been attended to. The items in the police area have not been repaired.

It was **RESOLVED** that the Village Hall Committee be allowed to install two new lights, attached to two beams above the stage, in the Village Hall, provided the work was carried out by a qualified electrician.

12/12 Finance - It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

12/13 The dates of the next Eynsham Parish Council meetings

- Council – 12 June 2012 7.30pm

The Meeting closed at 8.45pm.