



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the
Bartholomew Room on Tuesday 7 August 2012 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr R Andrews, Mr A Bickley, Mrs S Brown, Mr P Emery, Mrs V Hughes, Mr A Mosson, Ms S Osborne, Mr D Stukenbroeker, Mrs J Tinson, Mr P Wilding & Dr F Wright.

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: 2 Members of the Public.

12/49 Apologies for absence were received from Mr N Relph, Mr D Rossiter, Mr P Staley, West Oxfordshire District Councillor E James and Oxfordshire County Councillor C Mathew.

12/50 Declarations of Interest – Mrs V Hughes declared an interest in 12/55 as her husband is being paid for work he has undertaken on behalf of the Council.

12/51 The Minutes of the meetings held on 7 August 2012 – With the following addition to Minute 12/40:

"Dr Wright objected to this on public health grounds, and said that he might well report it to the appropriate authorities if this was carried out." Also the crops to be grown could be salad and/or herbs.

It was **RESOLVED** that the minutes be signed as a true record.

12/52 Public Participation –

- Mr H Brown was concerned over the safety of the Zip Wire at Oxford Road Play Area. This would be part of the ROSPA Inspection. He was also concerned over the resurfacing of Witney Road.
- A member of the public had raised concerns over the sight line from the roundabout down Station Road.

12/53 Terms of Reference for the Fishponds Committee – It was **RESOLVED** that the Fishponds Committee be allowed to increase the number of co-optees from two to three.

12/54 Clerks Report – The Clerks Report was received and noted.

- Councillor Andrews updated the meeting on the grass area on Dovehouse Close. Further investigations will be carried out concerning ownership and costs. It was agreed that paving slabs left in the area could be re-used or removed.
- The solar panels have now been installed to the Village Hall. It was agreed that a discreet display could be placed in the Village Hall. An official opening would take place in September.

12/55 Finance - It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

12/56 Correspondence – The following items of correspondence were noted:-

- West Oxfordshire District Council re sewerage pipe
- West Oxfordshire District Council Protocol for Flyposting
- Diane Roles re Street Vendors at the Carnival – before the 2013 Carnival, Trading Standards could be advised of the problem in 2012.
- It was **RESOLVED** that Mr & Mrs Parrinder be given permission to obtain a reconstruction picture of Eynsham Abbey from the Fishponds by Peter Lorimer, but this must be done through Eynsham Art Group who will be given permission to produce a limited edition of up to 25 copies. The Parish Council would like one of the copies and the copyright remains with the Parish Council.

12/57 Committee Meetings – The following Minutes were adopted and the recommendations approved:

- ⌚ Planning Committee – 10 July 2012
- ⌚ Traffic Advisory Committee – 10 July 2012
- ⌚ Finance & General Purposes Committee – 17 July 2012 It was **RESOLVED** to agree to the re-turfing of Oxford Road play Area and that the Clerk be given delegated authority to clear the ditch from the car park, It was further agreed to discuss this with the owners of Park Cottage.
- ⌚ Fishponds Committee – 31 July 2012 – Item 11 - the name was corrected from “Eric Porter” to “Ivor Porter”. Mr Porter offered to build the bird boxes and the Council agreed to pay his costs

12/58 The dates of the next Eynsham Parish Council Meetings:

- ⌚ Planning Committee – 7 August 2012 6.30pm
- ⌚ Play Area Committee – 29 August 2012 6.30pm
- ⌚ Planning Committee – 4 September 2012 6.30pm (if required)
- ⌚ Council – 4 September 2012 7.30pm

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.

12/59 The Contract for Oxford Road Play Area – The contract details were discussed and agreed

The Meeting closed at 8.40pm