



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the Bartholomew Room on Tuesday 2 October 2012 at 7.30 pm

MINUTES

Present: Councillors – Mr G Beach (Chair), Mr A Bickley, Mr P Emery, Ms S Osborne, Mr N Relph, Mr D Rossiter, Mr D Stukenbroeker, Ms J Tinson, Mr P Wilding & Dr F Wright.

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: West Oxfordshire District Councillor James and 2 Members of the Public.

12/70 Apologies for absence were received from Mr R Andrews, Mrs S Brown, Mrs V Hughes, Mr A Mosson and Mr P Staley.

12/71 Declarations of Interest – None.

12/72 The Minutes of the meetings held on 4 September 2012 – It was **RESOLVED** that with the following addition to Minute 12/67 “Dr Wright also had an invitation to attend” the minutes be signed as a true record.

12/73 Public Participation – Bartholomew Players asked about advertising poster panels. See Minute 12/79 below.

12/74 The Audit for the year ending 31 March 2012– The audit was received and discussed. In issues raised by the Auditors it was **RESOLVED** that the Fidelity Insurance is not increased as the risk involved is disproportionate to the cost involved.

12/75 Clerk's Report – The Clerk's Report was received and noted.

- It was agreed to get a price for Pyracantha or Hawthorn for planting at the Oxford Road North Field. It was also agreed to seek a quote for fencing.
- It was **RESOLVED** that the Village Hall could increase the size of the veranda near the storage area close to the play area. It was further agreed that the Village Hall Management Committee could investigate the purchase and installation of sun blinds and report back to the Council.

12/76 Oxford Road Play Area – This confidential item was discussed in private session.

12/77 S106 Funding – This confidential item was discussed in private session. The applications, which totalled over £300,000 against a S106 contribution of £150,000, were discussed. On the advice of WODC, Eynsham Primary School's application for new play equipment and for an extension to the their tarmac playground, the Wharf Stream Team information board and the Bartholomew Players application for lighting were considered to be outside the scope of the S106 agreement. These organisations had been or would be informed of this and alternative sources of funding suggested where possible.

Of the remaining applications, that from the Football Club was uncosted and did not show any additional funding. It was agreed to meet with the club, as requested, but given the time

constraints and the quality of the other applications, it was felt that this application should not be considered for S106 funding. The following applications remain for consideration:-

- Bartholomew School - £150,000 for a multi-use games area
- Eynsham Primary School - £12,000 towards their MUGA
- Cricket Club - £66,500 towards their pavilion
- Council - £6,000 for a trim trail.

It was agreed that a written report would be produced for final consideration at the November Council Meeting

12/78 Finances - It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted.

12/79 Correspondence – The following items of correspondence were noted:-

- Bartholomew Players re the placing of advertising poster panels. The Chairman reported on his discussion with West Oxfordshire District Council, confirming the Parish Council has no authority to give permission for signs on the Highways.
- It was **RESOLVED** that a payment of £40 be made to Eynsham Society for daffodil bulbs on the verges.
- A letter from Rev Watson concerning safety at the roundabout had been forwarded to Oxfordshire County Councillor Charles Mathew.

12/80 Committee Meetings – The following Minutes were adopted and the recommendations approved:

- ① Planning Committee 4 September 2012
- ① Footpaths Committee – 11 September 2012
- ① Communications Committee – 11 September 2012.

12/81 The dates of the next Eynsham Parish Council Meetings

- ① Planning – 16 October 2012 6.30pm (if needed)
- ① Finance & General Purposes Committee – 16 October 2012 7.30pm
- ① Council – 6 November 2012 7.30pm.

The Meeting closed at 9.25pm.