



EYNSHAM PARISH COUNCIL

A MEETING OF THE PARISH COUNCIL was held in the
Bartholomew Room on Tuesday 5 February 2013 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 Rossiter, Mr D Stukenbroeker, Mr P Wilding & Dr F Wright.

In Attendance: Mr M Anderson – Clerk.

Also In Attendance: Oxfordshire County Councillor C Mathew, West Oxfordshire District Councillors E James & L Poole, Jon Hardy Eynsham Fire Station and 3 Members of the Public

12/132 Apologies for absence – none.

12/133 Declarations of Interest – None.

12/134 The Minutes of the meetings held on 8 January 2013 – It was **RESOLVED** that the minutes be signed as a true record.

12/135 Public Participation –

- Oxfordshire County Councillor Mathew advised that the ownership of Conduit Lane wall is being established. He also was concerned over access to the MUGA. If there was going to be flood lighting included at some stage the effect on residents should be reconsidered. The Chairman advised that Oxfordshire County Council had already giving Planning Permission for the MUGA including flood lights.
- Mr Brown raised concerns over policing issues.

12/136 Jon Hardy, Retained Station Support Officer, Eynsham Fire Station – Mr Hardy introduced himself to the Council and gave details of his work. He offered his services if he can be of use to anyone in the Community.

12/137 Eynsham Community Primary School MUGA Community Use Agreement – with amendments to the opening times to say “dusk or 9.00pm whichever is earlier” and that the School will enter new talks if lights are installed, it was **RESOLVED** to accept and sign the Agreement.

12/138 Eynsham Allotment Association – The Association have had a new Chairman and Secretary for 18 months. The hedging work has been excellent. Half plots are now being offered so 18 new people have received a part plot. There is a waiting list for available plots.

12/139 Eynsham Village Hall Audited Income & Expenditure 1 August 2011 – 31 July 2012 and Committee Minutes dated 16 January 2013 – Noted

12/140 Clerk’s Report – The Report was received and considered.

- It was agreed not to replace the heating controls at the Pavilion.
- Councillor Beach reported that discussions are underway concerning the Eynsham Echo and other publications. It should not be more expensive than the current costs and may be less.

- It was **RESOLVED** to accept a quote to repair the Oxford Road toilet block.
- It was **RESOLVED** to accept the quotation for a 14 month contract for gas supply to the Bartholomew Rooms and The Pavilion from Total Gas & Power.
- The Council offered its thanks to Warren Sharman for his work with young people on his retirement from the Eynsham Detachment, Army Cadet Force.

12/141 Finance – It was **RESOLVED** to pay the accounts as presented. The income & expenditure reports were noted.

12/142 Correspondence – None

12/143 Committee meetings – the following minutes were adopted and the recommendations approved:

- ⊕ Traffic Advisory Committee – 15 January 2013
- ⊕ Fishponds Committee – 29 January 2013

12/144 To note dates of the next Eynsham Parish Council meetings:

- ⊕ Planning – 5 February 2013 6.30pm
- ⊕ Footpaths Committee – 12 February 2013 6.30pm
- ⊕ Finance & General Purposes Committee - 12 February 2013 7.30pm
- ⊕ Planning – 5 March 2013 6.30pm (if needed)
- ⊕ Council – 5 March 2013 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.

- **12/145 To fill 2 Parish Council vacancies by co-option** - It was **RESOLVED** that Jess Lawson and Olaf Rock be co-opted onto the Parish Council.
- **12/146 Repair to the boundary fencing at Oxford Road Playing Field (North)** It was **RESOLVED** to accept the quotation.
- **12/147 To sand and treat to floor of the Bartholomew Upper Room** – It was agreed not to sand and treat the floor.
- **12/148 To purchase new Christmas Lights** – It was **RESOLVED** to purchase new Christmas lights.

The Meeting closed at 8.35pm.