



EYNSHAM PARISH COUNCIL

Annual Council Meeting
in the Bartholomew Room at 7.30 pm
on Tuesday 7 May 2013

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 N Relph, Mr O Rock, 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 Councillor & 2 Member of the Public.

13/1 Election of Chair Councillor Beach was elected as Chairman for the year 2013/14. The Acceptance of Office was signed and witnessed.

13/2 Election of Vice Chairman Councillor Rossiter was elected as Vice Chairman for the year 2013/14. The Acceptance of Office will be signed and witnessed at the next meeting.

13/3 Apologies for absence were received from Mr P Emery, Mrs J Lawson, Mr D Rossiter and West Oxfordshire District Councillor James.

13/4 Register of Interest – There were no further updates.

13/5 Public Participation – None.

13/6 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 & General Purposes 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, Ms J Lawson and Mr D Stukenbroeker

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

Fishponds – Mr G Beach, Mr D Rossiter, Mrs V Hughes, Ms J Lawson, Ms S Osborne and Mr P Wilding

Footpaths – Mr G Beach, Mr D Rossiter, Mr A Bickley, Mrs S Brown, Ms S Osborne and Mr O Rock

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

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

Emergency Planning – Mr G Beach, Mr D Rossiter, Mr R Andrews, Mr N Relph and Dr F Wright

13/7 Appointments to Outside Bodies were as follows:-

Allotments – Councillor Mrs Hughes

Oxfordshire Association of Local Councils – Councillor Wright

Worton Farm Liaison – Councillor Rock, Councillor Wright & Councillor Beech

Playing Fields Management Committee – Councillor Ms Osborne & Councillor Ms Brown
Traffic Advisory Committee – Councillor Beech, Councillor Ms Osborne, Councillor Rock & Councillor Stukenbroeker
Transport representative – Cllr Stukenbroeker
Eynsham Charities – Mrs L Gerrans, Mr A Mosson, Mr D Richards, Mr P Whittaker
Bartholomew Sports Hall Management Committee – Councillor Rossiter
Village Hall –Councillor Rock & Councillor Wright.

13/8 To Receive and Agree the Annual Return 2012-13 – Following discussion, it was **RESOLVED** to accept and sign the Accounting Statement of the Annual Return 2012-13.

13/9 To Receive and Agree the Annual Return 2012-13 – Following discussion, it was **RESOLVED** to accept and sign the Annual Governance Statement of the Annual Return 2012-13.

13/10 Clerk's Report – The Clerks Report was received. It was agreed to investigate the feasibility of placing a timer on the electrical sockets. It was **RESOLVED** that the Clerk be given discretion to increase the deposit for potentially high risk hirers of the facilities.

13/11 To consider making an approach to owners of Abbey Farm Barns for a permissive public footpath down their drive – It was agreed to ask the Footpaths Committee to consider this matter.

13/12 Finance - It was **RESOLVED** to pay the accounts as presented. The Income & Expenditure reports were noted. It was **RESOLVED** to renew the Web Site Domain Name for 10 years.

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

- Planning 7 May 2013 6.30pm
- Fishponds Committee 14 May 2013 7.30pm
- Planning 4 June 2013 6.30pm (if needed)
- Council – 4 June 2013 7.30pm

The Meeting closed at 8.45pm