



EYNSHAM PARISH COUNCIL

Parish Council Meeting
in the Bartholomew Room at 7.30 pm
on Tuesday 4 March 2014

MINUTES

Present: Councillors - Mr G Beach (Chair), Mr R Andrews, Mr A Bickley, Ms S Brown, Mrs V Hughes, Mr A Mosson, Ms S Osborne, Mr N Relph, Mr O Rock, Mr D Stukenbroeker & Dr F Wright.

In Attendance: Mrs Rachel Faulkner – Clerk.

Also In Attendance: Oxfordshire County Councillor C Mathew and 9 Members of the Public.

13/146 Apologies for absence - Apologies for their absence were received from Mr P Emery, Mr D Rossiter and Mr P Wilding.

13/147 Declarations of Interest - None.

13/148 The Minutes of the meetings held on 4 February 2014

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

13/149 Public Participation

A member of the public, Jeremy Green asked how to apply for new street signs. The Chairman suggested that he contact West Oxfordshire District Council.

13/150 Oxfordshire County Council's Minerals and Waste draft strategy 2030

County Councillor C Mathew gave an update. As most members of the public attending the meeting wanted to hear his report the Chairman brought this item forward.

In response to Councillor Mathew's report, Professor John Dowling and Christine Dowling requested that a public meeting be arranged and a dedicated publication be produced and distributed. Tony Robinson was concerned about how extraction would affect property values across the village. Ros Kent from Green TEA expressed concerns that the map suggested the allotments might be included in the area to be excavated and had concerns about removal of foliage for carbon capture as well as the effect on the road structure and possible flooding. Rawdon Wyatt felt that local people had not been made aware of these proposals and that they should be informed about what is happening. Erica Hickson also felt the public had not been informed about the proposal and suggested that more information should be available

Cllr Mathew to send information to the Clerk regarding where the full report can be found. This information will be available on the village website – Eynsham On-Line. The Chairman suggested the date of Friday 28th March for a public meeting at the Village Hall. Councillor Mathew to request that Peter Day, the author of the consultation document be asked to attend.

13/151 Clerk's Report

The Clerk's report was received and considered. It was **RESOLVED** to ask West Oxfordshire District Council to repair the matting under the zipwire in Oxford Road as soon as possible. Following a request by the Royal British Legion it was **RESOLVED** that they be given permission to remove a tree by the War Memorial. It was also suggested that they be asked to look at the wall adjoining the Red Lion.

It was agreed that the Clerk investigate the sale of the old ride-on mower.

13/152 Correspondence

A letter of thanks from former Clerk, Malcolm Anderson was read.

13/153 It was **RESOLVED** to accept the **Statement of Internal Control**

13/154 It was **RESOLVED** to accept the **Financial Risk and Internal Control Assessment**

13/155 It was **RESOLVED** to accept the **Standing Orders and Financial Regulations.**

13/156 Finance

It was **RESOLVED** to pay the accounts as presented. The income & expenditure reports were noted.

13/157 Proposed work at Eynsham Village Hall. A request had been received to install an Audio System and display screens for information about the PV Panels. A request was also received regarding additional storage at the Village Hall.

It was **RESOLVED** that in principle the Council is happy for the Village Hall committee to go ahead with the items requested subject to the Chairman and Clerk visiting to obtain more detail about the storage requirements.

13/158 It was **RESOLVED** to pay the Annual Contribution towards Bartholomew Sports Centre.

13/159 Committee meetings

The following minutes were adopted and the recommendations approved:

- Footpaths – 11 February 2014
- Finance and General Purposes – 11 February 2014
- Fishponds – 18 February 2014
- Communications – 18 February 2014

13/160 In addition, the Council **RESOLVED** that the Clerk obtain quotes for a replacement notice board for Hazeldene Close/Oxford Road North Field as agreed in the minutes of the Communication meeting held on 19 June (Minute C12/10).

13/157 To note dates of the next Eynsham Parish Council meetings

- Play Area Committee – 11 March 2014 at 6.30pm
- Planning Committee – 1 April 2014 (if required)
- Council – 1 April 2014 at 7.30pm

The Meeting closed at 9.12pm