



EYNSHAM PARISH COUNCIL

Full Council Meeting in the Bartholomew Room
on Tuesday 7 April 2015 at 7.30 pm

MINUTES

Present: Councillors – Mr G Beach (Chair), Mr R Andrews, Ms J Baldwin, Ms S Brown, Ms P Crowley, Mr P Emery, Ms S Johnson, Mr N Relf, Mr D Rossiter, Mr D Stukenbroeker, Mr P Wilding.
Also In Attendance: Councillor Charles Mathew and 2 members of the public.

15/144 Apologies for absence – Mr A Mosson, Mr A Bickley, Ms S Osborne, Ms V Hughes

15/145 Declarations of Interest – none

15/146 Minutes of the meetings held on 3 March 2015 – It was **RESOLVED** that the minutes be signed as a true record.

15/147 Public Participation

15/148 The Clerk's Report was received and discussed.

- A draft 10 Year Management Plan for the Fishponds had been produced by Verity Hughes. The council considered it to be very comprehensive and expressed gratitude to Ms Hughes for the work done on this.
- The Council discussed the adoption of the telephone kiosk having been approached by BT. The Clerk to verify what will happen to the kiosk if it is not adopted.
- Mr Andrews asked that repair work to the pavement in a public space at Dovehouse Close be included on the clerk's report.

15/149 Correspondence – none

15/150 The Council confirmed the adopted the updated Asset Register.

15/151 The Council agreed and signed the Playing Field Manager's Association agreement

15/152 The Council discussed the consultation regarding the Draft West Oxfordshire Local Plan and Community Infrastructure Levy Draft Charging Schedule. Councillors discussed the plan and agreed that Councillor Stukenbroeker to respond on behalf of the Parish Council.

15/153 The Council discussed opportunities to mark LiberTeas on 14 June to celebrate the anniversary of signing of Magna Carta. Mr Emery and Ms Baldwin to liaise with local groups regarding involvement and activity on the day.

15/154 The Council discussed options for grass cutting since the resignation of the Groundsman. In the short term, contractors will be used to keep grass cutting under control. Options to be presented to the council at May meeting regarding whether a new staff member is recruited or the work is contracted out.

15/155 The Council confirmed receipt of meeting dates for 2015/16.

15/156 The Council discussed the Neighbourhood Plan – Eynsham Futures

- Update. Dennis Stukenbroeker and Jane Baldwin met with Astrid at West Oxfordshire District Council and submitted the Community Engagement Strategy and Outline Plan. She was able to give an estimate around the costs of producing a Neighbourhood Plan of £21k. The launch at the Village Hall was successful with 186 residents attending over the two days. The next meeting is on Thursday 9th April. It was acknowledged that more work is needed on engaging with the wider community, a facebook page is being considered.
- The Terms of Reference which confirm the process for Eynsham Futures was signed by the Chairman. Disclosures of interest by committee members are to be kept by the parish council.
- A budget for 2015/16 of around £2000 was anticipated. Mr Stukenbroeker suggested that some of the estimated costs suggested by West Oxfordshire District Council may not be required.

15/157 Finance – It was **RESOLVED** to pay the accounts as presented. The income & expenditure reports were noted.

15/158 Committee Meetings – to adopt the minutes and receive recommendations of the following meetings:

- Footpaths – 10 March 2015 at 6.30pm
- Play Areas – 10 March 2015 at 7.30pm

15/159 To note dates of the next Eynsham Parish Council meetings:

- Annual Parish Meeting – 21 April 2015 at 7.30pm in the Village Hall
- Annual Council Meeting – 12 May 2015 at 7.30pm

The Meeting closed at 8.58pm