



# EYNSHAM PARISH COUNCIL

Parish Council Meeting  
at the Bartholomew Room at 7.30 pm  
on Tuesday 1 March 2016

## MINUTES

**Present: Councillors** – Mr G Beach (Chair), Mr R Andrews (Vice-Chair), Ms J Baldwin, Mr A Bickley, Ms P Crowley, Ms S Osborne, Mr N Relph, Mr D Stukenbroeker, Dr M Zumbuhl.

**Also In Attendance:** Rachel Faulkner, Clerk to the Council, County Councillor Charles Mathew and Andy Swarbrook.

**16/314 Apologies for absence:** Ms S Brown, Mr P Emery, Mr R Macken, Mr A Mosson.

**16/315 Declarations of Interest** – None

**16/316 Minutes of the meetings held on 2 February 2016** – It was **RESOLVED** that the minutes be signed as a true record.

### **16/317 Public Participation.**

County Councillor Charles Mathew informed the council of the bid made by the local district councils to take over the powers of the County Council. The county council does not agree with the proposal. Andy Swarbrook informed the council about the funding that will be received to provide deer fencing around the allotments.

**16/318 The Clerk's report was noted and discussed.**

### **16/319 Correspondence**

- Email from Maarten van Hardenbroek regarding DfT funding for sustainable travel was noted.
- Email from Steve Parrinder regarding proposal for Eynsham Museum. The council **RESOLVED** that Mr Parrinder should be contacted to say that they are interested in the idea and would like to hear more details about the project.

**16/320 The Council agreed the Statement of Internal Control**

**16/321 The Council agreed the Financial Risk Assessment and Internal Control Risk Assessment**

**16/322 The Council agreed the Standing Orders and Financial Regulations**

**16/323 The Council received, amended and agreed the dates for meetings in 2016/17.**

**16/324 The Council confirmed Councillor Mosson's appointment to the Eynsham Consolidated Charity for a 4 year period from 5 January 2016.**

**16/325 The Council confirmed Leslie Gerrans appointment to the Eynsham Consolidated Charity for a 4 year period from 25 March 2016.**

**16/326 Finance** - It was **RESOLVED** to pay the accounts as presented. The income & expenditure reports were noted.

**16/327** The Council discussed the proposal for deer fencing around the allotments. The Allotments committee has made a bid for funds from Tesco and will be receiving between £8,000 and £12,000. The council agreed in principle with the proposal to install the fencing.

**16/328** The Council discussed Oxfordshire County Council's Oxfordshire Together proposals. The council's view was that there was no desire to take on the county council's responsibilities.

**16/329** The Council discussed RAF Brize Norton Local Community Disturbance Attitude Survey. Mr Emery to be asked to complete the survey on behalf of the council.

**16/330** The Council discussed progress of the Neighbourhood Plan. The survey went out with Eynsham News – around 170 responses were received. Approximately 70% of respondents said they were happy to consider a larger development. During the next stage the group are keen to quantify what makes Eynsham a good place to live and how to ensure that those things are preserved.

**16/331 The Council RESOLVED to adopt the minutes of committee meetings:**

- Traffic Advisory Committee – 12 January 2016
- Communications – 2 February 2016
- Finance & General Purposes - 9 February 2016

**16/332 The Council noted the dates of the next Eynsham Parish Council meetings:**

- Footpaths – 8 March 2016 at 6.30pm
- Play Areas – 8 March 2016 at 7.30pm
- Planning – 5 April 2016 at 6.30pm (if required)
- Council – 5 April 2016 at 7.30pm

**The Meeting closed at 8.30pm**