



EYNSHAM PARISH COUNCIL

Amenities & Estates Committee Meeting
held at 7.30pm on Tuesday 9 November 2021
at the Village Hall

MINUTES

Councillors Present – Cllr Ross Macken (Committee Chairman), Cllr Milly Chen, Cllr Sue Osborne, Cllr Mark Zumbuhl.

Also in Attendance – Clerk and Deputy Clerk to the Council. There were no members of the public present.

To receive apologies for absence – Cllr Sue Brown, Cllr Nick Relph, Cllr Nolan Victory.

21/AE60 To receive Declarations of Interest in agenda items – None.

21/AE61 Public Participation – None.

21/AE62 To receive correspondence and agree actions – Resident – Fly tipping of garden waste at Dovehouse Close playarea. Cllr Macken confirmed garden waste has now been removed.

21/AE63 To discuss and agree actions for utilising the Welcome Back fund including area of shops at Spareacre Lane – Deputy Clerk provided update to committee on how funds could be spent and the amount available. It was **RESOLVED** to purchase projector lights and 5 sets of gobos and install 3 x post mounted litter bins at Spareacre Lane shops.

21/AE64 To review Play area inspection sheets and consider maintenance - Committee members reviewed inspection sheets for Old Witney Road, Dovehouse Close and Oxford Road play areas and Oxford Road skate park. It was **RESOLVED** to await meeting with Oxford Direct Services to determine requirement of repair or replacements.

21/AE65 To consider Committee budget request for 2022/23 - Committee discussed each budget line in detail. It was **RESOLVED** that the Clerk would discuss the following proposals with RFO and respond to committee via email if any issues. Verges & Footpaths £24,626 Play Areas £36,665 Community Facilities £6,500 Fish Ponds £1,500

21/AE66 To resolve keeping Dovehouse Close Play Area locked – It was **RESOLVED** to keep gate locked during Winter months and review in Spring. Clerk to email resident who raised concerns.

21/AE67 To discuss and agree further actions for an off-road route along Mile Straight (B4449 Stanton Harcourt Road) linking to FP 206/4 - Committee received update from Cllr Osborne, the land owner has refused permission to turn the field edge into a public right of way. It was **RESOLVED** for Cllr Osborne to write to OCC Country Services to contact owner over use of footpath.

21/AE68 To consider accepting offer of free defibrillator and agree actions - It was **RESOLVED** to accept offer of defibrillator and to investigate cost of fitting to Pavilion once type known.

21/AE69 To consider installing an all-weather footpath at the Fishponds and agree actions – The Clerk reported that A40 improvement volunteers would install footpath. It was **RESOLVED** to agree in principle to install footpath, council to work with A40 team.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman moved that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

21/AE70 To receive update from Clerk on Oxford Road Playing Field (South) Fishponds ownership. Confidential notes taken.

21/AE71 To receive update on the acquisition of land to the rear of Polar Technology – Clerk provided an update and awaits further details from Polar Tech.

Date of next meeting Tuesday 14th December 2021

The meeting closed at 9.15pm.