



EYNSHAM PARISH COUNCIL

Amenities & Estates Committee Meeting
held at 7.30pm on Tuesday 22nd November 2022
at the Village Hall, Eynsham.

MINUTES

Councillors Present – Cllr Sue Brown (Committee Chairman), Cllr Milly Chen, Cllr David Knight, Cllr Ross Macken, Cllr Sue Osborne, Cllr Nolan Victory.

Also in Attendance – Deputy Clerk to the Council. There was one member of the public present.

22/AE52 To receive apologies for absence – None.

22/AE53 To receive Declarations of Interest in agenda items – None.

22/AE54 Public Participation – None.

22/AE55 Wharf Stream Way – a) To resolve Oxfordshire County Council Countryside Service to submit S106 request for the above for all West Eynsham Strategic Development Area planning applications, it being their jurisdiction not the Parish Council's. It was **RESOLVED** that the Deputy Clerk with assistance from Clerk is to contact OCC to make S106 requests on all planning applications.

b) To ensure a further meeting is called with Smiths to confirm final arrangements including the legal dedication of the footpath under a DMMO (Definitive Map Modification Order). It was **RESOLVED** that Cllr Ross Macken would contact Smiths of Bletchington for update and report back to committee

22/AE56 Oxford Road Skate Park Project Quote – To review Supporting Papers prepared by Deputy Clerk and agree on actions for project to Oxford Road Skate Park. It was **RESOLVED** in principle to proceed with project using S106 funds from planning application 15/03148/OUT. If West Oxfordshire County Council refused request, Deputy Clerk would liaise with Responsible Financial Officer to seek funds from current budget if possible.

22/AE57 Rural England Prosperity Fund – To receive update on application for Rural England Prosperity Fund from West Oxfordshire District Council. Cllr Ross Macken confirmed request has been submitted but no further response from district council received.

22/AE58 Light Up Eynsham – To consider project appraisal for 'Light Up Eynsham' and agree actions. It was **RESOLVED** to accept the project applications and Committee hopes the event is a success.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chair will move 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.

22/AE59 Playground Consultancy – Consider appointing 'Sports and Play Consulting' to undertake consultancy and planning of playground redevelopment using S106 funding and agree actions. It was **RESOLVED** to accept officers recommendation and appoint 'Sports and Play Consulting'. It was **RESOLVED** that Deputy Clerk, Cllr Milly Chen and Cllr Carl Rylett will work on the project.

Date of next meeting Tuesday 24th January 2023.

The meeting closed at 20.10pm.