# EYNSHAM PARISH COUNCIL

CLERK: KATHERINE DOUGHTY Village Hall, 46 Back Lane, Eynsham, Witney, Oxfordshire OX29 4QW Mobile: 07956 901622 Email: <u>epc.clerk@eynsham-pc.gov.uk</u> Website: <u>www.eynsham-pc.gov.uk</u>



# Council Summons & Agenda

24 April 2024

To All Members of the Council.

You are hereby summonsed to attend the following meeting for the transaction of the business stated overleaf:-

## Extra Finance and General Purposes Committee Meeting to be held on Tuesday 30<sup>th</sup> April 2024 at 6.45pm at Eynsham Village Hall (Small Hall), Back Lane and remotely via <u>M.Teams</u>

Supporting documents will be made available in the usual way and online.

If you are unable to attend in person, you may join the meeting via the above Teams link. However, only those who are physically in attendance are permitted by law to participate and your non-attendance will contribute to the vacation of office by failure to attend meetings.<sup>1</sup> Please forward any apologies for absence to the Clerk, as soon as they become known.

The public and press are welcome to attend either in person or remotely via M.Teams.<sup>2</sup>

The law<sup>3</sup> allows the public proceedings of council meetings to be recorded which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be filmed. As a matter of courtesy, please advise the Clerk if you intend to record any part of the proceedings.

Katherine Doughty Clerk to the Council

<sup>1</sup> Local Government Act 1972 s85

<sup>3</sup> Openness of Local Government Bodies Regulations 2014

<sup>&</sup>lt;sup>2</sup> Public Bodies (Admission to Meetings) Act 1960

### 1. To receive apologies for absence.

#### 2. To receive Declarations of Interest in agenda items.

To receive any disclosable declarations of interest from Members in relation to any items to be considered at the meeting in accordance with the Council's Code of Conduct.

#### 3. Public Participation

To receive submissions from members of the public for a period of 15 minutes. Members of the public may make representations on any matters, for no more than 5 minutes each in accordance with Standing Orders para 3. The meeting will adjourn for this item.

#### 4. Village Hall

- (a) To review hire rates and agree actions.
- (b) To consider a new hire rate for Polling Days.
- (c) To consider a new hire rate for extended periods such as weddings and parties.
- (d) To consider advertising/publicity options and agree actions.
- (e) To note problems experienced with security at the Village Hall, resolve to install CCTV subject to following required guidance/protocols and agree actions.

#### 5. Sports Pavilion

To consider improving security measures at the Sports Pavilion and agree actions.

#### 6. Stripe Account

To consider creating a Stripe Account for receiving money electronically.

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.

### 7. I.T. Support

To consider quotes for annual I.T. support contract and licences.