



# EYNESHAM PARISH COUNCIL

You are summoned to attend the Finance & General Purposes Committee  
Meeting at the Bartholomew Room  
at 7.30pm on Tuesday 14 November 2017

## AGENDA & SUMMONS

1. Apologies for Absence
2. To receive Declarations of Interest in agenda items.
3. Public Participation - to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
4. To review the minutes of the meeting of 25 July 2017.
5. To consider adoption of a Grants Policy.
6. To receive applications for grants 2017/18.
  - (a) Eynsham Good Neighbour Network - £400
  - (b) Acre End Pre-School - £400
  - (c) Oasis - £325
  - (d) Eynsham Churches Holiday Club - £250
  - (e) Soldiers of Oxfordshire Museum - £250
  - (f) Clean Slate
7. **Current financial update:-**
  - (a) Half year end review/update of budgets and reserves.
  - (b) To recommend any virement or transfer to earmarked reserves.
8. To make recommendations for the budget and Precept for 2018/19 financial year.
9. To discuss Council's hire charges for Pavilion and Bartholomew Room.
10. To review the Council's banking arrangements.
11. To consider amendments to the Financial Regulations.

**EXCLUSION OF THE PUBLIC AND PRESS:** At the conclusion of this part of the agenda, the Chairman 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.

12. To consider salary scales for 2018/19.
13. To consider staff Christmas payments.
14. To confirm date of the next meeting – 27 February 2018.

Katherine Doughty, Clerk to the Council – 8 November 2017

**The public and press are welcome to attend.**

**Please contact the clerk if you have concerns regarding accessibility.**

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