



EYNSHAM PARISH COUNCIL

You are summoned to attend the Finance & General Purposes Committee
Meeting at the Pavilion
at 7.30pm on Tuesday 21 May 2019

AGENDA & SUMMONS

1. To elect a Committee Chairman for 2019/20.
2. To receive apologies for absence.
3. To receive Declarations of Interest in agenda items.
4. 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.
5. To welcome SWA Architects and the Stakeholder Group to review revised designs and agree actions.
6. To consider sub-contractor fees of £4000 for sustainable design mechanical & engineering services for the Pavilion Rebuild Project for recommendation to the Council.
7. To consider whether to apply for pre-application planning consent.
8. To review the minutes of the meeting of 26 February 2019.
9. To consider Committee Terms of Reference (with amendments) for recommendation to the Council.
10. To consider current policies for recommendation to the Council:-
 - (a) Climate Change Policy.
 - (b) Complaints Policy.
 - (c) General Data Protection Regulation Policies.
 - (d) Grant Aid Policy.
 - (e) Investment Strategy.
 - (f) Media Policy.
 - (g) Public Participation Policy.
 - (h) Use of The Square for Political Canvassing on Saturdays Policy.
11. Current financial update:-
 - (a) To review income and expenditure for the year to date.
 - (b) To recommend any virement or transfer to earmarked reserves.
12. To consider a grant application from St Leonards Church for recommendation to the Council.
13. To consider Standing Orders (with amendments) for recommendation to the Council.
14. To consider Financial Regulations (without amendments) for recommendation to the Council.
15. To review online banking arrangements.
16. To review the budget setting process.
17. To note insurance provision for the forthcoming year.
18. To review the S106 Contributions List and agree actions.
19. To confirm date of the next meeting – 30 July 2019. (Extra meetings may be arranged to consider property projects).

K. Doughty

Katherine Doughty, Clerk to the Council – 15 May 2019

The public and press are welcome to attend.

Please contact the clerk if you have concerns regarding accessibility.

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