



EYNSHAM PARISH COUNCIL

You are summoned to attend the Finance & General Purposes Committee
Meeting at the Bartholomew Room
at 7.30pm on Tuesday 30 July 2019

AGENDA & SUMMONS

1. To receive 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 welcome SWA Architects to provide an update in readiness of a planning pre-application.
5. To consider a possible additional £2000 architect's fee in relation to planning pre-application.
6. To review the minutes of the meeting of 21 May 2019.
7. To consider Committee Terms of Reference (with amendments) for recommendation to the Council.
8. To consider applying for a Bank Charge Card.
9. Current financial update:-
 - (a) To review income and expenditure for the year to date.
 - (b) To recommend any virement or transfer to earmarked reserves.
 - (c) To receive an update on funding for the Bartholomew Room Refurbishment Project and the Pavilion Rebuild Project.
10. To review the S106 contributions list.
11. To review the budget setting process for 2020/21 and agree actions.
12. To consider entering into a Licence to Occupy with Cllr Macken for the lock-up at the Pavilion.
13. To confirm date of the next meeting – 3 December 2019.

K. Doughty

Katherine Doughty, Clerk to the Council – 24 July 2019

The public and press are welcome to attend.

Please contact the clerk if you have concerns regarding accessibility.

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