



EYNSHAM PARISH COUNCIL

You are summoned to attend the
Finance & General Purposes Committee Meeting at the
Bartholomew Room at 7.30pm on Tuesday 3 December 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 and Standing Orders.
 4. To review the minutes of the meeting of 30 July 2019.
 5. To review grants made in 2019/20:-
 - (a) Oxfordshire Play Association - £500
 - (b) Eynsham Good Neighbour Network - £400
 - (c) Eynsham Churches Holiday Club - £200
 - (d) Eynsham Baptist Church (Funky Friday) - £300
 - (e) Oasis - £275
 - (f) Royal British Legion - £150
 - (g) West Oxfordshire Citizens Advice Bureau – £250
 6. To receive grant applications for 2020/21:-
 - (a) Oxfordshire Play Association - £1000
 - (b) Eynsham Good Neighbour Network - £400
 - (c) Eynsham Churches Holiday Club - £250
 - (d) Oasis - £305
 - (e) Eynsham Women's Institute - £500
 - (f) Eynsham Pre-School - £400
 - (g) Oxfordshire Blue Plaques Board - £500
 - (h) Enrych Oxfordshire - £500
 - (i) Clean Slate (Upper Heyford) - £150
 - (j) Royal British Legion - £150 (donation)
 - (k) West Oxfordshire Citizens Advice Bureau – (no amount specified).
 7. Current financial update:-
 - (a) Half year end review/update of budgets and reserves.
 - (b) To recommend any virement or transfer to earmarked reserves.
 - (c) To review S106 funds available and consider Committee budget requests.
 8. To make recommendations for the budget and Precept for 2020/21 financial year.
- 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.
9. To consider increasing the Responsible Finance Officer's tasks and hours.
 10. To consider the Clerk undertaking a Certificate of Higher Education in Community Governance (Level 4).
 11. To consider employing a Caretaker and review a draft job profile.

K. Doughty

Katherine Doughty, Clerk to the Council – 27 November 2019

Please contact the Clerk if you have concerns regarding accessibility of the meeting venue. The public and press are welcome to attend.

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