



EYNESHAM PARISH COUNCIL

Extra Finance & General Purposes Committee Meeting
held at the Village Hall, 6.30pm
on Tuesday 27 July 2021

MINUTES

Councillors Present – Cllr N Relph (Committee Chairman), Cllr S Brown, Cllr T Crowley, Cllr D Knight, Cllr R Macken, Cllr A Mosson and Cllr F Zealley.

Also in Attendance – Clerk to the Council. There were no members of the public present.

21/F20 To receive apologies for absence – None

21/F21 To receive Declarations of Interest in agenda items – None.

21/F22 Public Participation - to receive submissions from members of the public – None.

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

21/F23 To note future office allowance payment process – An alternative payment process was agreed (without changing salary scales) with the net result the same as resolved at 21/F19.

21/F24 To resolve an appointment for the position of Deputy Clerk – The Chairman summarised the interview process. It was **RESOLVED** to make an appointment subject to satisfactory references being obtained and advice regarding the Working Time Directive from Oxfordshire Association of Local Council.

21/F25 To resolve an appointment for the position of Outdoor Technician – No applications were received. The payscales are to be reviewed and compared with other, similar local positions and alternative options for securing a maintenance employee or contractor is to be explored.

21/F26 To consider Bartholomew Room Business Cases and agree actions – It was **RESOLVED** that the Eynsham Museum & Heritage Centre is the Council's current preferred bidder, however further work is required on the group's business case before a lease arrangement can be considered. Councillors Brown, Knight and Mosson will work with the group to satisfactorily progress the business case.

The meeting closed at 7.13pm.