

EYNESHAM PARISH COUNCIL

CLERK: KATHERINE DOUGHTY

91 Brize Norton Road, Minster Lovell, Witney, Oxon. OX29 OSG

Mobile: 07956 901622 Email: epc.clerk@eynsham-pc.gov.uk Website: www.eynsham-pc.gov.uk




Council Summons & Agenda

04 January 2023

To All Members of the Council.

You are hereby summonsed to attend the following meeting for the transaction of the business stated overleaf:-

**Finance and General Purposes Committee Meeting
to be held on Tuesday 10th January 2023 at 7.30pm
at Eynsham Village Hall, Back Lane and remotely via [M.Teams](#) **

Supporting documents will be made available in the usual way and online.

If you are unable to attend in person, you may join the meeting via the above Teams link. However, only those who are physically in attendance are permitted by law to participate and your non-attendance will contribute to the vacation of office by failure to attend meetings.¹ Please forward any apologies for absence to the Clerk, as soon as they become known.

The public and press are welcome to attend either in person or remotely via M.Teams.²

The law³ allows the public proceedings of council meetings to be recorded which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be filmed. As a matter of courtesy, please advise the Clerk if you intend to record any part of the proceedings.

R Wilkins

Richard Wilkins
Deputy Clerk to the Council

¹ Local Government Act 1972 s85

² Public Bodies (Admission to Meetings) Act 1960

³ Openness of Local Government Bodies Regulations 2014

- 1. To receive apologies for absence.**
- 2. To receive Declarations of Interest in agenda items.**
To receive any disclosable declarations of interest from Members in relation to any items to be considered at the meeting in accordance with the Council's Code of Conduct.
- 3. Public Participation**
To receive submissions from members of the public for a period of 15 minutes. Members of the public may make representations on any matters, for no more than 5 minutes each in accordance with Standing Orders para 3. The meeting will adjourn for this item.
- 4. To consider grant applications for 2023/24:-**
 - (a) Witney Baby Bank - £100
 - (b) Eynsham Alcoholics Anonymous Group - £500
 - (c) Oxfordshire Wildlife Rescue - £250
 - (d) West Oxfordshire Citizens Advice – No grant figure provided.
 - (e) Oxfordshire Play Association - £1,000
- 5. Current financial update:-**
 - (a) To review income and expenditure for the year to date.
 - (b) To recommend any virement or transfer of earmarked reserves.
 - (c) To review S106 funds available and consider Committee budget requests.
- 6. To consider and approve the Statement of Internal Control and Risk Assessment 2022-23**
- 7. To note Bartholemew Room Energy Performance Certificate and recommendations made.**

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

- 8. Human Resources.**
 - (a) To receive update on advice received from OALC for consideration to increasing employees' Working from Home Allowance.
 - (b) To note the successful completion of the Maintenance Operative's probation period and confirm appointment.