

EYNESHAM PARISH COUNCIL

DEPUTY CLERK: RICHARD WILKINS

Village Hall, 46 Back Lane, Eynsham, Witney, Oxfordshire OX29 4QW

Mobile: 07498 500094 Email: epc.office@eynsham-pc.gov.uk Website: www.eynsham-pc.gov.uk



Council Summons & Agenda

Wednesday 3rd January 2024

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 9th January 2024 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 Deputy 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 Deputy Clerk if you intend to record any part of the proceedings.

R Wilkins

Richard Wilkins PSLCC
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. **Statement of Internal Control and Risk Assessment 2023-24**
To consider and approve the Statement of Internal Control and Risk Assessment for 2023-24.
5. **CloudyIT and Microsoft 365 Prices increases.**
To note increases to fees for CloudyIT Support and Microsoft 365 and agree on actions.
6. **Budget and Precept 2024/25**
To make recommendations for the budget and Precept for 2024/25 financial year.

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.

7. **Parish Council property**
 - (a) To resolve hire fees for 2024/25 financial year and agree actions.
 - (b) To receive an update report on Village Hall management and consider recommendations.
8. **Budget and Precept 2024/25 continued**
 - (a) To resolve staffing requirements and structure for 2024/25 and agree actions.
 - (b) To consider staffing costs for the budget and Precept for 2024/25 financial year.