



EYNSHAM PARISH COUNCIL

A meeting of the Finance Committee was held in the
Bartholomew Room on Tuesday 19 January 2010 at 7.30 pm

MINUTES

Present: G Beach (Chair), Mrs V Hughes & D Stukenbroeker.

In attendance: Malcolm Anderson (Clerk) & Nicki Clargo

Apologies for Absence were accepted from D Rossiter & Mrs A Beavis

Declarations of interest – none

Public Participation - none

The minutes of the last meeting held on 20 October 2009 were signed by the Chair as a true record of the meeting.

Matters arising from these minutes

Eynsham Netball Club had re-submitted a Grant Application for £100 to assist in training costs. It was recommended to give a grant of £100.

Current financial update

Review/update of budgets and reserves as at 31 December 2009 – It was noted that the income from interest rates would be reduced because of the low base rate. Investigation would be undertaken of the account that has the best interest rate. The Web site cost 132/4033 was higher than budget, but this had been previously agreed. The Committee were satisfied with the current financial position.

It was agreed to recommend that electrical repairs be carried out to lighting in the Pavilion at a cost of £243.00 and to seek advice on why the outside light at pavilion was always on.

St Leonard's Churchyard – Maintenance Arrangements

It was recommend to Council that:-

The machinery not needed by the Council be gifted to the Church. The Clerk to check whether the strimmers used by the Council are the ones in Churchyard.

The Council remain committed to finding funds for areas of the existing churchyard to be reused. St Leonard's are entitled to apply for grant, but the Council is unable to give a commitment that the application will be successful.

There are no income tax implications that the Council is aware of.

The Church would be responsible for obtaining any insurance cover.

The Council will continue to provide a waste disposal bin.

The machinery maintenance was paid from the income received from funerals.

Local Government Pension Scheme – It was recommended to designate the office of “Clerk” as being allowed to join the Pension Scheme

Income tax responsibility for honorarium payments – It was recommended that a note be put with all payments reminding the individuals that they are responsible to declare and pay any income tax.

To consider upgrading the finance and Clerk's computer – It was agreed to recommend replacement of both computers and accept the quote from ABS Computers of £345 + vat each.

Correspondence - none

Date of next meeting –18 May 2010 at 7.30pm

The meeting closed at 8.50pm

Recommendations to Council

- Eynsham Netball Club receive a grant of £100 to assist in training costs.
- Electrical repairs be carried out to lighting in the Pavilion at a cost of £243.00
- It was recommended to designate the office of "Clerk" as being allowed to join the Local Government Pension Scheme
- All "honorarium" payments include a note reminding the individuals that they are responsible to declare and pay any income tax.
- To replace both computers and accept the quote from ABS Computers of £345 + vat each.

St Leonard's Churchyard – Maintenance Arrangements:-

- The machinery not needed by the Council will be gifted to the Church.
- The Council remain committed to finding funds so that areas of the existing churchyard to be reused.
- St Leonard's are entitled to apply for grant, but the Council is unable to give a commitment that the application will be successful.
- There are no income tax implications that the Council is aware of.
- The Church would be responsible for obtaining any insurance cover.
- The Council will continue to provide a waste disposal bin.