



EYNESHAM PARISH COUNCIL

Extra Parish Council Meeting
held at Eynsham Village Hall, 7.30pm
on Tuesday 20 December 2021

MINUTES

Councillors Present – Cllr R Macken (Vice Chair), Cllr S Brown, Cllr D Knight, Cllr A Mosson and Cllr C Rylett.

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

21/217 To receive apologies for absence – Cllr M Chen, Cllr K Crowe, Cllr T Crowley, Cllr S Osborne, Cllr N Relph, Cllr N Victory, Cllr F Zealley and Cllr M Zumbuhl. In view of the high Coronavirus rates, a minimum number of Councillors attended the meeting, sufficient to be quorate.

21/218 To receive Declarations of Interest in agenda items – None.

21/219 Planning matters.

(a) To consider the following applications:-

Reference	Address	Proposal
21/03667/HHD	36A Evans Road	Two storey side extension. Comment only on the potential harmful impact of the proposed development, on 15 Back Lane. Furthermore, it is noted the site location plan does not show 36A.
21/03701/HHD	26 Hazeldene Close	Conversion of attic space along with the construction of dormer windows to front elevation.
21/02152/PN56	Fir Tree Farm, Barnard Gate	Change of use from agricultural barn to dwelling.

21/217 Finance.

- (a) To approve payment of accounts. It was **RESOLVED** to pay the accounts as presented. Appendix A refers. Clerk is to review security costs and consider obtaining new quotes.
- (b) To resolve the budget and Precept for 2022/23 financial year - It was **RESOLVED** to approve the budget and precept of £167,053 which represents a £6.16 p.a. increase per Band D household. Appendix B refers.

21/220 To note dates of the next Parish Council meetings in the Village Hall (subject to Government Coronavirus regulations):-

- (a) Full Council meeting – 4 January 2022 – 7.30pm.
(b) Amenities & Estates Committee meeting – 11 January 2022 – 7.30pm.
(c) Eynsham Traffic Working Group – 18 January 2022 – 6.45pm.
(d) Planning Committee meeting – 18 January 2022 – 7.30pm.

The meeting closed at 9.30pm.

**Schedule of Payments for approval at the Extra Parish Council Meeting
20th December 2021**

PAYEE	INFORMATION	£
KATHERINE DOUGHTY	MILEAGE + EXPENSES	46.49
RACHEL JOHNSON	MILEAGE	12.06
RICHARD WILKINS	MILEAGE	63.00
MICROSHADE BUSINESS	EARLY TERMINATION FEE	205.20
UBICO	EMPTY LITTER BIN-BIT RD-NOV	36.83
WHITES CLEANING COMPANY	CLEANING OF PAV – NOV	168.48
EYNSHAM NEWS	DOUBLE PAGE SPREAD	150.00
SLCC	GOVERNANCE QUALIFICATION – KD	375.00
OXFORD SECURITY SERVICES	LOCK UP PAV- NOV	948.00
JENKS	TREE – EMERGENCY CALL OUT	930.00
W KIRK	SUPPLY OF CHRISTMAS TREE	350.00

Please refer to the Cashbook file for all transactions in the previous month and the Nominal Ledger for all transactions in the current financial year.

Precept Budget 2022/23

INCOME		21/22 Budget	22/23 Budget
Code			
101	Precept + support grant	£146,200	£167,053
101	Admin	£450	£200
102	Allotments	£983	£990
103	Verges and Footpaths	£1,713	£1,713
105	Pavilion	£5,000	£49,660
106	Wharf stream way (Footpaths)	£0	£0
107	Play Areas	£0	£20,000
108	Community Facilities	£7,254	£0
109	Bartholomew Room	£0	£4,000
132	Communications	£0	£0
	Total Income	£161,600	£243,616
EXPENDITURE		21/22 Budget	22/23 Budget
Code			
101	Admin	£82,128	£119,758
102	Allotments	£0	£250
103	Verges and Footpaths	£22,449	£22,303
104	Cemetery	£689	£700
105	Pavilion	£60,283	£55,448
106	Wharf stream way (Footpaths)	£750	£200
107	Play areas	£6,472	£36,565
108	Community Facilities	£15,944	£5,750
109	Bartholomew Room	£3,450	£6,240
113	Village Hall	£0	£3,500
123	Neighbourhood plan	£0	£0
130	Fishponds	£1,550	£1,500
132	Communications	£1,000	£1,400
117	GPoC Grants	£2,500	£2,550
BAR	Capital Expenditure	£21,082	£21,481
	Total Expenditure	£237,876	£277,644
SUMMARY		21/22 Budget	22/23 Budget
	This Year's Surplus Income/Exp	-£76,276	-£34,028
	Total Cash Brought Forward	£289,544	£190,448
	Total Cash Carried Forward	£213,268	£156,420
Made Up Of:		21/22 Budget	22/23 Budget
320	Community Prog Reserve	£20,596	£20,596
321	Pavilion Refurb Reserve	£0	£59,636
322	Neighbourhood plan Reserve	£3,047	£0
323	Medium Term Asset Reserve	£0	£58,101
324	Bartholomew Room Reserve	£0	£0
325	Communications Reserve	£3,596	£0
326	Short Term Asset Renewal Reserve	£6,000	£6,000
327	Carpark Resurfacing Reserve	£1,000	£0

328	Play Area Equipment Reserve	£13,693	£0
330	Churchyard Reserve	£32,867	£0
332	Fishponds Reserve	£3,898	£0
	Total Earmarked Reserve	£84,697	£144,333
	Reserve Above/Below Target	£128,571	£12,087