



# EYNSHAM PARISH COUNCIL

Annual Parish Council Finance meeting in the Bartholomew Room  
Tuesday 16 November 2010 at 7.30 pm

## MINUTES

**Present:** Councillors - Mr G Beach (Chairman), Mr R Andrews, Mrs A Beavis, Mrs M Jones, Ms S Osborne, Mr D Rossiter, Mrs M Sheppard, Mr D Stukenbroeker, Ms J Tinson & Dr F Wright.

**In Attendance:** Malcolm Anderson, Clerk to the Council & three Members of the Public.

**10/107 Apologies** – were received from Mrs V Hughes and Mr P Emery.

**10/108 Declarations of interest from Councillors** – Item 10/111 - Ms Tinson & Ms Osborne declared an interest as they are members of the Playing Fields Managers Committee and Mrs Jones as she is a Eynsham Community Primary School Governor.

**10/109 Public Participation** – None.

**10/110 Recommendations from the Finance Committee 27 October 2010** – It was **RESOLVED** as follows:-

- To place the 2010 Eynsham Community Theatre grant of £500 into the Community Reserve and then draw from there when the grant conditions are met.
- A total of £2100 be included in the 2011/12 S.137 Grant budget.
- To set the insurance valuation as per the recent survey; the Pavilion at £225000 and the Bartholomew Rooms at £295000. The insurance cover should be changed as soon as possible.
- That subject to the agreement of members of staff, salaries will be paid directly into bank accounts. The authority for issuing the instructions to the bank on a monthly basis would remain with one of the bank signatories. The number of bank signatories would be reconsidered.
- The Bartholomew Rooms – that a fire door be installed.

**10/111 Grants** – It was **RESOLVED** to award the following grants:-

- Eynsham Community Primary School Association – **Nil**
- Eynsham Netball Club – **£170**
- Acre End Pre-School – **£300**
- Oxfordshire Woodland Project – **Nil**
- Oasis – **£300**
- Eynsham Playing Field Managers – **Nil**.
- St. John's Ambulance – **£50**
- Wychwood Project on behalf of Bartholomew's School – **£150** payable when the required balance has been raised.
- Royal British Legion – **£100**

### **Confidential Minute**

- Christmas staff payments – Were agreed.
- The Clerk's and Finance Assistant's salaries were discussed.

**10/112 Budget and Precept for 2011/12** – Following discussion, it was **RESOLVED** to accept the budget as presented and to set the Precept at £87278.

It was agreed that Ms Clargo be asked to investigate available gas and electricity contracts.

**10/113 Motor Insurance** – It was **RESOLVED** to accept the quotation of £177.45.

**10/114 The dates of the next Council meeting** - 7 December 2010 7.30pm(The Council and staff afterwards at The Queens Head (approx 9.00pm)

The Meeting closed at 8.05 pm.