



EYNSHAM PARISH COUNCIL

Annual Parish Council Finance meeting held in the Bartholomew
Room Tuesday 22 November 2011 at 7.30 pm

MINUTES

Present: Councillors - Mr G Beach (Chairman), Mr R Andrews, Mr A Bickley, Mrs V Hughes, Ms S Osborne, Mr D Stukenbroeker & Dr F Wright.

In Attendance: Malcolm Anderson, Clerk to the Council.

11/84 Apologies – were received from Ms S Brown, Mr A Collett, Mr P Emery, Mr A Mosson, Mr D Rossiter and Ms J Tinson.

11/85 Declarations of interest from Councillors – None.

11/86 Public Participation – None.

11/87 Motor Insurance – It was **RESOLVED** to accept the quotation from Allianz.

11/88 Recommendations from the Finance & General Purposes Committee 18 October 2011 – It was **RESOLVED** as follows:-

- A total of £2300 be included in the 2012/13 S.137 Grant budget.
- That £1603 be transferred to earmarked reserves 132/4027 Communications/Printing towards to cost of re-printing the Eynsham Directory and Eynsham Unlocked.
- That travelling expenses be paid at the HM Revenue and Customs rate be paid, backdated to 1 April 2011 (45p/mile for 2011/12).

11/89 Grants – It was **RESOLVED** to award the following grants:-

- Oxfordshire Play Association - £1000
- Oasis - £300
- Eynsham Neighbourhood Care Scheme - £400
- Eynsham Day Centre - £500
- Eynsham Netball Club – Nil

It was further **RESOLVED** that the grant for Eynsham Neighbourhood Care Scheme will be paid out of 2011/12 Budget.

11/90 Booking Rates – It was **RESOLVED** to apply the following booking rates for Eynsham Parish Council Facilities April 2012-March 2014:

Eynsham Parish Council new hire charges 2012/14

A session - morning - 9am-1pm, afternoon 1pm-5pm or evening 6pm-10pm.

Pavilion

Changing Rooms

| | | |
|---------|-----|-----------|
| Seniors | £32 | per match |
| Juniors | £16 | per match |

Shower/Changing rooms/Social Area/Kitchen

| | | |
|-----------------------|-----|-------|
| Regular users Seniors | £42 | a day |
| Regular users Juniors | £21 | a day |
| Casual users | £50 | a day |

Social Area inc Kitchen

| | | |
|---------------|-----|-----------|
| Regular users | £30 | a session |
| Casual users | £36 | a session |

Bartholomew Room upper or lower

| | | |
|---------------------------------|------|-----------|
| Village use | £15 | a session |
| Outside village | £30 | a session |
| Group booking - village | £13 | a session |
| Group booking - outside village | £26 | a session |
| Art Group | £110 | a quarter |

Allotments £820 pa

Market Square £15 a session

North Playing Fields Changing Rooms

| | | |
|--------------------------|-----|-----------|
| Juniors - use 5 a season | £50 | a season |
| If not using showers | £5 | a session |

11/91 Confidential Minute

Staff matters were agreed.

11/92 Budget and Precept for 2012/13 – It was **RESOLVED** to accept the budget as presented and to set the Precept at £87406.00.

11/93 The dates of the next Council meeting - 6 December 2011 7.30pm (The Council and staff afterwards at The Queens Head (approx 9.00pm).

The Meeting closed at 8.11pm.