



EYNSHAM PARISH COUNCIL

Parish Council Budget Meeting in the Bartholomew Room
on Tuesday 13 January 2015 at 7.30 pm

MINUTES

Present: Councillors – Mr G Beach (Chair), Mr R Andrews, Ms J Baldwin, Mr A Bickley, Ms S Brown, Mr P Emery, Mr A Mosson, Mrs S Osborne, Mr D Stukenbroeker, Mr P Wilding.

Also In Attendance – none.

15/107 Apologies for absence received from Councillors V Hughes, T Crowley, N Relph, D Rossiter.

15/108 Declarations of Interest – none

15/109 Public Participation – none.

15/110 The Council RESOLVED that Councillor V Hughes to be removed from the bank mandate.

15/111 The Council considered the recommendations of the finance committee meeting of 18 November. The Chairman explained the process for budget setting. The Finance committee recommended that £17,000 to be transferred to reserves. £94,041 had been estimated as expected general expenses for 2015/16. The Chairman **RECOMMENDED** that an additional £750 be added to the salary/pension budget and £500 be added to the training budget for staff and councillors. Councillor Baldwin enquired about the reserve for the Neighbourhood Plan and whether funding might be available in this financial year. The Chairman confirmed that he had liaised with the NP management committee and confirmed that some funds could be available. The NP Management committee has also asked whether payments could be made through the Parish Council and it was agreed that should be acceptable.

The Council **RESOLVED** to increase the salary budget by £750 and the training budget by £500.

15/112 The Council RESOLVED to accept the general expenses budget of £95,291 and reserves of £17000. This would set the precept at £90,542.60.

15/113 The Council **RESOLVED** to agree payments to Savills, OALC and Rachel Faulkner (reimbursement).

15/114 To note dates of the next Eynsham Parish Council meetings:

- Traffic Advisory Committee – 20 January 2015
- Planning (if required) – 3 February 2015
- Council – 3 February 2015

The Meeting closed at 8.45pm