



Botley & North Hinksey Parish Council

Mrs Alice Handscomb Retallack
Responsible Finance Officer to the Parish
Council
E-mail: finance@botleynorthhinksey-pc.gov.uk

Tel: 07494 054581 or 01865 861992



Parish Office
1b, 5 Church Way,
Botley, Oxford
OX2 9TH

A Meeting of the Finance and General Purposes Committee is to be held at 7pm on Thursday 9th November 2023 at Seacourt Hall and via video conference

Members of the public and press are encouraged to attend the above meeting in person but may also attend via video conference. Please note that this meeting will be recorded.

To view the meeting from a computer, tablet or smartphone, use this link:

<https://us02web.zoom.us/j/84933939947?pwd=bnRJZG9wT3FSOWM1OGNodDcvS0hoZz09>

Alternatively go to the zoom website (zoom.us), click 'join a meeting', and enter:

Meeting ID: 849 3393 9947

You will also be prompted to enter the following passcode: 174036

To listen by telephone (including mobiles), dial: +44 203 901 7895.

Papers for the meeting can be viewed at this link: [DROPBOX](#)

Alice Handscomb Retallack

Responsible Finance Officer to the Parish Council
3rd November 2023

Agenda

1. Apologies for Absence
2. Declarations of Interest in Items on the Agenda
3. Approval of Draft Minutes of the Finance and General Purposes meeting of 13th July 2023.
4. Questions from Members of the Public
5. RFO Report (Paper 1)
6. Virements (Paper 2)
7. Motion proposed by Cllr Berrett – F&GP agree to recommend to full council move all remaining funds in New Community Hall earmarked reserve into the skatepark redevelopment earmarked reserve and close the New Community Hall earmarked reserve.
8. Motion proposed by Cllr Berrett – F&GP Committee recommend to full council that they commit to making available sufficient funds from earmarked reserves to cover the remaining funds required to build the skatepark should a £100,000 grant request

to FCC prove successful, and communicate this commitment to FCC as part of that grant application.

9. Draft budget 2024-25 (Paper 3)

- a. To review current draft budget
- b. To agree on amendments and any further work required to determine final draft
- c. To confirm arrangements for further consideration at the full Council meeting on 16th November

Date of next scheduled meeting: 11th Jan 2024