

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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To: All Members of the Council

You are requested to attend a meeting of the Council to be held at Exeter Hall on Thursday 4 April 2024 at 7.30pm

Members of the public are welcome to attend, but not speak at, Full Council meetings on-line via the Zoom platform (available without charge from <https://zoom.us>). Those wishing to speak must attend the meeting in person (see below). The on-line Zoom link is <https://us02web.zoom.us/j/88165935184?pwd=YmRuZFRlcFp4SEd5UVhTVzlvOFkzUT09>
Meeting ID: 881 6593 5184 Passcode: 791828

AGENDA

1. To receive apologies for absence
2. To receive disclosures of personal and prejudicial interests from councillors on matters to be considered at the meeting.
3. To resolve that the minutes of the council meeting held on 25 January 2024 are a correct record (**attachment**)
4. Public Participation– 10 minutes are set aside at the beginning of the meeting for members of the public or press to ask questions or make comments related to items on this agenda. This must be done in person and each question or comment should be less than 5 minutes in length. All members of the public intending to speak will be required to identify themselves. Priority will be given to Kidlington residents; non-residents may only speak at the discretion of the Chair. After the first ten minutes of the meeting members of the public may only speak by invitation of the Chair.
5. To receive minutes of committees and consider recommendations:
 - a) Planning Committee on 8 February and 14 March 2024 (**minutes on KPC website for review**)
 - b) Policy and Finance Committees on 29 February and 14 March 2024 (**attachments x 2**)

Recommendations

 - To consider the recommendations of the Communications Working Group
 - The committee recommends continuing with the management arrangement with CDC at Stratfield Brake for 24/25 and 25/26.
 - To consider Cllr Mclean’s proposals for new committee structure
 - To agree the calendar of meetings for 2024/25

Actions

 - To amend the Grant Application Form – Chair, Clerk and RFO to work on this and present to next P&F committee.
 - Agreed S137 Grant to Cherwell Collective

- Agreed S137 Grant to Community Bingo
- TAC – to plant a tree and install post and rail fencing around the junction of Bicester Road and Blenheim Road
- It was agreed that KPC would not fund or discuss further the consultation on double yellow line locations across the village at this point but may consider once more information is known about the proposed football stadium.
- Cllr Middleton to continue to work with OCC officers regarding the installation of ANPR to replace the rising bollard in the High Street.
- For the Clerk and Cllr Street to work with CDC officers regarding replacement of street furniture in the village centre.
- To introduce a councillor mentoring scheme where experienced councillors buddy up with new members.

To note

- The committee agreed to the costs of installation of water troughs at Blenheim Road allotment.
- The committee agreed to the costs for installation of lighting and a handrail at Exeter Hall for safety reason.
- The committee received information about the Council's insurance renewal

To agree communication points

- To use media channels to promote S137 Community Grants
- To communicate to residents about Public Realm improvements at the appropriate time

c) Community Committee on 7 March 2024 (**attachment**)

Actions:

- To install water troughs at Blenheim Road allotment in line with the Council's environmental policy
- Signage at St Mary's Fields to be approved by the Management Committee.
- Strongly worded signage with info about recycling centres to deter fly tipping at Exeter Close.
- Signage to be installed at Coronation Garden – FM and Chair of Community to agree location of sign and dog waste bin.
- Skate Park WG to meet to agree next steps.
- It was agreed to meet with consultants to establish how much space is available for burials at Bicester Road cemetery.
- The committee approved the response to CDC Public Realm report and agreed to forward to officers at CDC.
- The committee agreed with the proposals of P&F committee to offer a discount of 60% to Cherwell Collective if the necessary grant applications are received. They also agreed to confirm with the Collective that they could not continue to provide catering for all Exeter Hall bookings. They also agreed that the Council should manage its own green spaces. All actions to be implemented from 1 April.
- Committee asked that Cllr Middleton liaise with OCC officers regarding management plan for woodland at Honor Close
- It was agreed that communications points should be added to minutes of meetings.

To agree communications points

- To use media channels to inform residents about water saving initiatives at Blenheim Road allotments
 - To inform residents about new signage at St Mary's Field once installed
6. To review and approve the following documents:
 - Council's Standing Orders **(attachment)**
 - Financial Regulations **(attachment)**
 - KPC Risk Register **(attachment)**
 7. To confirm KPC's precept request to Cherwell District Council of the amount of £854,049.
 8. To consider the recommendations of the Communications Working Group **(attachment)**
 9. To consider the proposed new Committee structure **(attachment)**
 10. To agree the calendar of meetings for 2024/25 **(attachment)**
 11. Update on Cherwell Local Plan and the proposed development North of The Moors **(attachment)**
 12. To update on OUFC's stadium proposal **(oral report)**
 13. To consider items for the Newsletter to be distributed in early May 2024
 14. To consider content and speakers for the Annual Parish Meeting on 23 May 2024.
 15. Reports from members representing KPC on external bodies.
 16. Reports from District and County Councillors.

Rachel Faulkner
27 March 2024

Clerk to the Council