KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB
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Minutes of the Policy and Finance Committee held at Exeter Hall on Thursday 18 January 2024 at 6:30pm

Present: Cllr Lesley McLean (Chair), Cllr David Robey, Cllr Alan Graham, Cllr Alison Street, Cllr David Thurling, Cllr David Betts

In attendance: Cllr Phil Wyse, Rachel Faulkner – Clerk, Alyson Bateman – RFO
Apologies: Cllr Ian Middleton, Cllr Linda Ward

23/PF067 The Committee **RESOLVED** that the minutes of the meeting held on 23 November 2023 were a correct record and the minutes were signed by the Chair.

Matters arising:
Referring to the Traffic Advisory Committee (TAC) minutes, Cllr Graham advised of high cost of parking enforcement officer not yielding proportionate benefit. TAC will report on consultation regarding double yellow lines to next P&F in March with recommendations.
23/PF066 Cllr Betts advised that his letter relating to the Solar farm project would be reported to next meeting of Council.

23/PF068 **Financial Reports**
Monitoring of Income and Expenditure for third quarter of the financial year.
The RFO presented the report, showing a £62k underspend, which was noted by the committee
It was **RESOLVED** that a meeting of the Personnel Committee would be arranged to discuss current staffing arrangements.
It was confirmed that the Stratfield Brake Liaison group would be meeting on 26 January and would consider the running costs of the facility.
The committee agreed to create an Ear Marked Reserve (EMR) for new works including interpretation signage and refurbishment of paths in the new financial year once costs are known.

The meeting closed at 7:05pm.