

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

01865 372143

Email: clerk@kidlington-pc.gov.uk



To: All Members of the Council

You are requested to attend the Annual Meeting of the Council to be held at Exeter Hall on Thursday 19 May 2022 at 7.30pm.

AGENDA

1. To elect a Chairman for 2022-23.
2. To elect a Vice Chairman for 2022/23.
3. To receive apologies for absence.
4. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
5. Public Participation and Questions – to consider questions or comments on matters related to the agenda.
6. Notification of resignation of a councillor (**oral report**)
7. To resolve that the minutes of the Council meetings held on 31 March 2022 are a correct record (**attachment**).
8. To confirm meeting dates from May 2022 to April 2023 (**attachment**)
9. Committees and Working Parties (**attachment**)
To appoint Standing Committees and elect Chairman and Vice Chairman for each
 - Community Committee (9)
 - Policy and Finance (9)
 - Planning Committee (7)
 - Personnel Committee (Chairs and Vice Chairs of all committees)
To appoint members to working parties
 - Complaints and Appeals Panel (Chair and Vice-Chair of Council)
 - Exeter Close
 - Allotments
10. To appoint members to external bodies (see attachment for item 9)
 - Kidlington Recreational Trust
 - Kidlington Eco Group (KEG)
 - Kidlington Voice
 - No-Expressway Alliance
 - Oxford Airport Consultative Committee
 - Oxfordshire Association of Local Councils
 - Parish Transport Representative

- Police Community Forum
- St Mary's Fields Management Committee
- Stratfield Brake Liaison
- Traffic Advisory Committee

11. To receive Minutes of Committees and consider recommendations:
 - a. Planning Committee on 14 April and 12 May (minutes on website for review)
 - b. Community Committee on 28 April (**attachment**)
 - Orchard Recreation Ground (**attachment**)
 - Use of Bar Area
 - Future KPC Events
 - Park Hill Recreation Ground
 - c. Policy and Finance Committee on 12 May (**attachment**)
 - Forecast of likely outturn
 - KRT leases
 - KPC response to PR7a application (**attachment**)
 - d. Traffic Advisory Committee on 12 May (**attachment**)
12. Review of Statutory Documents (**oral report**)
 - Standing Orders, Financial Regulations, Terms of Reference and Scheme of Delegation
13. Clerk's Report to include:
 - Use of Exeter Hall
 - Personnel
14. To discuss the potential redevelopment of Exeter Close (**oral report**)
15. To discuss the current position regarding the use of Stratfield Brake (**attachment**)
16. Future meetings (**oral report**)
 - Sound system
 - Virtual and/or face-to-face
 - Location of meetings and potential renovation of rooms
17. To receive reports from County and District Councillors.
18. To confirm agenda and arrangements for Annual Parish Meeting.

12 May 2022

Rachel Faulkner
Clerk to the Council

Members of the public are encouraged to attend meetings of Kidlington Parish Council and its committees. Ten minutes are set aside at the beginning of each meeting to receive questions or statements from the public. These can be either spoken or written and must relate to items on the agenda of the meeting. Should a delegation wish to meet the Council they should appoint a spokesperson prior to the meeting. Written questions or statements should be sent in advance of the meeting to the Clerk (clerk@kidlington-pc.gov.uk, or by post), who will read them out at the meeting.

All members of the public intending to speak will be required to identify themselves. After the first ten minutes members of the public may only speak by invitation of the Chair. Minutes of previous meetings are available online: www.kidlington-pc.gov.uk