

# KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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**You are requested to attend a meeting of the Policy and Finance Committee  
to be held at Exeter Hall on Thursday 16 June 2022 at 6.30pm**

## **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. Minutes – the Policy and Finance Committee are invited to approve the minutes of the meeting of 17 March 2022 (attached)
4. Finance: to receive Financial Reports
  - a. Final Internal Audit Report 2021/22 (attached)
  - b. Annual Governance and Accountability Return 2021/22, to be noted and recommended for approval and signing at Council on 30 June 2022 (attached)
  - c. Summary Outturn report (attached)
  - d. Capital and Reserves summary (attached)
5. To Review and accept Financial Regulations (attached)
6. S137 Grant Applications – Cherwell Collective Barbecue (attached)
7. To review payment of allowances to Councillors and to VOTE on the agreement to pay them (attached).
8. To consider any actions or outcomes from the Traffic Advisory Committee meeting held on 12 May 2022 (attached)
9. To consider CDC's consultation regarding the GBI – Green and Blue Infrastructure Strategy  
<https://cherwell-green-and-blue-infrastructure-strategy-luc.hub.arcgis.com>
10. To consider the Oxford Transport presentation (attached)
11. Stratfield Brake – (attached)
12. Finance Calendar (attached)
13. To consider advertising to fill casual vacancy on the Council.
14. To discuss the schedule for Review of Policies.
15. Date of next meeting: Thursday 18 August 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](mailto:clerk@kidlington-pc.gov.uk), or by post), who will read them out at the meeting.**