

# 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 17 November 2022 at 7.30pm

## 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. Public Participation and Questions – to consider questions or comments on matters related to the agenda.
4. To resolve that the minutes of the Council meetings held on 29 September 2022 are a correct record (**attachment**).
5. To receive Minutes of Committees and consider recommendations:
  - a. Planning Committee on 13 October and 10 November (minutes on website for review)

- b. Community Committee on 27 October (**attachment**)

### Recommendations

22/CO/296 To repair wooden bridge at Stratfield Brake (separate item 9 as increased expenditure)

22/CO/300 The committee recommended approval of increases to the burial and allotment charges to be implemented in April 2023 (burials) and January 2023 (allotments)

22/CO/300 Members recommended creating an earmarked reserve of £3,000 from general reserves to be used to celebrate the Coronation.

### To note

22/CO/295 To set up a small Working Group to look at the options to replace the decking between the doctor's surgery and Exeter Hall.

22/CO/296 To replace the oak gate at St Mary's Churchyard using the previous contractor at a cost of £3,500.

22/CO/300 The committee reviewed the draft budget and had no recommendation for alterations.

22/CO/295 To monitor the canal bridge 227 at Grovelands whilst ownership and responsibility established with Canal and River Trust

22/CO/296 KPC working with Cherwell Collective to provide Warm Space for residents from 9 to 5 on Thursdays, Fridays and Saturdays during the winter months.

22/CO/297 The committee discussed limiting the time that the Christmas Lights are on to reduce energy use. They agreed to have the lights on from 4pm to midnight every day from 1 December to 6 January.

22/CO/299 It was suggested that there should be an opening event at Orchard Rec park once the completion date was confirmed – likely to be in early/mid December.

c. Policy and Finance Committee on 3 November (**attachment**)

**Recommendations**

22/PF048 In order to increase the precept by a minimum the committee recommended giving the Council an option to keep £8000 from the dividends received from the council's long-term investment to support the revenue budget (see separate item on budget)

22/PF048 Committee recommended increasing the Environmental earmarked reserve to £40,000 and to consider the purchase or lease of an electric vehicle.

22/PF048 Committee recommended increasing the Election earmarked reserve to £15,000 to cover the by-election in December and full elections in May.

**To note**

22/PF048 Committee approved S137 grants to Aspire and Kidlington Recreational Trust. The committee was unable to approve grants to Friends of Stratfield Brake and Kidlington Scouts.

22/PF050 Committee discussed on line meetings (see separate item 7).

6. To discuss and approve the Council's budget for 2023/24 (**attachment x 3**).
7. To discuss on line meetings (**attachment**).
8. Clerk's Report to include: Fireworks, Cycle Rack at Key Practice, CDC Canal proposal (**attachment**).
9. To consider costs to repair Wooden Bridge over the canal at Stratfield Brake. Two quotes to be considered by members. (**attachment x 2**).
10. To review and agree the Council's Standing Orders (**attachment**).
11. Update on Stratfield Brake proposals (**oral report**). Council will be asked to consider the distribution of a leaflet to Kidlington residents to advise them of Council's present position regarding the site.
12. Update on potential redevelopment of Exeter Close (**attachment**).
13. To consider a Working Group to review and comment on Cherwell Plan 2040 (**attachment**).
14. To receive reports from County and District Councillors.
15. To receive reports from Councillors representing the Parish Council on outside bodies.
16. Next meeting date – 26 January 2023.

10 November 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](http://www.kidlington-pc.gov.uk)**