KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB 01865 372143 Email: clerk@kidlington-pc.gov.uk

You are requested to attend a meeting of the Policy and Finance Committee to be held at Exeter Hall on Thursday 19 January 2023 at 7pm or immediately following the Extraordinary Council Meeting if later

Agenda

- 1. To receive apologies for absence
- 2. Public Participation to consider questions or comments on matters related to the agenda.
- 3. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
- 4. To resolve that the minutes of the Policy and Finance Committee on 3 November 2022 are a correct record of the meeting (attached)
- 5. Finance: to receive Financial Reports
 - a. Monitoring of Income and Expenditure (attached)
 - b. Capital and Reserves summary (attached)
 - c. Cost of By-Election 8 December 2022- £7,038.96
- 6. To consider S137 Grant Applications
 - a. Squadron 1315 RAF Cadets (attached)
 - b. Jazz Concert in aid of Macmillan Nurses (attached)
- 7. To consider the Minutes of the Traffic Advisory Committee held on 21 November 2022 (attached)
- 8. To consider and approve a Scheme of Delegation for the Council's Planning Meetings (to follow)
- 9. To consider a request from Kidlington FC through Kidlington Recreational Trust to allow a delivery and takeaway service from Yarnton Road FC using their kitchen facilities.
- 10. To consider a report by Carl Smith regarding River Cherwell Flood concerns (attached)
- 11. To consider the Council's response to the proposals for the Botley West Solar Farm (attached)
- 12. To consider the Council's view on the proposals for the closure of the Sandy Lane bridge.
- 13. To consider the Cherwell Green Belt review (attached)
- 14. Date of next meeting: Thursday 9 March 2023

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.