

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 9 March 2023 at 6.30pm**

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 19 January 2023 are a correct record of the meeting (attached)
5. Finance: to receive Financial Reports - Capital and Reserves summary (attached)
6. To review meeting dates for 2023/24 (attached)
7. To consider S137 Grant Applications – Alderman Wise award (oral report)
8. To review and sign lease with OCC for nursery building at Exeter Close (attached)
9. To receive and consider the Minutes of the Traffic Advisory Committee held on 26 January 2023 (attached)
10. To consider response to Botley West Solar Farm proposal (attached)
11. To report from meeting with Layla Moran regarding reopening of Campsfield House (attached)
12. To discuss proposals for Sandy Lane Bridge (oral report)
13. To discuss findings and actions following meeting with Carl Smith regarding Kidlington Flood defence meeting (attached)
14. To discuss meeting with CDC regarding Sports Pitch Strategy
15. Date of next meeting: Thursday 27 April 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.