

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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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 15 June 2023 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 27 April 2023 (attached)
4. Financial Reports
 - a. Final Internal Audit Report 2022/23 (attached)
 - b. Annual Governance and Accountability Return 2022/23, to be noted and recommended for approval and signing at Council on 29 June 2023 (attached)
 - c. Summary Outturn report (attached)
 - d. Capital and Reserves summary (attached)
5. Finance Calendar 2023-24 (Budget 2024-25) (attached).
6. Grants
 - a. To Review the Grant to The Food Bank awarded P&F 27 April
 - b. S137 – Cherwell collective (attached).
7. List of Current Subscriptions (attached)
8. Double Yellow lines - Oral report
9. To discuss OUFC's plans for Stadium development (attachment to follow)
10. Future of Stratfield Brake – Oral report
11. To form a Communications Working group.
12. Date of next meeting: Thursday 3 August 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.