

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 3 August 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 15 June 2023 (attached)
4. Financial Reports
 - a. Income and Expenditure Monitoring report Qtr1 (attached)
 - b. Capital and Reserves summary (attached)
5. To review the Scheme of Delegation (attached)
6. To Review the S137 Grant Policy (attached)
7. To consider S137 grants to:
 - a. Kidlinks (formerly Kidlington Community Hub) (attached)
 - b. Robin Preschool (attached)
8. To discuss items arising from Traffic Advisory Committee (attached)
 - a. To consider hiring a SID device to monitor speed at Rosie's Roundabout
 - b. To consider a survey of where yellow lines are required
9. To consider how best to prioritise sport and recreational facility needs across the four parishes – possible event with local stakeholders (K5, KRT, Active Oxfordshire, other parishes)
10. To review the management arrangements at Stratfield Brake
 - a. To discuss the role of the SB Liaison Group (attached)
 - b. To discuss the drainage at Stratfield Brake (attached x 3)
11. To discuss priorities for the meeting with OUFC on 17 August. See OUFC stadium website <https://oufcstadium.co.uk/wp-content/uploads/2023/06/Community-Pledge-June-23.pdf>
12. To discuss re development of Exeter Close (oral report LMC)
13. Date of next meeting: Thursday 26 October 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.