

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 14 March 2024 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. Public Participation– 10 minutes are set aside at the beginning of the meeting for members of the public or press to ask questions or make comments related to items on this agenda. This must be done in person and each question or comment should be less than 5 minutes in length. All members of the public intending to speak will be required to identify themselves. Priority will be given to Kidlington residents; non-residents may only speak at the discretion of the Chair. After the first ten minutes of the meeting members of the public may only speak by invitation of the Chair.
4. Minutes – to confirm and approve the minutes of the meeting of 29 February 2024 **(attached)**.
5. Revised Grants policy - minutes of the last meeting of this Committee refer **(attached)**.
6. To consider S137 Grant Applications:
 - a. Cherwell Collective (attached).
 - i. Note from RFO to clarify amount requested (attached).
 - b. Kidlington Bingo Club – re submission with supporting documentation.
7. To consider matters raised at Community Committee 7 March 2024 (Minute 24/CO/019 refers)
 - a. (a) Blenheim Road allotment water supply and trough install – Haynes & Son @ £3,246. Action: This item was discussed and agreed in principle - to be formalised at the P&F meeting on 14 March
 - b. (b) Upgrade of Reception Foyer Lighting – Andy Darby @ £894.04. Action: this item was discussed and agreed on the Facility Manager’s recommendation - EMR code 318 EH.
 - c. (c) Exeter Hall internal hand rail around the lower level of the hall – Lemon Tree £4,157.36. Action: this item was discussed and agreed the Facility Manager’s recommendation – EMR code 318 EH.
8. Calendar of meetings **(attached)**.
9. Proposed Committee structure **(attached)**

10. Councillor Training.

11. Annual Insurance renewal (**attached**)

12. Date of next meeting: Thursday 25 April 2024