

To: All Members of the Finance and Assets Committee: you are summoned to attend a meeting on Thursday, 19 February 2026, at Exeter Hall from 6.30pm

Members of the Public: You are invited to attend the meeting. Those who wish to speak at the meeting must let the Clerk know prior to the meeting.

Sarah Kearney

Sarah Kearney

Clerk to Kidlington Parish Council

Agenda

1. **To receive Councillors' Apologies for Absence** - Councillors who are unable to attend the meeting should notify the Clerk prior to the meeting.
2. **To Record Members' Declarations of Interest regarding the Agenda Items** -
To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the agenda, in accordance with the Council's Code of Conduct, and to note any gifts and hospitality
3. **Public Participation** - Public participation is limited to 10 minutes in total. Members of the public may make only one address to the Council of no more than five minutes' duration and only concerning topics on the agenda.
4. **To Approve and Sign the Minutes of the Parish Council meeting of 15 January 2025**
5. **Governance:**
 - 5.1 – **Risk Assessment** – to consider and approve
 - 5.2 – **Asset List** – to acknowledge and approve
 - 5.3 – **Policies to be re-adopted**
 - 5.3a **Investment Policy** – to review and re-adopt
 - 5.3b **Financial Regulations** – to review and re-adopt
 - 5.3c **Internal Financial Controls** – to review and re-adopt
 - 5.4 – **Internal Audit** – to acknowledge the report
6. **Financial Report** – to receive a report on the account status to date – update
 - 6.1 **Financial Report** – update February accounts
 - 6.2 **Budget Monitoring for February 2026** – to consider any overspends
 - 6.3 **Invoices Payments for February 2026** – to acknowledge the invoices, schedule payments

- 6.4 **Unity Bank Open a new Account for precept** – to be acknowledged and approved
- 6.5 **CCLA Property Funding Dividends** – to consider the attached report

- 7. **Grants** – to consider and agree
 - 7.1 **Assisted Reading for Children** – to consider and approve
 - 7.2 **Cherwell Collective** – to consider and agree

- 8. **Stratfield Brake** – update

- 9. **Funding for Exeter Hall Development** – to consider and approve where the funding is coming from

Date of Next Meeting – 23 April 2026 from 6.30 pm at Exeter Hall Committee Room

Meeting Finished: