KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB 01865 372143

Email: clerk@kidlington-pc.gov.uk



To: All Members of the Council

You are requested to attend a Meeting of the Council to be held at Exeter Hall on Thursday 29 June 2023 at 7.30pm

Members of the public are welcome to attend Council meetings on-line via the Zoom platform (available without charge from https://zoom.us).

Those wishing to speak must attend the meeting in person. The on-line Zoom link is https://us02web.zoom.us/j/88165935184?pwd=YmRuZFRIcFp4SEd5UVhTVzlvOFkzUT09
Meeting ID: 881 6593 5184 Passcode: 791828

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. To resolve that the minutes of the Council meeting held 18 May 2023 are a correct record (attachment)
- 4. Public Participation to consider questions or comments on matters related to the agenda.
- 5. To receive Minutes of Committees and consider recommendations:
 - a) Planning Committee on 25 May and 8 June 2023 (minutes on website for review)
 - b) Policy and Finance Committee on 15 June 2023 (attachment)

Recommendations:

To approve the AGAR (separate agenda item)

To formalise a Communications Working Party – membership and Terms of Reference.

To note:

New Ear Marked Reserves were created from General Reserves

Grant applications for North Oxfordshire Foodbank and Cherwell Collective were considered List of subscriptions approved.

c) Community Committee on 22 June 2023 (attachment)

Recommendations:

To work with St Mary's Fields Management Group regarding signage requesting dogs be kept on leads in the reserve.

To accept a quote for £3,858.40 to make good area where failed decking has been removed in Exeter Close.

To accept the quote for £5,360 to complete the initial grounds work to create a wild Coronation garden on the corner of High Street/Home Close.

To create a Natural Environment Group to replace previous Environment Group.

- 6. Clerk's Report (to follow)
- 7. To agree and sign the Annual Governance and Accountability Return (AGAR) (attached)
- 8. To review Capital Reserves and Expenditure (attached)
- 9. To discuss Council working parties: Flood Emergencies, Exeter Close Redevelopment, Communication, Recreation Facilities.
- **10.** To discuss OUFC's stadium plans (attachment)
- 11. To confirm dates of forthcoming Council meetings
- 12. To discuss Botley West Solar Farm request for hall (attachment)
- 13. Reports from County and District Councillors (attachment)
- 14. Reports from Councillors representing the Council on external bodies or committees.

Rachel Faulkner Clerk to the Council

23 June 2023

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.

All members of the public intending to speak will be required to identify themselves. After the first ten minutes members of the public may only speak by invitation of the Chair. Minutes of previous meetings are available online: www.kidlington-pc.gov.uk