

# KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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To: All Members of the Council

You are requested to attend the Annual Meeting of the Council to be held at Exeter Hall on Thursday 13 May 2020 at 7.30pm.

The meeting will be in the main hall, and will be Covid-secure. Masks should be worn when entering, leaving and moving around the building, and at individuals' discretion when seated.

## AGENDA

1. To elect a Chairman for 2021-22.
2. To elect a Vice Chairman for 2021/22.
3. To receive apologies for absence.
4. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
5. Public Participation and Questions – to consider questions or comments on matters related to the agenda.
6. Reports to Council from District and County Councillors.
7. To resolve that the minutes of the Council meetings held on 18 March and 22 April 2021 are a correct record (**2 attachments**).
8. To confirm meeting dates from May 2021 to April 2022 (**attachment**)
9. Committees and Working Parties (**attachment**)  
To appoint Standing Committees and elect Chairman and Vice Chairman for each
  - Community Committee (9)
  - Policy and Finance (9)
  - Planning Committee (7)
  - Personnel Committee (Chairs and Vice Chairs of all committees)  
To appoint members to working parties
  - Complaints and Appeals Panel (Chair and Vice-Chair of Council)
  - Exeter Close
  - Allotments
  - Climate Emergency Forum
10. To appoint members to external bodies: (see attachment for item 9)
  - Kidlington Recreational Trust

- Kidlington Voice
- No-Expressway Alliance
- Oxford Airport Consultative Committee
- Oxfordshire Association of Local Councils
- Parish Transport Representative
- Police Community Forum
- St Mary's Fields Management Committee
- Stratfield Brake Liaison
- Traffic Advisory Committee

11. To receive Minutes of Committees and consider recommendations:

- a. Planning Committee on 8 April (minutes on website for review)
- b. Community Committee on 15 April (**attachment**)
- c. Policy and Finance Committee on 22 April (**attachment**)
- d. Traffic Advisory Committee on 22 April (**attachment**)

12. Future meetings (**attachment**)

- a. Virtual or face-to-face
- b. Delegation and terms of reference

13. To consider the Clerk's Report on current matters (**to follow**), to include:

- a. Update on Exeter Hall including Linkpoint/CAB/Info Centre
- b. Cherwell Collective
- c. Exeter Close Redevelopment
- d. Bicester Road Cemetery
- e. Airport plans

14. **CONFIDENTIAL**: To consider a report from the Personnel Sub-Committee (**to follow**)

7 May 2021

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](mailto: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](http://www.kidlington-pc.gov.uk)**