

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, Oxford Road, Kidlington on Thursday 24 June 2021 at 7.30pm

AGENDA

1. To receive apologies and approval of absences.
2. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. Public Participation - members of the public wishing to speak on any item on the agenda during the first ten minutes of the meeting should join five minutes before the start in order to introduce themselves to the Chair.
4. Minutes – To resolve that minutes of the Council Meeting held on 13 May 2021 be confirmed as a correct record (**attached**).
5. To receive reports from County and District Councillors.
6. To receive Minutes of Committees and consider the recommendations:
 - Planning Committee on 10 June 2021 (minutes on website for review)
 - Policy and Finance Committee on 10 June 2021 (**attached**)

Recommendations:

21/PF152: Annual Financial Reports
(1) Final outcome for 2020/21
(2) Internal Audit report

21/PF157: The committee recommended contracting an HR consultant and reviewed three proposals. Recommendations to contract Council HR and Governance Support at a cost of £1500 per annum for three years.

21/PF155: The committee recommended approval of S137 Grant for the use of Exeter Hall for Remembrance Sunday concert.

21/PF158: The committee recommended the payment of councillors' allowance of £900 per annum. Councillors who do not wish to claim the allowance will be required to opt out in writing to the RFO.

21/PF159: The committee recommended proposed alterations to the terms of reference of standing committees

21/PF160: The committee agreed that the Chairman can sign the Deed of surrender of Cherwell offices at Exeter Hall. The Linkpoint was closed in March 2020 and will not re-open. KPC will continue to provide accommodation for the Information Centre and Citizens Advice.

- Community Committee on 17 June 2021 (**attached**)

Recommendations:

21/CO/223: Christmas Lights. The committee reviewed proposals from three Christmas Lights suppliers and agreed to use Lite. The committee agreed to allow officers to work on the details of

the scheme within the agreed budget. Members agreed to reduce the use of real trees with only one supplied in the High Street. The Broadway and Exeter Hall will not have Christmas trees but the existing trees will be lit.

21/CO/227 Ron Groves Gym. The committee reviewed proposals and agreed with the FM's recommendations to use Fresh Air Fitness to provide an outdoor gym and HAGS for a basketball hoop and hard standing area. The Clerk advised that although most of the costs are being covered by S106 funds there may be a shortfall of around £2k. The committee agreed to use Playground Reserve to top up if required.

7. To agree and sign the Annual Governance and Accountability Return (**attached**).
8. Future meetings of Council and standing committees (**attached**).
9. To fill the vacancy on the Community Committee.
10. To receive Clerk's Report on current matters (**attached**). To include:
 - Grant Applications
 - Exeter Close redevelopment
 - Tree Works at Yarnton Road and the Queen's Canopy proposal
 - The Meanwhile Project
 - Update on Exeter Hall
11. To consider a S137 Grant request from the Animation Station (**attached**).
12. To consider the next steps for the expansion of the Bicester Road Cemetery (**attached**).
13. Sandy Lane Level Crossing Closure – oral update from the Chairman.
14. Report of the Stratfield Brake Liaison Group (**attached**).
15. To receive reports from Parish Councillors representing KPC on outside bodies.
 - a. Oxford Airport Consultative Committee (AG)
 - b. Cherwell Parish Liaison Meeting (DR)

18 June 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, 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