

# 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 a Virtual Meeting of the Council to be held on Zoom on Thursday 25 June 2020 at 7.30pm**

Councillors and members of the public should join the meeting on-line via Zoom following this link:

<https://us02web.zoom.us/j/84734912595?pwd=V1FadzJnZ1AxQ2syVi9aM0U2clR0QT09>

Meeting ID: 847 3491 2595; Password: 498442

They may also dial in by phone using one of the following numbers:

**0203 051 2874, 0203 481 5237, 0203 481 5240, 0131 460 1196.**

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 - members of the public wishing to speak on any item on the agenda during the first ten minutes of the meeting should join ten minutes before the start in order to introduce themselves to the Chair.
4. Minutes – To resolve that minutes of the Council Meeting held on 14 May 2020 be confirmed as a correct record. To be signed at future meeting. **(attached)**
5. Reports to Council from County and District Councillors.
6. To receive Minutes of Committees and consider the recommendations:
  - Planning Committee on 14 May, 11 June 2020 (minutes on website for review)
  - Community Committee on 4 June 2020 **(attached)**  
**Recommendations:**  
To install a Basket Swing at Croxford Gardens  
To allocate £10,000 to install a Youth Shelter – full proposals to Community in September.
  - Policy and Finance Committee on 11 June 2020 **(attached)**  
**Recommendations:**  
To leave the investments funds as they are.  
To approve the edited Annual Statements for the audit - completed.  
To confirm the Finance Calendar 2020/21 **(attached)**  
To approve anticipated expenditure of around £5,500 for Christmas Lights.
7. To consider a S137 Grant request from Cherwell Development Watch **(attached)**
8. To receive Clerk's Report on current matters **(attached)**
  - To include Personnel Report and reopening of Exeter Hall/Pavilion

9. To consider capital expenditure at Bicester Road Cemetery (**attached**)
10. To consider the future of Stratfield Brake (**oral report**)
11. Finance
  - a. Financial impact to KPC of Covid 19 emergency
  - b. To consider changing KPC current banking arrangements from the Cooperative to The Unity Trust Bank (**attached**)
  - c. To consider the best use of the Council's interest earning accounts to maximise revenue
  - d. To agree signatories for the CCLA investments accounts.

18 June 2020

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 should be relevant to items on the agenda. Should a delegation wish to meet the council they should appoint a spokesperson prior to the meeting.**

**Minutes of previous meetings are available online: [www.kidlington-pc.gov.uk](http://www.kidlington-pc.gov.uk)**