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 3 October 2019 at 7.30pm

- 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. Minutes To resolve that minutes of the Council Meeting held on 27 June 2019 be signed as a correct record.
- 4. To welcome Ian Hudspeth. Leader of Oxfordshire County Council in relation to Oxford to Cambidge Expressway, Children's Services and other matters.
- 5. Public Participation
- 6. To receive Minutes of Committees and consider the recommendations:
 - Planning Committee on 11 July, 8 August, 12 September 2019 (on website)
 - Community Committee on 19 September 2019 (draft minutes attached) Recommendations:
 - To support the Healthy Kidlington initiative
 - Dry stone walling at St Mary's £925.
 - New goal posts for Exeter Close £2,095
 - Relocation of CCTV camera at Pavilion £299
 - New dome CCTV camera in the car part at Exeter Close £747
 - Relamping at Exeter Hall £892.80
 - Policy and Finance Committee on 26 September (minutes to follow) **Recommendations:**
 - To close Natwest account and transfer funds to general reserves.
 - To write off bad debt of £478
 - To engage Auditing Solutions for 2019/20 audit
 - To approved S137 Grants for Citizens Advice (£500), Our Bus Bartons (£500), Garden City FC (£2,113.30), Kidlington Table Tennis Club (£400), Kidlington Recreational Trust £1200), Animation Station (£500 in kind support)
 - To discuss KPC response to Expressway proposals
- 7. To receive the Clerk's Report on current matters (to follow)
- 8. To discuss the Kidlington Masterplan (SPD) and consider items on the Action Plan (attached)

- 9. To consider the Sustainability papers produced by Cllr Robey and Cllr Prestidge
- 10. To discuss any developments regarding redevelopment of Exeter Close (attached)
- 11. Reports to Council from Country, District and Parish Councillors
- 12. Standing item: Stratfield Brake

27 September 2019

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 the work of the Council or its committees. Should a delegation wish to meet the council they should appoint a spokesperson prior to the meeting.

Minutes of previous meetings are available online: <u>www.kidlington-pc.gov.uk</u>