

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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Email: clerk@kidlington-pc.gov.uk



To: All Members of the Council

You are requested to attend a Virtual Meeting of the Council to be held on Zoom on Thursday 21 January 2021 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/86173366705?pwd=K2svMUZORm1GWlhKRkswQXlyUFNkdz09>

Meeting ID: 861 7336 6705

Passcode: 786255

Or by phone to +44 203 481 5237, +44 203 481 5240, +44 131 460 1196, +44 203 051 2874

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. To co-opt to fill a vacancy on the Parish Council (**attached**).
4. 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.
5. Minutes – To resolve that minutes of the Council Meeting held on 3 December 2020 be confirmed as a correct record. To be signed at future meeting (**attached**).
6. To receive reports from County and District Councillors.
7. To receive Minutes of Committees and consider the recommendations:
 - Planning Committee on 10 December 2020 and 14 January 2021 (minutes on website for review)
 - Community Committee on 7 January 2021 (**attached**)
It was agreed that staff and councillors would be invited to attend Dementia Friendly zoom training provided by Lincroft Home.
 - Policy and Finance Committee on 17 December 2020 (**attached**)
Recommendations:
Committee recommended approving draft budget requesting a precept of £728,300 for 2021/22. (**attached**)

The committee considered the general and earmarked reserves and recommended reviewing at full Council **(attached)**

The committee recommends the adoption of a policy not to dispose of KPC amenity land

- Personnel Sub-Committee on 13 January 2021 **(attached)**
 - Exeter Close Sub-Committee **(oral report)**
8. To confirm transfer of funds to long term investment account.
 9. To receive Clerk's Report on current matters **(attached)**.
 10. To consider the format of the Annual Parish Meeting currently scheduled to take place on 13 May 2021 in Exeter Hall.
 11. To consider the content and distribution of the Annual Parish Newsletter – usually distributed in April ahead of the APM (previous issues available at http://www.kidlington-pc.gov.uk/Newsletters_31298.aspx).
 12. To receive reports from Parish Councillors representing KPC on outside bodies
 13. Open letter to councillors from Chairman of NALC **(attached)**.

14 January 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, after which members of the public may only speak by invitation of the Chair. 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