

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

01865 372143

Email: clerk@kidlington-pc.gov.uk



**You are requested to attend a meeting of the
Policy and Finance Committee to be held at Exeter Hall,
on Thursday 13 June at 7.30pm**

AGENDA

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 approve that minutes of the Policy and Finance Meeting held on 14 March 2019 be signed as a correct record.
4. To receive information from Derek Kemp, DCK Accountants regarding members' roles and responsibilities.
5. To review and confirm meeting dates for 2019/20
6. To consider S137 grants to:
 - i) Kidlington Recreational Trust
 - ii) Parkinson's Society
 - iii) Kidlington Historical Society
 - iv) Frank Wise Memorial
7. Finance: to receive Financial Reports
 - i) End of Year Report
 - ii) Internal Audit Report
 - iii) To sign the Annual Governance Statement
 - iv) To review the budget for 2019/20
8. To review Capital Expenditure and proposed projects including:
 - i) Possible conversion of the barn
 - ii) Exeter Close redevelopment
 - iii) Ron Groves Play Area
9. To update members on strategic issues:
 - i) CDC Partial Review
 - ii) No Expressway Alliance – report from David Betts
 - iii) Decriminalised Parking – report following Traffic Advisory Committee
10. To update members on contract/lease arrangements at:
 - i) Stratfield Brake
 - ii) Kidlington Recreational Trust

11. To discuss the status and future of the Kidlington Masterplan and Vision for Kidlington.
12. To consider the Council's strategy and policy on sustainability issues.
13. Date of next meeting: Thursday 26 September at 6.30pm

6 June 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: www.kidlington-pc.gov.uk