

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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**You are requested to attend a meeting of the Policy and Finance Committee
to be held via Zoom, on Thursday 4 March 2021 at 6.30pm**

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

<https://us02web.zoom.us/j/88666905048?pwd=TVhqcnhTcU96Mjc1TOUrd3NkNElJQT09>

Meeting ID: 886 6690 5048

Passcode: 759996

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 – the Policy and Finance Committee are invited to approve the minutes of the meeting of 17 December 2020 (attached)
4. To consider KPC Risk Assessments (attached)
5. To consider quotes for insurance which is due for renewal on 31 March 2021 (to follow)
6. To consider Internal Audit Report 2020-21: Interim update Feb 2021 (attached)
7. To note and approve change to Financial Regulations (attached)
8. To review Financial reports:
 - a. Revenue monitoring report to 31st December 2020, 3rd Qtr 2020-21 (attached)
 - b. Review Capital and Reserves Summary schedule (attached)
9. To consider any S137 Grant requests (Balance £5,500)
 - a. KRT Salary Grant request £1,200 (attached)
 - b. Citizen's Advice – Volunteer Drivers (attached)
10. Traffic Related issues:
 - a. 20 mph

b. Decriminalised Parking

11. Follow up on making the High Street Safe - meeting with CDC
12. To discuss the legal challenge to the Cherwell Local Plan Partial Review
13. Forward Plan - To review the Finance Calendar for 2021-22
14. Date of next meeting: Thursday 22 April 2020 6.30 pm

Rachel Faulkner
Clerk to the Council

Members of the public are encouraged to attend meetings of Kidlington Parish Council and its committees.

Questions 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. 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.

Minutes of previous meetings are available online: www.kidlington-pc.gov.uk