

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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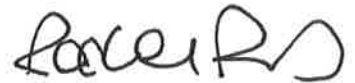
**You are requested to attend a meeting of the
Policy and Finance Committee to be held at Exeter Hall,
on Thursday 14 March at 7.30pm**

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 31 January 2019 be signed as a correct record.
4. Matters arising – to discuss matters arising from the meetings on 13 December 2018 and 31 January 2019.
5. To confirm the Council's intention to levy a precept of £697,515 which equates to £141.64 per Band D property per year which based on current information (tax base of 4924) supplied by the District Council equates to a 2% increase charge on 2018/19.
6. To confirm the Council's insurance policy with AXA at an annual cost of £17,552.49.
7. To receive and review accounts for 12 months to 31 March 2018
8. To review KPC's Standing Orders and Financial Regulations.
9. To confirm of meetings for 2018/19.
10. To discuss training and induction for new councillors.
11. To consider S137 grant requests from:
 - Kidlington Recreational Trust: £998.57 for tree works at Yarnton Road
 - Kidlington Recreational Trust: £2,932.93 for lighting work at Yarnton Road
 - Kidlington Historical Society: £2,808 for secure storage units for their archives to be kept at Exeter Hall
 - Clean Slate: £500
 - Kidlington Scout Group: £1500 approx – request for use of Exeter Hall for Model Railway Exhibition in Jan 2020
 - Kidlington Lunch Club: reduction in fees for the use of Exeter Hall – explanation follows
 - Kidlington Charitable Bingo: reduction in fees for the use of Exeter Hall
12. To confirm donation to Royal British Legion of £200 from profits of Fireworks Event.
13. To discuss new submission regarding housing density for CDC Partial Review.

14. Date of next meeting: 13 June 2019.

8 March 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