

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

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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 18 January 2018 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. To resolve that the minutes of the Council meeting held on 23 November 2017 are a correct record.
4. Public Participation
5. To receive minutes from committee meeting and adopt any recommendations:
 - 5.1 Planning Committee – 7 December 2017
 - 5.2 Policy and Finance – 14 December 2017

RECOMMENDED grant for the Royal British Legion enabling them to use Exeter Hall for the Poppy Appeal Concert

RECOMMENDED that £15,300 LRR&I fund for Stratfield Brake be charged against capital for 2018/19 for year one and the matter be discussed and reviewed annually as part of the budget process annually.

RECOMMENDED that the CTRS grant not be included in the budget but that any expenditure against this receipt is specifically considered

RECOMMENDED that election funds not be budgeted for in years when there is no planned election but taken from reserves as required.

RECOMMENDED that the anticipated income of around £20k per annum from the CCLA Property Fund be included in the budget for revenue requirements.

RECOMMENDED that the Council review its Reserves Policy at the Policy and Finance meeting in April

RECOMMENDED that the budget for Christmas Lights switch on event remain the same as in 2017 and if sponsorship is not secured the excess be funded with reserves

RECOMMENDED that the S137 budget be increased to £10,000 per annum.
6. **Budget and Precept for 2018/19**

To consider and approve the revised budget (ie version 2) and resulting precept following the review and resulting amendments to version 1 recommended by the Policy & Finance Committee on 14 December 2017. *(The budget papers (version 2) including precept information were sent out by email on 4 January).*
7. To ratify authorisation of payments signed since last Council meeting.

8. Clerk's Report on current matters.

Due to the nature of the business to be discussed members may vote to exclude members of the public and press for Item 9.

9. To discuss the Bowls Club licence/lease.
10. To discuss dates for meetings from May 2018.
11. To discuss agenda for Annual Parish Meeting to be held on 15 March.
12. To discuss items for Parish Newsletter and distribution of newsletters.
13. Reports to Council from District and County Councillors.
14. **Dates of forthcoming meetings:**
 - 1 February – Planning Committee at 6.30pm
 - 8 February – Community Committee at 6.30pm
 - 8 March – Planning Committee at 6.30pm
 - 15 March – Annual Parish Meeting at 7.30pm
 - 22 March – Full Council Meeting at 7.30pm

11 January 2018



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