

# 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 22 February at 6.30pm.**

## 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 December 2017 be signed as a correct record.
4. Matters arising – to discuss matters arising from the meeting on 14 December 2017.
5. To receive accounts for the 9 months to 31 December 2017
6. To discuss change of bank mandate for Natwest Account
7. To discuss the Council's policy regarding its reserves.
8. To review Capital Projects.
9. To review and approve the expenditure required to handover Stratfield Brake.
10. To discuss ownership of Morton Close amenity space.
11. To discuss Kidlington Parish Council's Risk Assessments.
12. To discuss proposal for Kidlington High Street Masterplan.
13. To discuss representation at CDC Meetings on 26 February 2018.
14. Date of next meeting: 12 April 2018.

14 February 2018

A handwritten signature in black ink, appearing to read 'Rachel Faulkner'.

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](http://www.kidlington-pc.gov.uk)**