

# KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

01865 372143

Email: [clerk@kidlington-pc.gov.uk](mailto:clerk@kidlington-pc.gov.uk)



**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 27 June 2019 at 7.30pm**

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 resolve that minutes of the Council Meeting held on 16 May 2019 be signed as a correct record.
4. Public Participation
5. To receive Minutes of Committees and consider the recommendations:
  - Planning Committee on 16 May, 13 June 2019 (minutes attached)
  - Policy and Finance Committee on 13 June 2019 (minutes attached)  
**Recommendations:**
    - i) To increase the grant to the Frank Memorial Fund from £300 to £500 per annum
    - ii) To agree a budget of £100k for improvements to Ron Groves Park
    - iii) Kidlington Recreational Trust – that the leases are extended on all the KRT sites to finish on the same end date of April 2035.
    - iv) To form a working group to consider a policy around sustainability
  - Community Committee on 20 June 2019 (minutes attached)  
**Recommendations:**
    - i) To approve expenditure of circa £2000 for new benches in Exeter Hall
    - ii) Barn conversion – to instruct the Clerk to investigate further the costs involved and to speak to the covenant holder (report attached).
    - iii) To approve expenditure of £2025 for replace chiller at Stratfield Brake from the SB reserves.
    - iv) To confirm revised start time of Community Meeting on 19 September at 7.30pm
6. To receive Clerk's Report on current matters (attachment)
7. To receive management accounts for the year 2018/19 (attached)
8. To receive the Internal Auditors Report (attached)
9. To approve the Annual Return for 2018/19 (attached)
  - Section 1 - Annual Governance Statement
  - Section 2 – Accounting Statements

10. To approve the Statutory Balance Sheet for Kidlington Parish Council (attached)
11. To approve expenditure from Stratfield Brake reserves – details provided on separate report.
12. To approve expenditure for repairs to dry stone walls at St Mary's burial at a cost of no more than £1065.
13. To consider the purchase of free standing goals for Exeter Close for £2039 + VAT (attached)
14. To discuss the ongoing negotiations regarding the lease with the Bowls Club.
15. Reports to Council from Country, District and Parish Councillors

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