

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 virtual meeting of the Council to be held on Zoom on Thursday 14 May 2020 at 7.30pm.

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

<https://us02web.zoom.us/j/87379393695?pwd=ckxub1BRd0tSNzdKTk5RdlV0ZS9JZz09>.

They may also dial in by phone via one of the following numbers: 0203 481 5237, 0203 481 5240, 0131 460 1196, 0203 051 2874.

Meeting ID: 873 7939 3695; Password: 260262.

Members of the public intending to speak during the first ten minutes of the meeting should join ten minutes beforehand in order to introduce themselves to the Chair.

AGENDA

1. To elect a Chairman for 2020-21.
2. To elect a Vice Chairman for 2020/21.
3. To receive apologies for absence.
4. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
5. Protocol for on-line meetings (attachment).
6. Public Participation and Questions – to consider questions or comments on matters relevant to the work of the Council or its committees.
7. To resolve that the minutes of the Council meeting held on 12 March 2020 are a correct record (attachment).
8. To confirm meeting dates from May 2020 to April 2021 (attachment)
9. Committees – To appoint Standing Committees, confirm the Terms of Reference, agree the number of members and elect Chairman and Vice Chairman for each (see attachment for this and next two items):
 - Community Committee (9)
 - Policy and Finance (9)
 - Planning Committee (7)
 - Personnel Committee (Chairs and Vice Chairs of all committees)
 - Exeter Close Sub Committee (7)(attachment for this and the following two items)

10. To appoint members to working parties:
 - Allotments (2)
 - Events (4)
 - Climate Emergency (5)

Complaints and Appeals Panel
Kidlington In Bloom (3)

11. To appoint members to external bodies:
 - Kidlington Recreational Trust
 - Kidlington Voice
 - No-Expressway Alliance
 - Oxford Airport Consultative Committee
 - Oxfordshire Association of Local Councils
 - Parish Transport Representative
 - Police Community Forum
 - St Mary's Fields Management Committee
 - Stratfield Brake Liaison
 - Traffic Advisory Committee (5)

12. To appoint Chairs and Vice-Chairs of Committees and Working Parties.

13. To discuss actions taken during the current Covid 19 emergency (attached)

14. To consider the Clerk's Report on current matters. (attached)

15. To consider S137 Grant Applications (discussed by informal P&F committee)
Daybreak and Kidlington Recreational Trust (x2) (attached)

16. To review the unaudited management reports for 2019/20 (attachment).

17. To review the Internal Auditor's report and consider the recommendation regarding Employee Dishonesty insurance.

18. To review the policy for budget setting (to follow)

19. Review of Cherwell Local Plan (attachment)

20. Bicester Road Cemetery
 - a. Report on plans for improvements.
 - b. Request in relation to burials (attachment).

21. Reports to Council from District and County Councillors.

7 May 2020

Rachel Faulkner
Clerk to the Council