

KIDLINGTON PARISH COUNCIL

Exeter Hall, Oxford Road, Kidlington, OX5 1AB

Email: clerk@kidlington-pc.gov.uk



Minutes of the Virtual Meeting of the Policy and Finance Committee held via Zoom on Thursday 22 April 2021 at 6.30pm

PRESENT: Cllr David Betts (Chair), Cllr David Robey, Cllr Neil Prestidge, Cllr Alison Street, Cllr Katharine Tyson, Cllr Conrad Copeland, Cllr Alan Graham, Cllr David Thurling

IN ATTENDANCE: Rachel Faulkner - Clerk to the Council, Alyson Bateman - RFO

APOLOGIES: Cllr Ian Middleton

PRE MEETING: Before the usual business of the Policy and Finance Committee, a presentation by Angela Smith, Green travel consultant was made for the LCWIP (Local cycling and Walking Infrastructure Plan). The plan was discussed by members.

21/PF140 **Declarations of Interest:** None declared.

21/PF141 The minutes of the meeting of 4 March were approved to be signed at future physical meeting.

21/PF142 The Committee received the revised meeting schedule which had been revised to meet external Audit reporting deadline. **ACTION** Revised schedule to be circulated to all Councillors.

21/PF143 The Committee received a report by the RFO on the Forecast Financial Outturn for the last Financial year ending 31 March 2021. Based on information known at the time of writing there is a forecast underspend against the Annual Budget of £45,000.

21/PF144 The Committee reviewed the statement of Capital expenditure and Revenue reserves **RESOLVED** to review at the next meeting 10 June 2021. It was discussed that further reserves or capital would be required for the extension of Bicester Road Cemetery. The funds put aside to offset the impact of the Covid 19 restrictions are likely to be reallocated as not needed due to the management of budgets by officers during the past 12 months.

21/PF145 The Committee received a report from the Chair on the CCLA investments held by the Parish council in Short and longer term funds.

RESOLUTIONS TO BE REPORTED TO COUNCIL:

1. The council retain the use of the CCLA deposit fund for short term needs
2. The council continue to keep the investment in the property fund and monitor the performance of the fund for long term needs
3. The council should decide at the budget setting time if and where the dividends from the CCLA property fund are reinvested.

21/PF146 The Committee discussed The Meanwhile project and agreed to assist the project by locating and contacting Landlords where known. Any information to be sent to the Clerk, there will be a meeting in four weeks' time.

21/PF147 Stratfield Brake. The Clerk informed the committee that the transfer was on track for the release of the facility by Parkwood to CDC. Dialogue with the clubs was also going well.

21/PF139 The date of next meeting was confirmed as Thursday 22 April 2021 at 6.30pm

The meeting closed at 8pm