

**Minutes of the Meeting of Kidlington Parish Council  
Held at Exeter Hall, Oxford Road, Kidlington on Thursday 10 May 2018**

**Present:** Cllr David Betts, Cllr Maurice Billington, Cllr Andy Dyer, Cllr Alan Graham, Cllr Carmen Griffiths, Cllr Gill Hopcroft, Cllr Helen Kingsley, Cllr Alan McKenzie-Wintle, Cllr Carole Pack, Cllr Chris Pack, Cllr Neil Prestidge, Cllr Alaric Rose, Cllr Nigel Simpson (Chairman), Cllr Mark Turner

**Apologies:** Cllr Alan McKenzie-Wintle, Cllr Sandra Rhodes

**In attendance:** Clerk to the Council

**18/001 APPOINTMENT OF CHAIRMAN**

It was proposed, seconded and **RESOLVED** that Cllr Nigel Simpson be appointed Chairman for 2018/19.

**18/002 APPOINTMENT OF VICE CHAIRMAN**

It was proposed, seconded and **RESOLVED** that Cllr Helen Kingsley be appointed Vice Chairman for 2018/19.

18/003 Declarations of interest: None declared

18/004 It was **RESOLVED** that the minutes of the meeting held on 22 March 2018 were signed as a true record.

18/005 Public Participation. None

**18/006 APPOINTMENT OF STANDING AND SUB COMMITTEES AND WORKING GROUPS**

It was **RESOLVED** that the following be appointed:

POLICY AND FINANCE COMMITTEE (7 Members)

Cllrs David Betts, Andrew Dyer, Alan Graham, Helen Kingsley, Alan Mackenzie-Wintle, Neil Prestidge and Nigel Simpson. Proposed, seconded and **RESOLVED** to appoint Cllr Alan Mackenzie-Wintle as Chairman and David Betts as Vice Chairman.

COMMUNITY COMMITTEE (9 Members)

Cllrs David Betts, Carole Pack, Chris Pack, Alaric Rose, Carmen Griffiths, Gill Hopcroft, Neil Prestidge, Sandra Rhodes, and Maurice Billington. Proposed, seconded and **RESOLVED** to appoint Cllr Neil Prestidge as Chairman and Cllr Maurice Billington as Vice Chairman.

PLANNING COMMITTEE (9 Members – currently 8)

Cllrs Andrew Dyer, Alaric Rose, Alan Graham, Carmen Griffiths, Helen Kingsley, Carole Pack, Chris Pack, Mark Turner and Sandra Rhodes. Proposed, seconded and **RESOLVED** to appoint Cllr Carmen Griffiths as Chairman and Alan Graham as Vice Chairman.

PERSONNEL SUB COMMITTEE

Chairs and Vice Chairs of Council and committees.

EXETER CLOSE SUB COMMITTEE

Cllrs David Betts, Andrew Dyer, Alan Graham, Gill Hopcroft, Helen Kingsley, Chris Pack and Nigel Simpson. Proposed, seconded and **RESOLVED** to appoint Cllr Nigel Simpson as Chair.

**18/007 APPOINTMENT TO EXTERNAL BODIES**

- Allotments Committee: Maurice Billington and Sandra Rhodes
- Emergency Liaison working group: Maurice Billington and Nigel Simpson
- Events working group: Gill Hopcroft, Carole Pack, Sandra Rhodes, Helen Kingsley
- Kidlington in Bloom working group: Gill Hopcroft, Carole Pack, Helen Kingsley
- Kidlington Recreational Trust (1): Neil Prestidge
- Kidlington Voice: David Betts, Alan Graham, Gill Hopcroft and Nigel Simpson
- Oxford Airport Consultative Committee (2): Alaric Rose and Mark Turner
- Oxfordshire Association of Local Councils: Sandra Rhodes
- Parish Transport Representative: Alan Graham
- St Mary's Fields working group: Chris Pack
- Stratfield Brake Liaison: Neil Prestidge
- 40 The Moors: Alan Graham
- Traffic Advisory Committee (2): David Betts, Alan Graham, Nigel Simpson, Gill Hopcroft and Alan Mackenzie-Wintle
- Complaints Panel: Gill Hopcroft and Alaric Rose.
- Police Community Forum: Nigel Simpson and Mark Turner

18/008 The Clerk's Report was received and discussed.

The Clerk reported that work had begun to recruit a new RFO. The Council **RESOLVED** to delegate powers to the Clerk to select the appointment in consultation with the Chairman. The Clerk updated the Council on recent discussions regarding the redevelopment of Exeter Close.

18/009 The Council received and voted to move the minutes of the Planning Committee – 5 April 2018.

18/010 The Council received and voted to move the minutes of the Community Committee – 19 April 2018 accepting its recommendations.

18/011 The Council received and voted to move the minutes of the Policy and Finance Committee – 26 April 2018 accepting its recommendations.

18/012 The Council **RESOLVED** to ratify authorisation of cheques signed since 22 March 2018

18/013 The Council reviewed and **RESOLVED** to agree payments from 1 March 2018 to 26 April 2018

18/014 The Council reviewed and **RESOLVED** to agree payments from 1 March to 26 April 2018 for Stratfield Brake

18/015 The Council considered and **RESOLVED** to accept the recommendations of the Policy and Finance Committee for changes to the Standing Orders.

18/016 The Council considered the recommendations of the Policy and Finance Committee to accept the alterations to the Financial Regulations in line with the NALC Model. The Council decided to defer to meeting on 14 June in order that full Council can review.

18/017 The Council reviewed the amended Asset Register.

18/018 The Council reviewed the Calendar of Meeting for 2018/19.

18/019 Reports were received by District and County Councillors.

The meeting closed at 8.50pm