

**Minutes of the Meeting of Kidlington Parish Council
Held at Exeter Hall, Oxford Road, Kidlington on Thursday 14 June 2018**

Present: Cllr Andy Dyer, Cllr Alan Graham, Cllr Gill Hopcroft, Cllr Carole Pack, Cllr Chris Pack, Cllr Neil Prestidge, Cllr Sandra Rhodes, Cllr Alaric Rose, Cllr Nigel Simpson (Chairman), Cllr Mark Turner

Apologies: Cllr David Betts, Cllr Maurice Billington, Cllr Helen Kingsley, Cllr Alan McKenzie-Wintle, Cllr Carmen Griffiths

In attendance: Clerk to the Council and RFO

18/020 Declarations of interest – none declared

18/021 Inspector Steve Hookham, Neighbourhood Policing Inspector updated the Council on local policing issues.

18/022 It was **RESOLVED** that the minutes of the meeting held on 10 May 2018 were signed as a true record.

18/023 Public Participation – none

18/024 The council received and **RESOLVED** to move the minutes of the Planning Meeting held on 10 May 2018

18/025 The council received the Clerk's report on current matters including progress on Exeter Close redevelopment and personnel issues.

18/026 The council discussed Emergency Planning following the recent floods as a consequence of torrential rain and a short power cut that shut down the pumping station. The Clerk reported that she would be meeting with the Emergency Planning Officer from Oxfordshire County Council later in the month and would update the council.

18/027 The council **RESOLVED** to confirm the appointment of Ziggy Hutchinson as the Responsible Financial Officer (S151 Officer) and **RESOLVED** to authorise her as an authorised person for the Co-Operative Bank and to remove Therese Herbert.

18/028 The council received the Internal Auditor's report and **RESOLVED** to accept the recommendations.

18/029 Cllr Alan Graham left the meeting.

18/030 The council **RESOLVED** to appoint Philip Hood (Arrow Accounting) as the Internal Auditor for 2018/19 audit and to introduce an interim audit in October 2018.

18/031 Cllr Gill Hopcroft left the meeting.

18/032 The council received and **RESOLVED** to accept management accounts for the year 2017/18
a) Kidlington Parish Council
b) Stratfield Brake

18/033 The council **RESOLVED** to approve the Statutory Balance Sheet for Kidlington Parish Council

18/034 The council **RESOLVED** to approve the Annual Governance Statement 2017/18

18/035 The council **RESOLVED** to approve the Accounting Statements 2017/18

18/036 The council **RESOLVED** to authorise cheques signed between 27 April and 30 May 2017

18/037 The council **RESOLVED** to approve changes to Financial Regulations in line with NALC Model Financial Regs

18/038 The council received reports from District Councillors. Cllr Rose updated the council on proposals for joint working between CDC and Oxfordshire County Council.

The meeting closed at 9.15pm