

***Minutes of the Meeting of the Policy and Finance Committee
held on Thursday 26 April 2018 at 7pm
at Exeter Hall, Oxford Road, Kidlington***

PRESENT: Cllr David Betts
Cllr Maurice Billington
Cllr Andy Dyer
Cllr Alan Graham
Cllr Alan Mackenzie-Wintle (Chair)
Cllr Neil Prestidge
Cllr Nigel Simpson

IN ATTENDANCE: Clerk to the Council, Responsible Financial Officer

APOLOGIES: None

18/PF1 Declarations of Interest: None declared

18/PF2 The minutes of the meeting held on 22 February 2018 were agreed as a correct record.

18/PF3 Matters Arising.

The committee suggested that the Clerk contact CDC to ascertain how they would be responding to the Oxford-Cambridge Expressway and Growth Corridor proposals.

The committee discussed the ongoing negotiations with the Bowls Club regarding their licence/lease and agreed with the recommendations of the working party.

18/PF4 The committee received the accounts for 12 months to 31 March 2018.

18/PF5 The committee received updated Standing Orders and Financial Regulations in line with NALC models. Members to review and comment before adopting at meeting of the Council on 10 May.

18/PF6 The committee received proposed dates for KPC meetings in 2018/19. Cllr Betts suggested a revision which was discussed and accepted by the committee.

18/PF7 The committee considered S137 grant applications and RECOMMENDED:

- Grant of £500 be given to Garden City Football Club
- Grant of £2,000 be given to Kidlington Scout Group

18/PF8 The committee reviewed the updated Capital Projects list.

Due to the nature of the business to be discussed the Chairman moved and the committee RESOLVED to go into confidential session for the next item. The Clerk and RFO also left the meeting.

18/PF9 The committee agreed to pay the Clerk and RFO for holiday they had been unable to take during the holiday year.

18/PF10 The committee received information from the RFO about salary awards for 2018/19

The meeting closed at 8.30pm