

***Minutes of the Meeting of the Policy and Finance Committee  
held on Thursday 31 January at 6.30pm  
at Exeter Hall, Oxford Road, Kidlington***

**PRESENT:** Cllr Alan Mackenzie-Wintle (Chair)  
Cllr Alan Graham  
Cllr Helen Kingsley  
Cllr Nigel Simpson  
Cllr Neil Prestidge  
Cllr Andy Dyer

**IN ATTENDANCE:** Rachel Faulkner, Clerk to the Council

**APOLOGIES:** Cllr David Betts

**19/PF01**      **Declarations of Interest:** None declared

**19/PF02**      The minutes of the meetings held on 13 December 2018 were signed as a correct record.

**19/PF04**      The committee considered a grant application from Kidlington Development Watch. They **RECOMMENDED** approving a grant of £2000.

**19/PF05**      The committee agreed an amendment to the Grants Policy.

The meeting closed at 6.50pm