

Minutes of the Meeting of Kidlington Parish Council
Held at Exeter Hall, Oxford Road, Kidlington on Thursday 16 May 2019

Present: Cllr David Betts, Cllr Maurice Billington, Cllr Conrad Copeland, Cllr Jacqueline Garlick, Cllr Alan Graham, Cllr Ian Middleton, Cllr Carole Pack, Cllr Chris Pack, Cllr Neil Prestidge, Cllr David Robey, Cllr David Thurling, Cllr Katherine Tyson, Cllr Alison Street, Cllr Doug Williamson, Cllr Tracey Wyse

Apologies: None

In attendance: Cllr Nigel Simpson, Clerk to the Council, Finance Manager

19/001 APPOINTMENT OF CHAIRMAN

It was proposed, seconded and **RESOLVED** that Cllr David Robey be appointed Chairman for 2019/20.

19/002 APPOINTMENT OF VICE CHAIRMAN

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

19/003 Vote of Thanks

Cllr David Betts proposed a vote of thanks to Cllr Nigel Simpson and all members of the previous Council and congratulated them for their achievements during the previous four-year term.

19/004 Declarations of interest: None declared

19/005 The Clerk confirmed that all Councillors had signed their Acceptance of Office.

19/006 Public Participation. None

19/007 It was **RESOLVED** that the minutes of the meeting held on 28 March 2019 be signed as a correct record.

19/008 The Clerk's Report on current matters was received.

The Clerk reported that Exeter Hall Supervisor, Bert Gardiner would be retiring at the end of May after 21 years' service. Abby Scott, the Council's Business Administration Apprentice would also be leaving at the end of May at the end of her apprenticeship.

The Council will be recruiting to fill gaps in caretaking and administration as soon as possible.

Exeter Hall – the Clerk reported that the accessibility lift allowing wheelchair users to access the well in the main hall would be installed in June.

Bicester Road Cemetery – the Clerk and Cllr David Betts continue to work with Cemetery Development Services to find solutions to the drainage problems at the cemetery.

Barn Conversion – background work has begun on the possible conversion of the barn to provide a small café facility. The Clerk to update further at the next Community Committee.

Bowls Club Lease – the documentation has still not been completed due to some queries from the Bowls Club.

Exeter Close redevelopment – the Clerk to meet with officers from OCC and CDC to progress.

Kidlington Recreational Trust – the Clerk is working with solicitors to extend the head lease at Yarnton Road Football Ground as resolved at the last full Council meeting.

19/009 **APPOINTMENT OF STANDING COMMITTEES.** It was **RESOLVED** that the following be appointed:

COMMUNITY COMMITTEE (9 Members)

Cllrs Conrad Copeland, Carole Pack, Chris Pack, Neil Prestidge, David Robey, Alison Street, Katherine Tyson, Tracey Wyse, Doug Williamson.

Cllr Chris Pack voted in as Chairman and Cllr Conrad Copeland as Vice Chairman

POLICY AND FINANCE COMMITTEE (7 Members)

Cllrs David Betts, Conrad Copeland, Alan Graham, Neil Prestidge, David Robey, Katherine Tyson and Ian Middleton.

Cllr David Betts voted in as Chairman and David Robey as Vice Chairman.

PLANNING COMMITTEE (9 Members – currently 8)

Cllrs David Betts, Alan Graham, Carole Pack, Chris Pack, Ian Middleton, Alison Street, David Thurling, Tracey Wyse and Doug Williamson.

Cllr Alan Graham voted in as Chairman and Doug Williamson as Vice Chairman.

PERSONNEL SUB COMMITTEE

Chairs and Vice Chairs of Council and committees.

EXETER CLOSE SUB COMMITTEE

Cllrs David Betts, Conrad Copeland, Alan Graham, Chris Pack, David Robey, Katherine Tyson, Ian Middleton, Doug Williamson.

Cllr David Robey as Chairman.

19/010 APPOINTMENT TO WORKING GROUPS:

Allotments:	Maurice Billington
Kidlington In Bloom:	Carole Pack, David Thurling, Doug Williamson
Events Liaison:	Carole Pack
Complaints and Appeals Panel:	Chair and Vice Chair

19/011 REPRESENTATIVES ON EXTERNAL BODIES:

Traffic Advisory Committee	Alan Graham, David Betts, Katherine Tyson
Kidlington Recreational Trust	Neil Prestidge
Stratfield Brake Liaison	Alan Graham, David Betts
Kidlington Voice	David Robey, David Betts, Conrad Copeland, Katherine Tyson, Alan Graham, Alison Street
Oxford Airport Consultative Committee	David Thurling, Katherine Tyson, Ian Middleton
Oxfordshire Association of Local Councils	David Robey
Parish Transport Representative	Katherine Tyson
St Mary's Fields Management Committee	David Thurling, Chris Pack, Tracey Wyse, Doug Williamson
Police Community Forum	Neil Prestige
No Expressway Alliance	David Robey, David Betts

19/012 The Council reviewed and **RESOLVED** to accept and sign the Risk Assessments.

19/013 The Council discussed and agreed the agenda for the Annual Parish Meeting to be held on Thursday 23 May at 7.30pm

19/014 Reports were received by District and County Councillors. Future agendas to be sent to District Councillor Sandra Rhodes and County Councillor, Carmen Griffiths.

The meeting closed at 8.30pm