

Kidlington Parish Council

Exeter Hall, Oxford Road, Kidlington OX5 1AB

Tel: 01865 372143 www.kidlington-pc.gov.uk



To: All Members of the Finance and Assets Committee: you are summoned to attend a meeting on Thursday, 12th June 2025, at Exeter Hall from 6.30pm

Members of the Public: You are invited to attend the meeting. Those who wish to speak at the meeting must let the Clerk know prior to the meeting.

Sarah Kearney

Sarah Kearney

Clerk to Kidlington Parish Council

Agenda

1. **To elect the Chair and Vice Chair of the Finance and Assets Committee** – to acknowledge this was completed at the Annual Meeting of the Council on 29th May 2025
2. **To receive Councillors' Apologies for Absence** - Councillors who are unable to attend the meeting should notify the Clerk prior to the meeting.
3. **To Record Members' Declarations of Interest regarding the Agenda Items** - To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the agenda, in accordance with the Council's Code of Conduct, and to note any gifts and hospitality
4. **Public Participation** - Public participation is limited to 10 minutes in total. Members of the public may make only one address to the Council of no more than five minutes' duration and only concerning topics on the agenda.
5. **To Approve and Sign the Minutes of the Parish Council meeting of**
6. **Governance:**
 - 6.1 **Financial Regulations** – to consider and agree to the new version

7. **Financial Report** – to receive a report on the account status to date – update
8. **Invoices Payments for May 2025/26** – to acknowledge and to be signed off
9. **Budget Monitoring for June 2025** – to consider and agree
10. **Stratfield Brake End of Year Account 2024/25** – to consider the account which have been sent to KPC
11. **CCLA Performance** – to consider the performance of this account
12. **Expenditure for 2025/2026, which has no Earmarked Reserves** – to consider and agree on what projects are required to be Earmarked Reserves going forward
13. **St Mary's Field path renovation budget** – to be discussed
14. **Any New Budget Allocation in 2025/2026** – to be discussed and considered
 - 14.1 **Tree project for Exeter Close Fields** – to be considered and agree on the funding
15. **Grant Forms, which have been received** – to be discussed and considered before going to the Community meeting on 19th June.
16. **Chair's Announcements**

Date of Next Meeting – 10th July 2025 from 6.30pm

Meeting Finished: