

Kidlington Parish Council

Exeter Hall, Oxford Road, Kidlington OX5 1AB

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



To: All Members of Kidlington Parish Council

You are requested to attend a meeting of the Council to be held on Thursday 23 January 2025 at 7.30pm at Exeter Hall and on zoom.

Members of the public are welcome to attend or view Full Council meetings on-line via the Zoom platform (available without charge from <https://zoom.us>). Those wishing to speak must attend the meeting in person. The on-line Zoom link is

<https://us02web.zoom.us/j/88165935184?pwd=YmRuZFRlcFp4SEd5UVhTVzlvOFkzUT09>

Meeting ID: 881 6593 5184 Passcode: 791828

AGENDA

1. To receive apologies for absence: Councillors who are unable to attend the meeting should notify the Clerk prior to the meeting.
2. To receive declarations of interest: Councillors are reminded to declare any interests on any item on this agenda in accordance with Kidlington Parish Council's Code of Conduct.
3. Public Participation: 10 minutes are set aside at the beginning of the meeting for members of the public or press to ask questions or make comments related to items on this agenda. This must be done in person and each question or comment should be less than 5 minutes in length. All members of the public intending to speak will be required to identify themselves. Priority will be given to Kidlington residents; non-residents may only speak at the discretion of the Chair. After the first ten minutes of the meeting members of the public may only speak by invitation of the Chair. Under the Openness of Local Government Bodies Regulations 2014, the Council's public meetings may be recorded, which includes filming, audio recording as well as photography.
4. To consider and sign the minutes of the Council meeting held on 5 December 2024 (attachment). The council also need to approve the minutes of 19 September which were disputed by the Chair.
5. To appoint new councillor, Dave Kanonuwa to standing committees and Working Parties.
6. To receive the Clerk's Report (attachment)
7. To consider the draft minutes of the Development and Strategy Committee meetings held on 12 December 2024 and 9 January 2025 and note any recommendations or actions (attachment x 2).
Action: Communication WG to meet to agree Communications Policy
Action: Clerk to respond to EWR proposal to say that due to the lack of details in the proposals, KPC can only express concern about the potential loss of recreational space and to ensure that the applicants appreciate that their proposals lie within the Green Belt.
Action: Clerk to respond to ANPR on the High Street consultation to say that the council fully endorses the proposal and to comment on how confusing the current signage is and to ask whether there will be cameras at the exit end of the High St to monitor cars entering illegally.
8. To consider the draft minutes of the Finance and Assets Committee held on 12 December 2024 and note any recommendations or actions (attachment).

9. To consider the draft minutes of the Personnel Committee held on 9 January 2025 and note any recommendations or actions (attachment).
To consider any recommendations from the Personnel Committee held at 9.30am on 23 January.
10. To consider the draft minutes of the Community Committee held on 9 January 2025 and note any recommendations or actions (attachment).
Action: To **RECOMMEND** to Council that £125k of capital and earmarked reserves are used to replace the existing equipment at Park Hill Recreation Ground with the hope of having it installed in Spring 25.
Action: The Parkhill Working Group was expanded to look more widely at recreation spaces in the village. Cllr Dave Konanuwa was invited to join the Working Group. Cllr Street to arrange a meeting.
Action: Volunteering celebration – working group to meet to discuss arrangements.
Action: The committee resolved to fund the improvements to the paths in St Mary’s Fields to increase accessibility. The total cost is currently quoted at around £42k and a grant is expected of up to £18k. The committee **RECOMMENDED** covering the shortfall up to £25k.
Action: The committee approved a S137 grant of £5,500 for Kidlington Football Club to erect fencing to be compliant with FA regulations.
Action: The committee approved the use of Exeter Hall free of charge for use by the OCC Youth Activity Team during half term for one day.
11. To receive reports from KPC Working Groups:
Exeter Close Working Group (attachment x 2)
Communications Working Group – not met
IT Working Group – not met
Flood Defence Working Group – not met – meeting with Environment Agency/CDC/OCC arranged for 5 February.
Stratfield Brake Liaison Working Group – Cllr Wyse to report
12. To receive reports from KPC members representing the Council on outside bodies.
Kidlington Recreational Trust – Cllr Wyse
Kidlington Connections – Cllr Wyse
Traffic Advisory Committee – Cllr Betts
Police Liaison – Cllr Moorhouse
13. To receive reports from Cherwell District Councillors.
14. To receive reports from Oxfordshire County Councillors.
15. To consider the Council’s response to the OUFC planning application (attachment)
16. To consider the Council’s response to CDC’s draft Local Plan.
17. To consider the Council’s response to the East West Railway proposals.
18. To consider the Council’s response to the Botley West submission and discuss future involvement.

Rachel Faulkner
Clerk to the Council

17 January 2025