

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, 4 September 2025, at Exeter Hall from 7.30pm

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 receive Councillors' Apologies for Absence** - Councillors who are unable to attend the meeting should notify the Clerk prior to the meeting.
2. **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
3. **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.
4. **To Approve and Sign the Minutes of the Parish Council meeting of 10 July 2025**
5. **Governance:**
 - 5.1 **Internal Controls** – to consider and agree to adopt this new version
 - 5.2 **Change of Finance and Assets meeting** – 2 October to 16 or 23 October 2025
 - 5.3 **Change of Full Parish Council meeting** – to acknowledge this change from 18 to 17 September
6. **Financial Report** – to receive a report on the account status to date – update
 - 6.1 **Budget Monitoring for August 2025** – to consider any overspends
 - 6.2 **Debtors report** – update

6.3 Creditors report – update

- 7. Invoices Payments for July/August 2025/26** – to acknowledge the invoices, schedule payments for the whole of July and August
- 8. Tree Project at Exeter Close** – to consider and approve the costings
- 9. CCLA Account** – to consider and agree whether funding should be moved
 - 9.1 Report from Clerk and RFO** – other Investors
- 10. Grants** – to consider and agree
 - 10.1 Kidlington Connection** – to re-consider
 - 10.2 Kiddie Link** – to consider and approve
 - 10.3 Cherwell Collective** – to consider and approve
 - 10.4 Kidlington Recreational Trust** – to consider and approve
 - 10.5 Cherwell District Council – Charity Homeless Hall Hire** – to consider and approve
 - 10.6 Lilacs Centre – Daybreak** – to consider and approve a grant for Vibrant Creative Reminiscence Centre of activity.
- 11. Stratfield Brake** - update

Date of Next Meeting – 16 October 2025 from 6.30 pm

Meeting Finished: