

KIRTLINGTON PARISH COUNCIL
Minutes of the Parish Council Meeting
held remotely (Zoom) Friday 27th November 2020 at 6p.m.

Present: Mrs K Buckingham-Fry, S Jenkins, Mrs R Powles (Clerk), D Richardson (Chairman)

	Action
<p>1. <u>Apologies</u></p> <p>Cllr Ian Corkin (Cherwell DC), Cllr Carmen Griffiths (Oxfordshire CC).</p> <p>2. <u>Declarations of pecuniary interests / other conflicts of interest</u></p> <p>None.</p> <p>3. <u>Finance</u></p> <p>(i) Annual Governance and Accountability Return (AGAR) for year ending 31st March 2020, External Auditor (Moore East Midlands) Report and Certificate:</p> <p>The Report and Certificate had been received on 21st November. No matters of concern had been raised by Moore. The Council resolved to adopt the External Auditor Report.</p> <p>(ii) The Council approved payment of the external audit fee, at £240 inclusive of VAT.</p> <p>4. <u>Date of the December meeting</u></p> <p>This was confirmed as Tuesday 15th December, at 6 p.m. and would be held remotely by Zoom.</p> <p>5 <u>Councillors' reports and items for future agendas</u></p> <p><i>Minor matters of information not elsewhere on the agenda (not for debate/decision):</i></p> <p>Log cabin (Wendy house), Sports Field Play area: Mr Honey had removed and dismantled this. The Clerk had circulated a note from Mrs Eeley requesting a replacement. Replacement dog bin, Crowcastle Lane: the order had been placed. Use of Sports Field for outdoor educational activities: a parishioner had emailed to ask if outdoor educational activities for children who were home schooled could take place in the field for two hours a week; the Council had no objection but the bookings should be arranged via the Village Hall.</p> <p><i>Agenda items for future meetings:</i></p> <p>End of year thank you to planning and traffic subcommittee members KITE Festival 2021 Kirtlington Park</p> <p>The meeting closed at 6.30 p.m.</p> <p>Signed D.M.RICHARDSON Chairman</p> <p>Date 15 DEC 2020</p>	