

Minutes of the meeting of the Council held on **Tuesday 20th October 2015** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

Present:

Cllr Jolanta Lis
 Cllr David Magee
 Cllr Nick Mawer
 Cllr R Mould
 Cllr James Porter
 Cllr Lynn Pratt
 Cllr Dan Sames
 Cllr Les Sibley
 Cllr Lawrie Stratford
 Cllr Rose Stratford

In Attendance:

Sue Mackrell – Chief Officer
 Chris Johnson – Operations manager

Minute Number	Agenda item No	
211/1516	1	<p>APOLOGIES</p> <p>RESOLVED that apologies were received from Cllr Jim French, Cllr Melanie Magee, Cllr Nick Cotter and Cllr Debbie Pickford.</p>
212/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declaration of interest where received.</p>
213/1516	3	<p>EXCLUSION OF PUBLIC AND PRESS</p> <p>RECOMMENDED That in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>
214/1516	4	<p>S W SPORTS PAVILION FUNDING</p> <p>RESOLVED that a letter be crafted by the Chief Officer, to be approved by the Town Councils solicitor and to be sent to Cherwell District Council. The letter should outline Bicester Town Council's support and commitment to the S W Sports Pavilion project and its continued recognition of the need for Bicester Town Council to contribute towards the revenue requirement, but with the</p>

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215/1516	5	<p>amounts and details still to be subject to further exploration and negotiation. However, the letter should also express concern about the management procurement process and the expectation from CDC that BTC will be the contract holder together with the management provider, as opposed to the previously held expectation that CDC would fulfil this role.</p> <p>DATE OF NEXT MEETING: Monday 9th November 2015</p> <p>Close of Meeting: 7:15pm</p> <p><i>J. Munn</i> 9/11/15.</p>