

Minutes of the meeting of the Council held on **Monday 11th January 2016** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

Present:

- Cllr Jolanta Lis
- Cllr Nick Cotter
- Cllr Dave Magee
- Cllr Melanie Magee
- Cllr Nick Mawer
- Cllr Richard Mould
- Cllr Debbie Pickford
- Cllr James Porter
- Cllr Lynn Pratt
- Cllr Dan Sames
- Cllr Les Sibley
- Cllr Lawrie Stratford
- Cllr Rose Stratford

In Attendance:

- Sue Mackrell – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
297/1516	1	<p>APOLOGIES</p> <p>RESOLVED that apologies were received from Cllr Jim French and Cllr Dannie Magee.</p>
298/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declaration of interest where received.</p>
299/1516	3	<p>MINUTES OF TOWN COUNCIL MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meeting:</p> <p>BTC05/1516 9 November 2015</p>
300/1516	4	<p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meetings:</p> <p>PL07/1516 16 November 2015 PL08/1516 21 December 2015</p>

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301/1516	5	<p>MINUTES OF THE POLICY COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meeting:</p> <p>POL04/1516 23 November 2015</p>
302/1516	6	<p>MINUTES OF THE FINANCE COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meeting:</p> <p>FIN03/1516 7 December 2015</p>
303/1516	7	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meeting:</p> <p>ENV04/1516 15 December 2015</p>
304/1516	8	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>RESOLVED that there were no questions asked regarding the minutes of Working Parties and Other Groups contained in the Minute Book.</p>
305/1516	9	<p>REPORT FROM OXFORDSHIRE COUNTY COUNCILLORS</p> <p>RESOLVED that a report was delivered to Bicester Town Councillors from Oxfordshire County Council Councillor Michael Waine.</p>
306/1516	10	<p>REPORT OF THE TOWN MAYOR</p> <p>NOTED the report of the Town Mayor.</p>
307/1516	11	<p>BUDGET</p> <p>RESOLVED that members approved the recommendation as follows:</p> <p>That the budget for 2016/2017 is approved as outlined in this report and a request for a precept of £1,262,320.00 is submitted to Cherwell District Council.</p> <p>Motion carried, all in favour.</p>

Minute Number	Agenda item No	
308/1516	12	<p>RESPONSE TO CHERWELL DISTRICT COUNCIL REGARDING THE LMO AT NW BICESTER</p> <p>RESOLVED that after a robust discussion, members agreed that the Chief Officer redraft a stronger worded reply and circulate to all Councillors by email for agreement prior forwarding to Cherwell District Council.</p> <p>Motion carried, 12 in favour, 1 abstention.</p>
309/1516	13	<p>ITEMS FOR INFORMATION ONLY</p> <p>None to note.</p>
310/1516	14	<p>DATE OF NEXT MEETING:</p> <p>Monday 21st March 2016, 7pm</p> <p>CLOSE OF MEETING: 20:35 hrs</p>

