

Minutes of a meeting of the Finance Committee held on **Tuesday 29th March 2016** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7 pm** for the transaction of the following business.

Present

Cllr Dave Magee – Chairman
 Cllr Melanie Magee
 Cllr Richard Mould
 Cllr Lawrie Stratford
 Cllr Rose Stratford

In attendance:

Sue Mackrell – Chief Officer
 Angie Suter – Administrator

Minute No	Agenda item No	
380/1516	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received form Cllr Jim French and Cllr Jolanta Lis.</p>
381/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that a non-pecuniary interest was declared on BCOS and Kabin Over 50's by Cllrs Rose and Lawrie Stratford. Cllr Richard Mould declared a non-pecuniary interest in Twinning.</p>
382/1516	3	<p>MINUTES</p> <p>RESOLVED that Councillors confirmed the minutes of the meeting held on: FIN03/1516 – 7th December 2015.</p>
383/1516	4	<p>INCOME AND EXPENDITURE REPORT</p> <p>RESOLVED to note the Income the Expenditure Report for Month 11.</p>
384/1516	5	<p>FINANCE REPORT</p> <p>RESOLVED that Councillors noted the Report form the Chief Officer.</p>

Minute No	Agenda item No	
385/1516	6	<p>BICESTER TOWN COUNCIL IN TERIM UPDATE REPORT 2015-2016.</p> <p>RESOLVED that Councillors noted the auditor's report and wished to congratulate staff on another good report</p>
386/1516	7	<p>GRANT AID</p> <p>RESOLVED that Councillors considered and approved the Grant Aid requests.</p>
387/1516	8	<p>DEPUTY MAYOR – ADDITIONAL ALLOWANCE</p> <p>RESOLVED that members were asked to consider and added payment of £300 to the deputy Mayor for increased mayoral duties whilst to the Mayor is unable to carry out any duties due to illness.</p> <p>4 in favour, 1 abstention. Motion carried.</p>
388/1516	9	<p>BANK BALANCES</p> <p>RESOLVED that members noted the report detailing the bank balances.</p>
389/1516	10	<p>OPEN QUESTIONS</p> <p>No questions were raised.</p>
390/1516	11	<p>FORWARD PLAN</p> <p>RESOLVED that Councillors reviewed the forward plan.</p>
391/1516	12	<p>DATE OF NEXT MEETING: Monday 13th June 2016 at 7pm.</p> <p>Close of meeting: 7.40pm</p>