

Minutes of a meeting of the Policy Committee held on **Monday 11th April 2016** at **7.30** in **The Garth, Garth Park, Launton Road, Bicester OX26 6PS** for the transaction of the following business:

Present:

Cllr Richard Mould – Chairman
 Cllr Dave Magee
 Cllr Lynn Pratt
 Cllr Dan Sames
 Cllr Les Sibley
 Cllr Lawrie Stratford

In Attendance:

Sue Mackrell – Chief Officer
 Angie Suter – Administrator

Prior to the beginning of the meeting and in accordance with Standing Order 1e, a member of the public raised questions/comments regarding the Bicester Vision Meeting dated 3rd March, item 5 – Bicester Sports Association Oxford Road sports site.

Minute Number	Agenda Item No	
392/1516	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies where received from Cllr Rose Stratford, Cllr Jolanta Lis, Cllr Rose Stratford and Cllr Nick Cotter.</p>
393/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that there were no declarations of interest.</p>
394/1516	3	<p>MINUTES</p> <p>RESOLVED that Councillors confirmed the minutes of the Policy Committee meeting:</p> <p>POL05/1516 – 25th January 2016.</p>
395/1516	4	<p>ASSET MANAGEMENT</p>
	4.1	<p>ASSETS TASK AND FINISH GROUP</p> <p>The Asset Task and Finish Group have met and a proposal on Play Areas is going to the Environment Committee on Monday 18th April 2016.</p>
	4.2	<p>GARTH PARK IMPROVEMENTS TASK AND FINISH GROUP</p> <p>The Café is now open and seems very successful, there have been a lot of positive comments.</p>

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396/1516	4.3	<p>The Play Area opening has been delayed due to problems with the turf not taking. The area was rolled on Friday but some of the ground has sunk causing health and safety issues.</p> <p>BURIAL GROUND</p> <p>The Chief Officer is still working on trying to arrange a meeting with the Environment Agency to discuss issues on the North West parcel of land.</p> <p>5 MAJOR TOWN INITIATIVES</p> <p>Councillors were asked to note and comment as appropriate on the minutes from the following meetings:</p> <p>5.1 Bicester Vision Executive Board Meeting - Thursday 28th January 2016</p> <p>5.2 Bicester vision Partnership Meeting – Thursday 3rd March 2016</p> <p>RESOLVED that Councillors noted the above minutes.</p>
397/1516	6	<p>PARISH REMUNERATION REPORT</p> <p>RESOLVED that Councillors agreed with the Chairman's proposal that there should be no increase to allowances this year.</p> <p>Motion carried, all in favour.</p>
398/1516	7	<p>CULTURAL ACTIVITY WEEK</p> <p>RESOLVED that members approved the recommendation as follows:</p> <p><i>Bicester Town Council are recommended to pledge a £500 contribution to support this town event.</i></p> <p>Members requested more details at a future date.</p> <p>Motion carried, all in favour.</p>
399/1516	8	<p>ITEMS TO NOTE :</p> <p>None to note.</p>
400/1516	9	<p>FORWARD PLAN</p> <p>RESOLVED that Councillors reviewed the Forward Plan.</p>

Minute Number	Agenda Item No	
401/1516	10	DATE OF NEXT MEETING Monday 7th June 2016 at 7pm CLOSE OF MEETING: 19:55 hrs