

Minutes of the meeting of the Annual Bicester Town Council held on **Monday 9 May 2016** at **The Littlebury Hotel, Kings End, Bicester, OX26 6DR** at **7 pm** for the transaction of the following business.

Present:

Cllr David Anderson
 Cllr Sean Gaul
 Cllr Jolanta Lis
 Cllr Dave Magee
 Cllr Melanie Magee
 Cllr Nick Mawer
 Cllr Richard Mould
 Cllr Debbie Pickford
 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 No. Agenda
 item No

001/1617 1 ELECTION OF THE TOWN MAYOR AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

RESOLVED that Cllr Jolanta Lis was elected as Town Mayor for the ensuing municipal year of 2016/ 2017

DECLARATION OF ACCEPTANCE

The new Mayor, Cllr Jolanta Lis, gave her formal Declaration of Acceptance of that office together with a short resume of her goals for the forthcoming year. The Mayor's chosen charities this year will be:

- The Hummingbird Centre
- Local Scouting Organisation
- Army Cadet Training Corp

002/1617 2 APOLOGIES FOR ABSENCE

RESOLVED that there were apologies from Cllr Jim French and Cllr Nick Cotter.

003/1617 3 DECLARATIONS OF INTEREST

NOTED that no declarations of interest under consideration on any items

Minute No. Agenda
 item No

on this agenda in accordance with Bicester Town Council's Code of Conduct were received.

004/1617 4 REPORT OF RETIRING MAYOR

The report of the retiring Town Mayor, Cllr Jim French, was given and noted.

005/1617 5 VOTE OF THANKS TO RETIRING MAYOR

A vote of thanks was given to the outgoing Mayor, Cllr Jim French by Cllr Richard Mould.

006/1617 6 ELECTION OF DEPUTY MAYOR AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

7.1 RESOLVED that Cllr Les Sibley was elected as Deputy Mayor for the ensuing municipal year.

FURTHER RESOLVED that the new deputy mayor, Cllr Les Sibley gave his formal Declaration of Acceptance of that office for the forthcoming year 2016/2017.

7.2. RESOLVED that Mr Lars Lis be appointed as consort to the newly elected Mayor.

007/1617 7 APPOINTMENT OF MAYORS CADET

Explorer Scout Ryan McInerney, 1st Bicester Intrepid Scout Group was appointed as the Mayor's Cadet for the forthcoming municipal year 2016/17. The Mayor's Cadet Shield was presented to him by the Town Mayor, Cllr Jolanta Lis.

008/1617 8 MINUTES OF TOWN COUNCIL MEETINGS

RESOLVED to approve the minutes of following meeting:

BTC07/1516

Monday 21st March 2016

009/1617 9 APPOINTMENT OF COMMITTEES

RESOLVED that appointment to Parent Committees, Sub Committees and Working Parties were announced.

See Appendices II and III

APPENDIX I

GOOD CITIZEN AWARDS were presented to:

Valerie Webster – In recognition of being a volunteer ARCh reading helper since 2003 and is now in her 13th year of volunteering.

Hayley Durbin – In recognition of her excellent leadership of the Friends of Langford Village School PTA during the last 8 years.

William Painter - In recognition of being an outstanding Bicester Good Neighbour Scheme volunteer since 2010 and being a huge support to Mr B.



APPENDIX II – APPOINTMENTS TO PARENT COMMITTEES

POLICY		PLANNING	
Chairman Vice Chairman	Cllr Richard Mould Cllr Lynn Pratt Cllr David Anderson Cllr Jolanta Lis Cllr David Magee Cllr Nick Mawer Cllr Dan Sames Cllr Les Sibley Cllr Lawrie Stratford Cllr Rose Stratford	Chairman Vice Chairman	Cllr Rose Stratford Cllr Nick Mawer Cllr David Anderson Cllr Nick Cotter Cllr Jim French Cllr Sean Gaul Cllr Jolanta Lis Cllr Richard Mould Cllr Debbie Pickford Cllr Lynn Pratt Cllr Les Sibley Cllr Lawrie Stratford
ENVIRONMENT		FINANCE	
Chairman Vice Chairman	Cllr Lynn Pratt Cllr Debbie Pickford Cllr David Anderson Cllr Jim French Cllr Jolanta Lis Cllr David Magee Cllr Richard Mould Cllr Les Sibley Cllr Rose Stratford Cllr Lawrie Stratford	Chairman Vice Chairman	Cllr Dave Magee Cllr Rose Stratford Cllr Nick Cotter Cllr Sean Gaul Cllr Melanie Magee Cllr Richard Mould Cllr Lynn Pratt Cllr Les Sibley Cllr Rose Stratford



APPENDIX III

Personnel Sub
Committee

Events
Working Party

Traffic
Advisory Group

Chairman	Cllr Lynn Pratt	Cllr Jolanta Lis	Cllr Richard Mould
Vice Chairman	Cllr Melanie Magee	Cllr Lynn Pratt	Cllr Rose Stratford
	Cllr Jolanta Lis	Cllr Jim French	Cllr Jim French
	Cllr Richard Mould	Cllr Richard Mould	
	Cllr Rose Stratford	Cllr Les Sibley	
	Cllr Les Sibley	Cllr Rose Stratford	

APPENDIX IV
Appointments to Outside Bodies

Bicester Vision	Crime Partnership	SW Sports Village	Eco Bicester - SDB
Policy Chairman	Jim French	Policy Chairman	Mayor
		Planning Chairman	Policy Chairman
			Planning Chairman
FEOFFEE	Allotment Working Group	Fair Trade	BDTA
Debbie Pickford	Richard Mould	Jolanta Lis	Mayor
Lynn Pratt	Lynn Pratt		Lynn Pratt
			Debbie Pickford

Signed 

APPENDIX V – GRANT AID AWARDS

GRANT AID AWARDS were given to:

Oxfordshire Play Association
Bicester Widows Club
BCOS (Bicester Choral Operatic Society)
Saxon Court Residents Association
Bicester Food Bank
Trinity Camerata Orchestra
Bicester and District Twinning Association
1st Bicester Intrepid Scout Group
Bicester Craft Club
Silver Threads Club
Causeway Carers
The Hummingbird Centre
Bicester Fairtrade
Churches in Bicester Kingsmere Welcome Group
Orchard Baptist Church
Bicester's Big Lunch
1st Bure Park Scout Group
Radio Bicester Media CIC
Bicester Local History Society
7th Bicester Scouts
Kanin Over 50s Club
Clean Slate
3rd Bicester Scout Group
OYAP Trust
Assisted Reading for Children (ARCh)
Bicester Good Neighbour Scheme
Oxfordshire Association for the Blind
Bicester Floral Club
Enrych

