

Minutes of a meeting of the Policy Committee held on **Tuesday 19<sup>th</sup> July 2016** at **7.00** in **The Garth, Garth Park, Launton Road, Bicester OX26 6PS** for the transaction of the following business:

**Present:**

Cllr Richard Mould – Chairman  
 Cllr David Anderson  
 Cllr Jolanta Lis  
 Cllr Dave Magee  
 Cllr Nick Mawer  
 Cllr Dan Sames  
 Cllr Les Sibley  
 Cllr Lawrie Stratford  
 Cllr Rose Stratford

**In Attendance:**

Sue Mackrell – Chief Officer  
 Angie Suter – Administrator  
 Cllr Sean Gaul

Minute Number	Agenda Item No	
103/1617	1	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> that apologies where received from Cllr Lynn Pratt.</p>
104/1617	2	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> that there were no declarations of interest.</p>
105/1617	3	<p><b>MINUTES</b></p> <p><b>RESOLVED</b> that Councillors confirmed the minutes of the Policy Committee meeting:</p> <p><b>POL01/1617 – 7<sup>th</sup> June 2016.</b></p>
106/1617	4	<p><b>ASSET MANAGEMENT</b></p>
	4.1	<p><b>ASSETS TASK AND FINISH GROUP</b></p> <p>There has not been a Meeting since the last Policy Meeting but one will be arranged during the Summer break.</p>
	4.2	<p><b>GARTH PARK IMPROVEMENTS TASK AND FINISH GROUP</b></p> <p>There is currently no date for the grand opening of the Play Area as there is still work to do.        Turf has been laid around the pond and the bandstand is being repainted.        The Skate Park upgrade project is still on-going and they are still awaiting a meeting with local businesses to discuss fund raising.</p>

Minute Number	Agenda Item No	
	<b>4.3</b>	<p><b>BURIAL GROUND</b></p> <p>The burial ground was discussed at the latest Bi-lateral with CDC. It has been slow progress but we are now looking to pull enough information together for a pre-application and this is being worked on at the moment. There will be a report at the next Policy meeting.</p>
<b>107/1617</b>	<b>5</b>	<p><b>MAJOR TOWN INITIATIVES</b></p> <p>Councillors were asked to note and comment as appropriate on the minutes from the following meetings:</p> <p><b>5.1 Bicester Vision Partnership Meeting - Thursday 2 June 2016</b></p> <p><b>RESOLVED</b> that Councillors noted the above minutes.</p>
<b>108/1617</b>	<b>9</b>	<p><b>ITMES TO NOTE:</b></p> <p>Update on the recruitment process for Chief Officer. The closing day for applications was 30<sup>th</sup> June and Interviews will be taking place on Wednesday 20<sup>th</sup> July. There were four applicants to interview however one is unable to attend so there will be 3 to interview. This Committee will be updated on the progress on the 19<sup>th</sup> September.</p>
<b>109/1617</b>	<b>10</b>	<p><b>FORWARD PLAN</b></p> <p><b>RESOLVED</b> that Councillors reviewed the Forward Plan.</p>
<b>110/1617</b>	<b>11</b>	<p><b>DATE OF NEXT MEETING</b></p> <p><b>Monday 19<sup>th</sup> September 2016 at 7pm</b></p> <p><b>CLOSE OF MEETING: 19:10 hrs</b></p>