

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

Present:

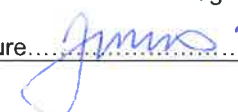
- Cllr Jolanta Lis
- Cllr David Anderson
- Cllr Sean Gaul
- Cllr Dave Magee
- Cllr Melanie Magee
- Cllr Nick Mawer
- Cllr Richard Mould
- Cllr Lynn Pratt
- Cllr Les Sibley
- Cllr Rose Stratford
- Cllr Lawrie Stratford

In Attendance:

- Sue Mackrell – Chief Officer
- Angie Suter – Administrator

In accordance with the Public Bodies (Admission to meetings) Act 1960, Mr Tony Hallas of the Lions Club Bicester gave a small presentation regarding the proposal to install Defibrillators in Bicester.

Minute Number	Agenda item No	
135/1617	1	<p>APOLOGIES</p> <p>RESOLVED that apologies were received from Cllr Nick Cotter, Cllr Jim French, Cllr Richard Mould and Cllr Debbie Pickford.</p>
136/1617	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declaration of interest where received.</p>
137/1617	3	<p>MINUTES OF TOWN COUNCIL MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes and RESOLUTIONS (if any) of the following meeting:</p> <p style="padding-left: 40px;">BTC03/1617 11 July 2016</p>
138/1617	4	<p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meetings:</p> <p style="padding-left: 40px;">PL03/1617 25 July 2016 PL04/1617 22 August 2016</p>

Signature.....

Minute Number	Agenda item No	
139/1617	5	<p>MINUTES OF THE POLICY COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>POL02/1617 19 July 2016</p>
140/1617	6	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>RESOLVED that no questions were raised regarding the minutes of Working Parties and Other Groups contained in the Minute Book.</p>
141/1617	7	<p>REPORT FROM OXFORDSHIRE COUNTY COUNCILLORS</p> <p>RESOLVED that a report was delivered to Bicester Town Councillors from Oxfordshire County Council Councillor Lawrie Stratford. The following topics where covered:</p> <ul style="list-style-type: none"> • Unitary Debate. • Libraries Minister sees "great example" at Bicester. • Residents can get their electric blankets checked free • Support for youngsters making next steps after exams • Oxfordshire Comet: a bookable transport service • Carers' strategy and carers' personal budgets consultation
142/1617	8	<p>REPORT OF THE TOWN MAYOR</p> <p>NOTED the report of the Town Mayor.</p>
143/1617	9	<p>PROVISION OF PUBLIC DEFIBRILLATORS</p> <p>Councillors requested that ways are investigated to further the campaign to facilitate more defibrillators in the future in conjunction with local businesses and organisations both voluntary and commercial to raise the funds.</p> <p>RESOLVED to approve the recommendation as follows:</p> <p>Bicester Town Council are recommended to make a contribution of £500 towards the provision of a publically accessible defibrillator.</p> <p>with the following amendment:</p> <p>Bicester Town Council are recommended to make a contribution of £600 towards the provision of a publically accessible defibrillator and will then look to coordinate the provision of further public defibrillators in the future.</p>

Minute Number	Agenda item No	
144/1617	10	<p>Motion carried, all in favour</p> <p>LATE AGENDA ITEM - EXTERNAL AUDIT REPORT</p> <p>Councillors requested that Reserves are considered on a quarterly basis and that it be added as an agenda item for the Finance Committee.</p> <p>It was also requested that the Chief Officer respond in writing to BDO pointing out that the statement "Consideration of the level of reserves held should be made as the smaller authority has no power to hold reserves." Is incorrect and requesting that they withdraw this comment.</p> <p>RESOLVED that Councillors approved the recommendation as follows:</p> <p>Bicester Town Council to note and accept the issues raised. No further action necessary.</p> <p>Motion carried, all in favour.</p>
145/1617	11	<p>ITEMS FOR INFORMATION ONLY</p> <p>None to note.</p>
146/1617	12	<p>DATE OF NEXT MEETING:</p> <p>Monday 14th November 2016 at 7:00pm</p> <p>CLOSE OF MEETING: 20:100hrs</p>

