

Minutes of the meeting of the Council held on **Monday 14th November 2016** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

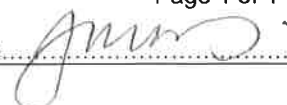
Present:

- Cllr Jolanta Lis
- Cllr Nick Cotter
- Cllr David Anderson
- 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 Rose Stratford
- Cllr Lawrie Stratford

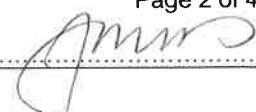
In Attendance:

- Sue Mackrell – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
191/1617	1	<p>Prior to the beginning of the meeting, Julia Aratoon, CDC was present to give an update on the work she is undertaking regarding Bicester Town Centre.</p> <p>APOLOGIES</p> <p>RESOLVED that apologies were received from Cllr Sean Gaul, Cllr Jim French and Cllr Michael Waive – OCC.</p>
192/1617	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declaration of interest where received.</p>
193/1617	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>BTC04/1617 6 September 2016</p> <p>RESOLVED that Cllrs requested an update on the provision of public Defibrillators. It was stated that the Methodist Church have donated the full cost of 1 Defibrillator and the Lions Club the full cost of two Defibrillators. There has been an undertaking from Dick Tracey of the South Central Ambulance Service to be a Co-Ordinator and he plans to contact different businesses in Bicester to see what defibrillators may already exist and ask if they would consider relocating them to outside their premises. There is now a</p>

Signature.....

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194/1617	4	<p>Working Party moving forward with £500 in donations to keep in reserve.</p> <p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the Minutes of the following meetings:</p> <p>PL06/1617 24 October 2016</p>
195/1617	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>POL03/1617 19 September 2016</p>
196/1617	6	<p>MINUTES OF THE FINANCE COMMITTEE</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>FIN02/1617 26 September 2016</p> <p>RESOLVED that these Minutes will be brought forward to the next Town Council Meeting on the 16th January 2017 as they have been omitted from the Minute Book.</p>
197/1617	7	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that Councillors confirmed the RESOLUTIONS (if any) contained in the Minutes of the following meeting:</p> <p>ENV02/1617 10 October 2016</p> <p>RESOLVED that item 8 – Merganser Drive Play Area – Roundabout be reviewed at the next Environment Committee Meeting to allow for further consideration.</p> <p>7 for, 6 against. Motion carried.</p>
198/1617	8	<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>



Minute Number	Agenda item No	
199/1617	9	<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 were covered:</p> <ul style="list-style-type: none"> • Unitary Debate • Grant Scheme launched for open-access children's services • Change at property & facilities • Housing plans for Oxford rejected by SODC • Local issues, comprising Himley Village, Healthy New Town, improvements to highway arrangements outside Bicester Heritage.
200/1617	10	<p>REPORT OF THE TOWN MAYOR</p> <p>NOTED the report of the Town Mayor.</p>
201/1617	11	<p>BUDGET 2017/18</p> <p>RESOLVED that Councillors commended the officer for this report and asked that the cost of a referendum be investigated and brought before the next Policy Committee Meeting on Monday 21st November 2016.</p> <p>All in favour, motion carried.</p>
202/1617	12	<p>MP CONSTITUENCY CONSULTATION</p> <p>RESOLVED that the Chief Officer in conjunction with the Head of Policy reply on behalf of the Councillors.</p> <p>All in favour, motion carried.</p>
203/1617	13	<p>OCC PUBLIC CONSULTATION – THE FUTURE OF DAYTIME SUPPORT FOR PEOPLE AGED OVER 18 YEARS</p> <p>RESOLVED that this will be brought to the Policy Committee Meeting on Monday 21st November as a late item.</p>
204/1617	14	<p>LATE ITEM – TARMACING THE DRIVEWAY AT THE GARTH</p> <p>RESOLVED That the Operations Manager be instructed to acquire three quotes to carry out the necessary repairs to the driveway and to cordon off the drain that is standing proud of the surface.</p> <p>All in favour, motion carried.</p>



Minute Number	Agenda item No	
205/1617	15	<p>ITEMS FOR INFORMATION ONLY</p> <p>None to note.</p>
206/1617	16	<p>DATE OF NEXT MEETING:</p> <p>Monday 16th January 2017 at 7:00pm</p>
207/1617	17	<p>EXCLUSION OF PUBLIC AND PRESS</p> <p>RECOMMENDED that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>
208/1617	18	<p>RECRUITMENT OF CHIEF OFFICER</p> <p>RESOLVED to accept the recommendation and make an offer to the candidate subject to references</p> <p>CLOSE OF MEETING: 21:30</p>