

Minutes of the meeting of the Council held on **Monday 10<sup>th</sup> July 2017** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

**Present:**

- Cllr Les Sibley – Chairman
- Cllr David Anderson
- Cllr Nick Cotter
- Cllr Sean Gaul
- Cllr Jolanta Lis
- Cllr David Magee
- Cllr Melanie Magee
- Cllr Nick Mawer
- Cllr Debbie Pickford
- Cllr Lynn Pratt
- Cllr Dan Sames
- Cllr Les Sibley
- Cllr Jason Slaymaker
- Cllr Rose Stratford
- Cllr Lawrie Stratford

**In Attendance:**

- Samantha Shippen – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
<b>104/1718</b>	<b>1</b>	<p><b>APOLOGIES</b></p> <p>None to record as all Councillors were in attendance.</p>
<b>105/1718</b>	<b>2</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>No declarations of interest were received.</p>
<b>106/1718</b>	<b>3</b>	<p><b>MINUTES OF TOWN COUNCIL MEETING</b></p> <p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meetings be confirmed:</p> <p><b>BTC01/1718      8 May 2017</b>  <b>BTC03/1718      5 June 2017</b></p>
<b>107/1718</b>	<b>4</b>	<p><b>PUBLIC SESSION</b></p> <p>No members of the public present wished to speak.</p>
<b>108/1718</b>	<b>5</b>	<p><b>POLICE</b></p> <p>The Chief Officer advised that unfortunately no representative was available to attend the meeting. Sgt O’Leary sent her apologies and hopes to attend the next Council meeting in September. She asked that if Councillors have</p>

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109/1718	6	<p>any questions to pass them to the Chief Officer who will forward them to her for a response.</p> <p><b>MINUTES OF THE PLANNING COMMITTEE MEETING</b></p> <p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meetings be confirmed:</p> <p><b>PL01/1718 22 May 2017</b>  <b>PL02/1718 26 June 2017</b></p>
110/1718	7	<p><b>MINUTES OF THE POLICY COMMITTEE MEETING</b></p> <p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meeting be confirmed:</p> <p><b>POL01/1718 30 May 2017</b></p>
111/1718	8	<p><b>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</b></p> <p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meeting except for 073/1718 which has been called in, be confirmed:</p> <p><b>ENV01/1718 12 June 2017</b></p>
112/1718	9	<p><b>MINUTES OF THE FINANCE COMMITTEE MEETING</b></p> <p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meeting be confirmed:</p> <p><b>FIN01/1718 19 June 2017</b></p>
113/1718	10	<p><b>QUESTIONS ON WORKING PARTIES &amp; OTHER GROUPS</b></p> <p><b>RESOLVED</b> that Council request the police representative make a greater effort to attend the Traffic Advisory Group. It is important that there is a presence so that issues can be raised with them directly.</p>
114/1718	11	<p><b>REPORT FROM OXFORDSHIRE COUNTY / CHERWELL DISTRICT COUNCILLORS</b></p> <p>Oxfordshire County Council Councillor Lawrie Stratford had nothing to report.</p> <p>Cherwell District Councillor Richard Mould gave a verbal update on the following topic:</p> <ul style="list-style-type: none"> <li>Albion Land Development was given full approval at the Cherwell District Council Planning Committee the previous week. All the Bicester Town Council representatives stood firm in objecting to this plan. Unfortunately, Oxfordshire County Council withdrew their objection to the temporary access off Howes Lane.</li> </ul>

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115/1718	12	<p><b>REPORT OF THE TOWN MAYOR</b></p> <p><b>RESOLVED</b> that the report of the Town Mayor be noted.</p>
116/1718	13	<p><b>SKATE PARK</b></p> <p><b>RESOLVED</b> that Council did:</p> <ol style="list-style-type: none"> <li>1. Not confirm the resolution 073/1817 from the Environment Committee meeting of 12<sup>th</sup> June 2017;</li> <li>2. Agreed in principle an additional allocation of up to £40,000 from reserves;</li> <li>3. Requested that the Environment Committee considers the urgent replacement of the Skate Park.</li> </ol> <p>Cllr L Stratford requested that his abstention be recorded.</p>
117/1718	14	<p><b>LEASE OF ALLOTMENTS AT ALCHESTER TERRACE, BICESTER</b></p> <p><b>RESOLVED</b> that Council agreed to approve the application of the seal in accordance with Standing Order 14 only following the assurance of Cherwell District Council that the land in question is no longer contaminated.</p>
118/1718	15	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>Monday 11<sup>th</sup> September 2017 at 7:00pm</b></p> <p><b>CLOSE OF MEETING: 19:40 hrs</b></p>