

Minutes of the meeting of the Council held on **Monday 11th September 2017** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

Present:

- Cllr Les Sibley – Chairman
- Cllr David Anderson
- Cllr Sean Gaul
- Cllr Jolanta Lis
- Cllr David Magee
- Cllr Nick Mawer
- Cllr Dan Sames
- Cllr Les Sibley
- Cllr Jason Slaymaker
- Cllr Rose Stratford
- Cllr Lawrie Stratford

In Attendance:

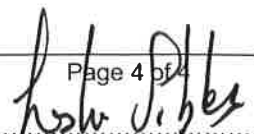
- Samantha Shippen – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
181/1718	1	<p>APOLOGIES</p> <p>RESOLVED that apologies be received from Cllr Melanie Magee, Cllr Richard Mould and Cllr Lynn Pratt. Cllr Nick Mawer entered the meeting at 19:05 and Cllr Sean Gaul at 19:08.</p>
182/1718	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
183/1718	3	<p>MINUTES OF TOWN COUNCIL MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meetings be confirmed:</p> <p>BTC04/1718 10 July 2017</p> <p>A Councillor wished it be noted that minute number 114/1718 is inaccurate and that it should state that Oxfordshire County Council withdrew its objection to 17/00455/HYBRID on the grounds of insufficient detail of the access but strongly recommended not to have these additional junctions and that all employment access is taken off Middleton Stoney Road until the strategic link road is opened.</p> <p>This is duly noted, but the minutes will stand as that was the information given on the evening.</p>

Minute Number	Agenda item No	
184/1718	4	<p>PUBLIC SESSION</p> <p>A member of the public objected to minute number 075/1718 of the Environment Minutes for Monday 12th June 2017 with regard to the reintroduction of allotment inspections at all sites and made no mention of the requirement to consult with the Allotment Working Party, the consultation report or the allotment handbook. Minute item 152/1718 of the Environment Minutes for Monday 31st July 2017 is also challenged as it requested that allotment reps be approached to 'ascertain unworked plots and if they knew why', again this was without consultation of a meeting with the Allotment Working Group.</p> <p>The Chief Officer advised that a meeting of the Allotments Working Party will be held in the near future.</p>
185/1718	5	<p>POLICE</p> <p>There was no representation from Thames Valley Police.</p>
186/1718	6	<p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meetings be confirmed:</p> <p>PL03/1718 24 July 2017 PL04/1718 21 August 2017</p>
187/1718	7	<p>MINUTES OF THE POLICY COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meeting be confirmed:</p> <p>POL02/1718 18 July 2017</p>
188/1718	8	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meeting be confirmed:</p> <p>ENV02/1718 31 July 2017</p>
189/1718	9	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>RESOLVED it be noted that with regard to Bicester Traffic Advisory group held on 13th July 2017, item 4.1.2 – The works promised in July have now slipped to the end of September or beginning of October 2017.</p>
190/1718	10	<p>REPORT FROM OXFORDSHIRE COUNTY / CHERWELL DISTRICT COUNCILLORS</p> <p>Oxfordshire County Council Councillor Lawrie Stratford gave a verbal update on the following topics:</p>

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		<ul style="list-style-type: none"> • Key projects around growth and infrastructure reach critical points:- The Oxfordshire Infrastructure Strategy, Housing Infrastructure Fund, Oxfordshire Growth Board, Place Based Proposal and The National Infrastructure Commission. • Congratulations and support for youngsters after exam results. • Change to daytime support for adult social care. • Household waste recycling centre changes. • South Oxfordshire home care agency rated "Outstanding". • £6.2m Government funding to 'Help unlock 15,000 new homes' in Didcot. • Oxford transport strategy: Demand management options continue. • National Infrastructure Commission cycling advisor visits Oxford. <p>Cherwell District Councillor Sean Gaul gave a verbal update on the following topics:</p> <ul style="list-style-type: none"> • Completion of the NHS blue routes across three Bicester areas. • Off street parking enforcement. • Anti-social behaviour.
191/1718	11	<p>REPORT OF THE TOWN MAYOR</p> <p>RESOLVED that the report of the Town Mayor be NOTED.</p>
192/1718	12	<p>BANKING ARRANGEMENTS</p> <p>RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Approve the banking arrangements with Barclays as made by the Chief Officer; 2. Agree the confidential storage of the signing mandate as per 1.4 of this report. <p>Council wished it be noted that they thanked the Chief Officer for her tenacity in getting the changes in place so quickly.</p>
193/1718	13	<p>ON STREET PARKING ENFORCEMENT</p> <p>RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Endorse the actions of the Chief Officer in agreeing participation for Bicester in on street parking enforcement; 2. Agree in principle to a future financial contribution, subject to the level of contribution having further consideration.
194/1718	14	<p>ITEMS FOR INFORMATION</p> <p>RESOLVED that Council NOTED the Freedom of Information and Data Subject Access Request received from a former employee.</p>

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195/1718	15	DATE OF NEXT MEETING: Monday 13th November 2017 at 7:00pm CLOSE OF MEETING: 20:00 hrs

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