

Minutes of the meeting of the Council held on **Monday 13th November 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 David Magee
- Cllr Nick Mawer
- Cllr Richard Mould
- Cllr Debbie Pickford
- Cllr Lynn Pratt
- Cllr Jason Slaymaker
- Cllr Rose Stratford

In Attendance:

- Samantha Shippen – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
246/1718	1	<p>APOLOGIES</p> <p>RESOLVED that apologies be received from Cllr Jolanta Lis, Cllr Melanie Magee, Cllr Dan Sames and Cllr Lawrie Stratford. Cllr Debbie Pickford entered the meeting at 19:05.</p>
247/1718	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
248/1718	3	<p>MINUTES OF TOWN COUNCIL MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meetings be confirmed:</p> <p>BTC05/1718 11 September 2017</p>
249/1718	4	<p>PUBLIC SESSION</p> <p>A member of the public gave an update on the BSA, Oxford Road site:</p> <ul style="list-style-type: none"> • On the 28th October a community social dinner took place at the Rugby Club. • There are now 2,000 signatures on a petition to keep the Oxford Road pitch and this was reported in the local press. • TV station 'That's Oxfordshire' have done some filming and interviews that have been shown on the channel. • A charity football match took place on Sunday 12th November which

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		<p>raised £1,800 for Diabetes UK and awareness that this site is still a public recreational asset.</p> <p>The Chairman of Policy stated that Bicester Town Council applied for the site to become an asset of community value and this was granted last year. This will stand for 5 years. Developers are likely to go to consultation in the new year and we are unable to take any action until the land comes on the market.</p>
250/1718	5	<p>POLICE</p> <p>There was no representation from Thames Valley Police.</p>
251/1718	6	<p>MINUTES OF THE PLANNING COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meetings be confirmed:</p> <p>PL05/1718 27 September 2017 PL06/1718 23 October 2017</p>
252/1718	7	<p>MINUTES OF THE POLICY COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meeting be confirmed:</p> <p>POL03/1718 18 September 2017</p>
253/1718	8	<p>MINUTES OF THE FINANCE COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meeting be confirmed:</p> <p>FIN02/1718 5 September 2017</p>
254/1718	9	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that the Minutes and RESOLUTIONS of the following meeting be confirmed:</p> <p>ENV03/1718 9 October 2017</p>
255/1718	10	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>No questions were raised.</p>
256/1718	11	<p>REPORT FROM OXFORDSHIRE COUNTY / CHERWELL DISTRICT COUNCILLORS</p> <p>Oxfordshire County Council Councillor Les Sibley gave a verbal update on the following topics:</p> <ul style="list-style-type: none"> • Mallards Way double yellow lines have now been laid.

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		<ul style="list-style-type: none"> • London Road level crossing progress. <p>Cherwell District Councillor Lynn Pratt gave a verbal update on the following topics:</p> <ul style="list-style-type: none"> • Business Centre on Eco Town. • Incubation Centre at Franklins House • Interest shown on the empty unit next to Anytime Fitness in Pioneer Walk.
257/1718	12	<p>REPORT OF THE TOWN MAYOR</p> <p>RESOLVED that the report of the Town Mayor be NOTED.</p>
258/1718	13	<p>FREEDOM OF ENTRY – 1 REGT ROYAL LOGISTIC CORP</p> <p>RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Approve the Freedom of Entry be bestowed upon 1 Regiment Royal Logistics Corps; 2. Agree the date for such as 7th July 2018 3. Agree that a church service, parade and reception be arranged to mark the occasion where a commemorative scroll and appropriate gift will be exchanged. <p>The decision on an appropriate gift to be discussed at the Policy Committee Meeting on the 22nd January 2018.</p>
259/1718	14	<p>NOTICE OF CONCLUSION OF AUDIT</p> <p>RESOLVED that Council:</p> <ol style="list-style-type: none"> 1. Approve an action plan acknowledging that we have correctly applied the Regulations in 2017. 2. Note the Conclusion of Audit for 2016/17. <p>Council thanked the Chief Officer for her work in securing the Notice of Conclusion of Audit.</p>
260/1718	15	<p>COLLATERAL WARRANTY RELATING DEVELOPMENT AT LONDON ROAD, BICESTER</p> <p>RESOLVED that Council APPROVED the application of the seal in accordance with Standing Order 14.</p>



Minute Number	Agenda item No	
261/1718	16	DATE OF NEXT MEETING: Monday 15th January 2018 at 7:00pm CLOSE OF MEETING: 19:45 hrs

15/1/18.