

Minutes of the Bicester Town Council Policy Committee on **Tuesday 12th December 2017** at **The Garth, Launton Road Bicester OX26 6PS.**

Present:

Cllr Richard Mould – Chairman
 Cllr Jolanta Lis
 Cllr David Magee
 Cllr Lynn Pratt
 Cllr Jason Slaymaker – substitute

In Attendance:

Samantha Shippen – Chief Officer
 Angie Suter – Administrator

Minute Number	Agenda item No	MINUTES
289/1718	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr David Anderson, Cllr Les Sibley, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>
290/1718	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
291/1718	3	<p>MINUTES</p> <p>RESOLVED that the Committee confirmed the minutes of the Policy Committee meeting:</p> <p>POL04/1718 – 20th November 2017</p>
292/1718	4	<p>PUBLIC SESSION</p> <p>There were no members of the public in attendance.</p>
293/1718	5	<p>BUDGET 2018/19</p> <p>The Chief Officer took the Committee line by line through the draft budget highlighting changes.</p> <p>RESOLVED that Committee:</p> <p>AGREE the budget for 2018/19 of £1,399,420.00 is recommended to Town Council for adoption at its budget setting meeting on January 15th 2018. This is an increase of 1.95% on Band D properties.</p>
294/1718	6	<p>DATE OF NEXT MEETING – Monday 22nd January 2018, 7pm</p> <p>CLOSE OF MEETING – 20:06 hrs.</p>