

Minutes of the meeting of the Council held on **Monday 15<sup>th</sup> January 2018** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7.00 pm**.

**Present:**

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

**In Attendance:**

- Samantha Shippen – Chief Officer
- Angie Suter – Administrator

Minute Number	Agenda item No	
318/1718	1	<p><b>APOLOGIES</b></p> <p><b>RESOLVED</b> that apologies be received from Cllr David Anderson. Cllr Sean Gaul entered the meeting at 19:15.</p>
319/1718	2	<p><b>DECLARATIONS OF INTEREST</b></p> <p>No declarations of interest were received.</p>
320/1718	3	<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>BTC06/1718      13<sup>th</sup> November 2018</b></p>
321/1718	4	<p><b>PUBLIC SESSION</b></p> <p>No members of the public were present.</p>
322/1718	5	<p><b>POLICE</b></p> <p>There was no representation from Thames Valley Police.</p>
323/1718	6	<p><b>MINUTES OF THE PLANNING COMMITTEE MEETING</b></p>



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324/1718	7	<p><b>RESOLVED</b> that the Minutes and <b>RESOLUTIONS</b> of the following meetings be confirmed:</p> <p><b>PL07/1718 27 November 2017</b></p> <p>Minute No 279/1718, Agenda item 2.1 – Cllr Lynn Pratt is an Executive Member are Cherwell District Council not a Cabinet Member.</p> <p><b>PL08/1718 19 December 2017</b></p> <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>POL04/1718 20 November 2017</b>  <b>POL05/1718 12 December 2017</b></p>
325/1718	8	<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>FIN03/1718 12 December 2017</b></p>
326/1718	9	<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 be confirmed:</p> <p><b>ENV04/1718 11 December 2017</b></p>
327/1718	10	<p><b>QUESTIONS ON WORKING PARTIES &amp; OTHER GROUPS</b></p> <p>No questions were raised.</p>
328/1718	11	<p><b>REPORT FROM OXFORDSHIRE COUNTY / CHERWELL DISTRICT COUNCILLORS</b></p> <p>Oxfordshire County Council Councillor Lawrie Stratford gave a verbal update on the following topics:</p> <ul style="list-style-type: none"> <li>• <b>Council proposes future budget from a resilient position.</b>  The budget consultation can be found at:  <a href="http://consultations.oxfordshire.gov.uk/consult.ti/Budget_1819/consutationHome">http://consultations.oxfordshire.gov.uk/consult.ti/Budget_1819/consutationHome</a></li> <li>• <b>Criminals target pubs and clubs to peddle illegal tobacco.</b>  Trading Standards are warning licensees and pub-goers to be on the look-out for criminals selling smuggled and counterfeit cigarettes and hand rolling tobacco. Anyone with information relating to illegal tobacco being bought or sold, can report this to Trading Standards anonymously via the Illegal Tobacco Hotline, 24 hours a day 7 days a week on 0300</li> </ul>

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		<p>999 6 999 or on line at <a href="http://www.stop-illegal-tobacco.co.uk">http://www.stop-illegal-tobacco.co.uk</a></p> <ul style="list-style-type: none"> <li>• <b>1million tonnes of rubbish transformed into energy at Ardley plant.</b> Oxfordshire County Council and it partner Viridor have marked the one millionth tonne of residual waste received at Ardley during December. The Ardley plant converts waste into electricity, rather than burying it in landfill. It produces enough energy to power 38,000 homes and can export up to 27MW per hour of electricity to the grid.</li> <li>• <b>Carillion</b> – The County Council has been preparing for Carillion going into liquidation, in particular, the company’s delivery of facilities management services providing careering and cleaning to around 100 schools. The County has been leasing with those affected schools to reassure them that catering and cleaning staff will continue to be paid and should continue working as per normal.</li> <li>• <b>Bicester survey for speed limits and weight restrictions</b> has been completed, but further surveys have been identified on Banbury Road and Buckingham Road. Yellow lines have been installed in most places following a review last year.</li> </ul> <p>There was no report form Cherwell District Councillors.</p>
329/1718	12	<p><b>REPORT OF THE TOWN MAYOR</b></p> <p><b>RESOLVED</b> that the report of the Town Mayor be <b>NOTED</b>.</p>
329/1718	13	<p><b>BUDGET 2018/19</b></p> <p><b>RESOLVED</b> that Council:</p> <p><b>Agree the budget for 2018/19 as recommended by the Policy Committee for adoption, with a resulting precept of £1,399,420 making a Band D of £124.36.</b></p>
330/1718	14	<p><b>LEASE OF ALLOTMENTS AT ALCHESTER TERRACE</b></p> <p><b>RESOLVED</b> that Council wish to defer approval of the application of seal in accordance with Standing Order 14 to clarify if the areas in question form part of the contaminated land.</p>
331/1718	16	<p><b>DATE OF NEXT MEETING:</b></p> <p><b>Monday 12<sup>th</sup> March 2018 at 7:00pm</b></p> <p><b>CLOSE OF MEETING: 19:45 hrs</b></p>