

Minutes of a meeting of the Bicester Town Council Finance Committee held on **Monday 19th March 2018** at **The Garth, Launton Road, Bicester OX26 6PS** at **8pm** for the transaction of the following business.

Present:

- Cllr David Magee – Chairman
- Cllr Sean Gaul
- Cllr Nick Mawer - substitute
- Cllr Lynn Pratt – substitute
- Cllr Les Sibley
- Cllr Jason Slaymaker
- Cllr Lawrie Stratford
- Cllr Rose Stratford

In attendance:

- Samantha Shippen – Chief Officer
- Angie Suter - Administrator

Minute No.	Agenda No.	MINUTE																								
404/1718	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr Jolanta Lis, Cllr Melanie Magee and Cllr Richard Mould. Cllr Lynn Pratt substituted for Cllr Richard Mould and Cllr Nick Mawer substituted for Cllr Melanie Magee.</p>																								
405/1718	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that declarations of interest were received regarding Agenda Item 5 from Cllr Sean Gaul, Cllr Nick Mawer, Cllr Lynn Pratt, Cllr Les Sibley, Cllr Jason Slaymaker, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>																								
406/1718	3	<p>MINUTES</p> <p>RESOLVED to confirm the minutes of the Finance Committee meeting held on:</p> <p>FIN03/1718 Tuesday 12th December 2017</p>																								
407/1718	4	<p>PUBLIC SESSION</p> <p>There were no members of the public in attendance.</p>																								
408/1718	5	<p>GRANT AID</p> <p>RESOLVED that grant aid applications be approved as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">1st Bure Park Scout Group</td> <td style="width: 15%; text-align: right;">£750</td> <td style="width: 25%;"></td> </tr> <tr> <td>ARCh</td> <td style="text-align: right;">£1050</td> <td></td> </tr> <tr> <td>BCOS</td> <td style="text-align: right;">£600</td> <td><i>Cllr R Stratford declared an interest</i></td> </tr> <tr> <td>Bicester Craft Club</td> <td style="text-align: right;">£400</td> <td></td> </tr> <tr> <td>Bicester Fairtrade Group</td> <td style="text-align: right;">£400</td> <td></td> </tr> <tr> <td>Bicester Floral Club</td> <td style="text-align: right;">£500</td> <td></td> </tr> <tr> <td>Bicester Foodbank</td> <td style="text-align: right;">£1000</td> <td></td> </tr> <tr> <td>Bicester Green</td> <td style="text-align: right;">£700</td> <td><i>Cllr Slaymaker declared an interest and left the room during discussion of award.</i></td> </tr> </table>	1 st Bure Park Scout Group	£750		ARCh	£1050		BCOS	£600	<i>Cllr R Stratford declared an interest</i>	Bicester Craft Club	£400		Bicester Fairtrade Group	£400		Bicester Floral Club	£500		Bicester Foodbank	£1000		Bicester Green	£700	<i>Cllr Slaymaker declared an interest and left the room during discussion of award.</i>
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		Bicester Spiritualist Church £225 Bicester Sub Aqua Club £500 Bicester Townswomen's Guild £500 Bicester Widows Club £750 Countess of Jersey Educational £750 <i>Cllr Mawer declared an interest</i> Forget Me Not (Bicester) Ltd £648 Fiends of Bicester North Station £500 <i>Cllr Slaymaker declared an interest and left the room during discussion of award.</i> Bicester Good Neighbour Scheme £750 Grassroots Bicester £500 Hanover Gardens £750 Kabin Over 50's Club £500 Kingsmere Church with St Edburgs £500 Langford Village Community Ass £1000 One Bicester CIC £1000 <i>Cllr Gaul & Cllr Slaymaker declared an interest.</i> Orchard Baptist church £500 <i>Cllr Sibley declared an interest</i> Oxfordshire Ass for the Blind £500 Oxfordshire Play Association £500 Silver Threads Club £500 St Edburgs Foundation £250 The Hummingbird Centre £500 <i>Cllr Pratt declared an interest.</i> The Mill Arts Centre £750 Trinity Camerata Orchestra £500																																																
409/1718	6	GRANT AID RECIPIENTS 2017 REPORTS RESOLVED that Committee note the reports from last year's recipients on how they spent their grant aid.																																																
410/1718	7	FINANCE REPORT RESOLVED that the Committee NOTE the Income, Expenditure and Variances Report to Month 10 .																																																
411/1718	8	BANK BALANCES RESOLVED that the Committee NOTE the report detailing bank balances and Cllr Rose Stratford verifies the bank statements.																																																
412/1718	9	BACS PAYMENTS RESOLVED that the Committee APPROVE the payment schedules since the previous Finance Committee on Tuesday 12 th December 2017																																																
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413/1718	10	<p>CEMETERY MEMORIAL</p> <p>RESOLVED that pursuant to Environment Minute No 365/1718, Committee AGREE to allow a waive of the fee of £109 for a memorial installation as a one-off goodwill gesture.</p>																		
414/1718	11	<p>FORWARD PLAN</p> <p>RESOLVED that:</p> <p>Med-Long Term Strategy be moved to September 2018.</p>																		
415/1718	12	<p>DATE OF NEXT MEETING: Date to be agreed between 9th May and 18th June 2018.</p> <p>CLOSE OF MEETING: 20:00pm</p>																		