

Minutes of the Council held on **Monday 20th May 2019** at **The Garth, Launton Road, Bicester OX26 6PS.**

Present:

Cllr Jason Slaymaker – Chairman
 Cllr Harry Knight
 Cllr Nick Mawer
 Cllr Zoe McLernon
 Cllr James Metcalf
 Cllr Richard Mould
 Cllr Robert Nixon
 Cllr Lynn Pratt
 Cllr Dan Sames
 Cllr Les Sibley
 Cllr Alex Thrupp
 Cllr Fraser Webster

In Attendance:

Samantha Shippen – Chief Officer
 Julie Trinder – Administration Officer
 Cllr Michael Waine - OCC

Minute Number	Agenda item No	
31/1920	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr Nick Cotter, Cllr Sean Gaul, Cllr Dan Hallett and Oxfordshire County Councillor Lawrie Stratford.</p>
32/1920	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that no declarations of interest were received.</p>
33/1920	3	<p>PUBLIC SESSION</p> <p>A member of the public was in attendance but no matters were raised.</p>
34/1920	4	<p>MINUTES OF THE ENVIRONMENT COMMITTEE MEETING</p> <p>RESOLVED that the Committee confirmed the following minutes of the Environment Committee meeting:</p> <p>ENV06/1819 – 25 March 2019</p>
35/1920	5	<p>MINUTES OF THE FINANCE COMMITTEE MEETING</p> <p>RESOLVED that the Council confirmed the following minutes of the Finance Committee Meeting:</p> <p>FIN05/1819 – 2 April 2019</p>

Signed *Blundell* 29.7.2019

Minute Number	Agenda item No	
36/1920	6	<p>MINUTES OF THE PLANNING COMMITTEE MEETINGS RESOLVED that the Council confirmed the following minutes of the Planning Committee meetings:</p> <p>PL11/1819 – 11 March 2019 PL12/1819 – 15 April 2019</p>
37/1920	7	<p>QUESTIONS ON WORKING PARTIES & OTHER GROUPS</p> <p>No questions were raised.</p>
38/1920	8	<p>REPORT FROM OXFORDSHIRE COUNTY/CHERWELL DISTRICT COUNCILLORS</p> <p><i>Oxfordshire County Councillor, Cllr Michael Waine gave a report covering the following points:</i></p> <ul style="list-style-type: none"> • Six Recycling Centres set for Spring Clean in May <p>During May six of OCC's Household Waste Recycling centres will be closing for two days to carry out a deep clean and essential maintenance at the sites.</p> <ul style="list-style-type: none"> • More than 93 per cent get their first choice of Primary School for 2019 • Residents in Oxfordshire are benefiting from the impact of the new partnership between Cherwell District Council and Oxfordshire County Council. • Henley-on-Thames will be the start location for stage three of the OVO Energy Women's Tour professional cycling race. • We congratulate Southwold school on being graded Good by Ofsted in their recent inspection, all schools in Bicester carry the Ofsted grade of Good. • Road Re-Surfacing Programme and Refurbishing work in Sheep Street <p>A number of roads in the town are to be re-surfaced this summer including Old Place Yard and Church Lane, Wellington Close, along with major patching at either end of the Market Square. There is other planned work in the town over the next months.</p> <p>All four Councillors have contributed £15,000 from the 'Priority Funds' towards the £30,000 cost of refurbishing Sheep Street e.g., replacing</p>

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		broken stone slabs and guttering, renewing pavements as necessary, dealing with uneven surfaces. This work will start soon.
39/1920	9	REPORT OF THE TOWN MAYOR RESOLVED that the Mayor's report was NOTED .
40/1920	10	COMMITTEE APPOINTMENTS RESOLVED to AGREE that Cllr Sean Gaul is appointed as an additional councillor to the Appeals Panel.
41/1920	11	OUTSIDE BODIES APPOINTMENTS RESOLVED to AGREE that Cllr Robert Nixon is appointed as a representative to the Bicester Foodbank.
42/1920	12	COUNCILLOR ALLOWANCES 2019/20 RESOLVED to AGREE the level of councillor allowances for 2019/20 be set at £876.
43/1920	13	DEED OF EASEMENT – LAUNTON MEADOWS RESOLVED to AGREE the application of seal to the Deed of Easement for land on Launton Road with Southern Electric Power Distribution plc.
44/1920	14	FAIRTRADE STATUS RESOLVED to AGREE that Bicester Town Council continue to wholeheartedly support Bicester as a Fairtrade Town and endorse the application for the renewal of Fairtrade Town Status.
45/1920	15	DATE OF NEXT MEETING: Monday 24th June 2019. CLOSE OF MEETING: 7.22pm