

Minutes of a Special Meeting of the Council on **Tuesday 17th December 2019, at 7pm at The Garth, Launton Road, Bicester OX26 6PS** for the transaction of the following business:

Present:

- Cllr Dan Hallett
- Cllr Harry Knight
- Cllr Nick Mawer
- Cllr Zoe McLernon
- Cllr Richard Mould
- Cllr Robert Nixon
- Cllr Lynn Pratt
- Cllr Les Sibley
- Cllr Jason Slaymaker

In Attendance:

- Samantha Shippen – Chief Officer
- Julie Trinder - Administration Officer

Minute Number	Agenda item No	
317/1920	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr Dan Sames, Cllr Alex Thrupp and Cllr Fraser Webster.</p> <p><i>Cllr Sean Gaul - entered the meeting at 7.11pm</i></p>
318/1920	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
319/1920	3	<p>PUBLIC SESSION</p> <p>No members of the public were present.</p>
320/1920	4	<p>DISPOSAL OF ASSET OF COMMUNITY VALUE, OXFORD ROAD, BICESTER (ACV034)</p> <p>A report and valuation were circulated to councillors detailing the Disposal of Asset of Community Value.</p> <p>RESOLVED the Council:</p> <ol style="list-style-type: none"> 1. Continue to do all it can to provide a secure facility for football and rugby in Bicester. 2. Make an offer of £400,000 to Value Retail for the asset of Community Value (ACV034) Sports and Recreation Facilities west of Pingle Field, Oxford Road, Bicester, OX26 6WB. Based on the valuation as recreation land. 3. Delegate authority to the Chief Officer, in consultation with the Chairman and Vice-Chairman of Policy Committee to make any necessary negotiations. <p>CLOSE OF MEETING: 7.32pm.</p>

J. Trinder

10-12-2020