

Minutes of the Bicester Town Council Meeting

A meeting of the **Bicester Town Council Meeting** was held on Monday 23rd November 2020 at 19:00hrs on Zoom.

Present:

Cllr Jason Slaymaker – Chairman
Cllr Nick Mawer – Vice Chairman
Cllr Nick Cotter
Cllr Dan Hallett
Cllr Harry Knight
Cllr James Metcalf
Cllr Richard Mould
Cllr Robert Nixon
Cllr Lynn Pratt (entered the meeting at 7.05)
Cllr Dan Sames
Cllr Les Sibley
Cllr Alex Thrupp
Cllr Fraser Webster

In Attendance:

Samantha Shippen – Chief Officer
Julie Trinder – Administration Officer

1. 200/2021 Apologies for Absence

RESOLVED that apologies were received from Cllr Zoe McLernon and Cllr Lawrie Stratford.

2. 201/2021 Declarations of Interest

RESOLVED that no declarations of interest were received.

3. 202/2021 Public Session

RESOLVED that no members of the public were present.

4. 203/2021 Minutes of the Town Council Meeting

RESOLVED to confirm the following minutes and resolutions of the following Town Council meeting:

BTC04/2021 held on 28th September 2020

5. 204/2021 Minutes of the Environment Committee Meeting

RESOLVED to confirm the minutes and resolutions of the following Environment Committee meetings:

ENV03/2021 held on Monday 28th September 2020

Special ENV01/202 held on Monday 29th October 2020

6. 205/2021 Minutes of the Finance Committee Meeting

RESOLVED to confirm the minutes and resolutions of the following Finance Committee meeting:

FIN03/2021 held on Tuesday 6th October 2020

7. 206/2021 Minutes of the Planning Committee Meeting

RESOLVED to confirm the minutes and resolutions of the following Planning Committee meetings:

PL05/2021 held on Monday 14th September 2020

PL06/2021 held on Monday 12th October 2020

PL07/2021 held on Monday 9th November 2020

8. 207/2021 Minutes of the Policy Committee Meeting

RESOLVED to confirm the minutes and resolutions of the following Policy Committee meeting:

POL03/2021 held on Tuesday 3rd November 2020

9. 208/2021 Questions on Working Parties and Other Groups

RESOLVED that no questions were raised.

10. 209/2021 Report from Oxfordshire County/Cherwell District Councillor

Cllr Sibley reported that he had attended a meeting where the application was approved for the expansion of St Edburg's School, there was also a request for of a pedestrian crossing to assist when using the walking bus.

11. 210/2021 Report of the Town Mayor

RESOLVED that Council **NOTED** the report.

12. 211/2021 Strategic Delivery Board Representative

RESOLVED that Council **AGREED** to **DEFER** this agenda item to a meeting at a later date following a review of the Strategic Delivery Board by Cherwell District Council.

13. 212/2012 Land North East of London Road

RESOLVED that Council **AGREED**:

1. To authorise the sealing of TP1's in respect of title numbers ON139437, ON146774, ON147816 and ON169789 in accordance with Standing Order 12;
2. Cllr Mould and Cllr Pratt agreed to witness the application of the seal in the presence of an independent witness.

14. 213/2021 Pingle Field Lease Sideletter Approval

RESOLVED that Council **AGREED**:

1. The terms of the side letter to Pingle Field lease agreement with Cherwell District Council;
2. That the Chief Officer be delegated authority to sign on behalf of the Council;
3. That Chief Officer enter an agreement with Bure Park FC to ensure the site is restored once use or permission ceases.

15. 214/2021 Communications - Facebook Live

A **RESOLUTION** was proposed and seconded that Facebook Live not be used, Cllr Sames requested a recorded vote:

	Yes	No
Cllr Cotter	✓	
Cllr Hallett	✓	
Cllr Knight	✓	
Cllr Metcalf	✓	
Cllr Mawer		✓
Cllr Mould	✓	
Cllr Nixon	✓	
Cllr Pratt	✓	
Cllr Sames	Abstained	
Cllr Sibley	✓	
Cllr Slaymaker		✓
Cllr Thrupp	✓	
Cllr Webster	✓	

RESOLVED the motion be carried.

**16. 215/2021 Date of Next Meeting – Monday 18th January 2021
19.00hrs.**

Close of Meeting: 20.17hrs