

Minutes of the Bicester Town Council Policy Committee Meeting

A meeting of the **Bicester Town Council Policy Committee** was held Wednesday 16th June 2021 19.00 hrs at John Paul II Centre, Webb Court, The Causeway, Bicester, Oxon OX26 6AW.

Present:

Cllr Richard Mould – Chairman
Cllr Lynn Pratt – Vice-Chairman
Cllr Sandy Dallimore (*substituted for Cllr Zoe McLernon*)
Cllr Dan Hallett
Cllr Nick Mawer
Cllr Dan Sames

In Attendance:

Phil Evans – Service Manager
Julie Trinder – Administration Officer
Donna Ford – OCC

1. 074/2122 Apologies for Absence

RESOLVED apologies were received from Cllr Zoe McLernon, Cllr Les Sibley, Cllr Jason Slaymaker and Cllr Fraser Webster.

2. 075/2122 Declarations of Interest

RESOLVED that no declarations of interest were received.

3. 076/2122 Minutes of Policy Committee

RESOLVED to confirm the minutes of the Policy Committee meeting **POL06/2021** held on 26th April 2021.

4. 077/2122 Public Session

RESOLVED that no members of the public were present.

5. 078/2122 Major Town Initiatives

RESOLVED that Committee **NOTED** the minutes from:

Bicester Vision CIC Executive Board Meeting Thursday 15th April 2021

6. 079/2122 Portrait of Sir Tony Baldry

RESOLVED that the Committee **NOTED** the pending availability of Sir Tony Baldry and Miranda Markham to attend Town Council Meeting on Tuesday 7th September 2021.

7. 080/2122 Office Refurbishment

RESOLVED that the Committee **AGREED**;

- The intended work for office Re-Painting with Company B
- The intended work for office Re-Carpeting with Company F
- The intended work for office Furnishing with Company I

8. 081/2122 Bicester Town Council Meeting

RESOLVED that the Committee **APPROVED** Full Council and Planning Committee meetings to be held at the John Paul II Centre until further notice.

9. 082/2122 Nai's House

RESOLVED that the Committee **NOTED** the completion of new tenants, Nai's House.

10. 083/2122 Forward Plan

RESOLVED the Committee **NOTED** the forward plan and removed Refurbishment of offices.

11. Date of Next Meeting: Monday 2nd August 2021 at 19.00 hrs

Venue to be confirmed.

Close of Meeting: 19.13 hrs