

Minutes of the Policy Committee

A meeting of the **Policy Committee** was held on **Tuesday 15th February 2022** at **19:00 hrs** at the **The Chamber Room, Bicester Town Council, The Garth, Launton Road, Bicester, Oxon OX26 6PS**.

Present:

Cllr Richard Mould (Chairman)
Cllr Dan Hallett
Cllr Nicholas Mawer
Cllr Dan Sames
Cllr Les Sibley
Cllr Jason Slaymaker
Cllr Alex Thrupp
Cllr Harry Knight – Substituted for Cllr Fraser Webster

In Attendance:

Phil Evans (Chief Officer, Acting)
Julie Trinder (Civic and Democratic Administrator)

493/ Apologies for Absence

2122 RESOLVED apologies were received from Cllr Lynn Pratt, Cllr Zoe McLernon and Cllr Fraser Webster.

494/ Declarations of Interest

2122 RESOLVED that no declarations of interest were made.

495/ Minutes of the Policy Committee

2122 RESOLVED to confirm the minutes of the Policy Committee meeting **POL04/2122** held on **Monday 20th December 2021**.

496/ Public Session

2122 RESOLVED that no members of the public were present.

497/ Major Town Initiatives

2122 RESOLVED that Committee **NOTED** the minutes from:

Bicester Vision CIC Meeting – 2nd December 2021

Bicester Vision CIC Executive Board Meeting – 13th January 2022

498/ Health and Safety Audit

2122 RESOLVED that Committee **NOTED** the update.

499/ Fraud and Corruption Policy Statement DRAFT (GP3)

2122 RESOLVED that Committee **REVIEWED** and **ADOPTED** version 2 amendments.

500/ Grant Aid Awarding Policy DRAFT (GP7)

2122 RESOLVED that Committee **REVIEWED** and **ADOPTED** version 2 amendment.

501/ Hire of Rooms at the Garth DRAFT (GP9)

2122 RESOLVED that Committee **REVIEWED** and **ADOPTED** version 2 amendment.

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Signed

Dated 5.4.2022

502/ Snow Clearance Policy DRAFT (GP10)

2122 RESOLVED that Committee **REVIEWED** and **ADOPTED** version 2 amendment

503/ Complaints Policy DRAFT (GP11)

2122 RESOLVED that Committee **REVIEWED** and **ADOPTED** version 2 amendment.

504/ Consultation - Proposed Virtual Residents Parking

2122 RESOLVED Committee **NOTED** the Proposed Virtual Residents Parking Permits.

505/ Forward Plan

2122 RESOLVED Committee **NOTED** the forward plan and **ADDED**:

- Flag Policy
- 20 mph speed limits

506/ Exclusion of Press and Public

2122 RESOLVED that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

507/ Lease Renewal

2122 RESOLVED Committee **APPROVED** the renewal of the CAB lease using the existing terms and **PROPOSE** that a survey be carried out on the Bowls Club and renew the lease on existing terms with a view to an added item on structural claims.

508/ Date of Next Meeting

2122 Tuesday 5th April – 7.30pm – Garth House.

Close of meeting: 7.41pm

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Signed



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