

Minutes of the Policy Committee

A meeting of the **Policy Committee** was held on **Monday 30th October 2023** at **19:00 hrs** at the **The Chamber Room, Bicester Town Council, The Garth, Launton Road, Bicester, Oxon OX26 6PS**.

Present:

Cllr Rachel Mallows (Chairman)
Cllr Paul Wheatley (Vice-Chairman)
Cllr Dan Hallett
Cllr Les Sibley
Cllr Damien Maguire
Cllr Donna Ford (Substitute)

In Attendance:

Phil Evans, Town Clerk
Jodi Clarke, Office Administrator

30/2 Apologies for Absence

324 RESOLVED that apologies were received from:

- Cllr Nick Mawer
- Cllr Harry Knight

Cllr Nick Mawer sent Cllr Donna Ford as a substitute.

31/2 Declarations of Interest

324 RESOLVED that declarations were received from Cllr Donna Ford and Cllr Les Sibley as member for Cherwell District Council.

32/2 Minutes of Policy Committee

324 RESOLVED that the Committee **APPROVED** the following minutes:

- **POL02/2324** – 14th August 2023 at 19:00hrs

RESOLVED that GP13 gets put into the next agenda on the 4th December 2023 at 19:00hrs.

33/2 Major Town Initiatives

324 RESOLVED that the Committee **NOTED** the following:

- **Bicester Vision CIC Partnership Meeting** – Wednesday 27th September 2023.
- **Bicester Vision CIC Executive Meeting** – Thursday 5th October 2023.

34/2 Public Session

324 RESOLVED that no public were present.

35/2 Budget for 2024/2025

324 Chair deferred item 6 to the Vice-Chair.

RESOLVED that the Committee **NOTED** the report & **APPROVED** the budget set out in appendix 1 with one minor alteration to be submitted at the Finance Committee.

36/2 Exclusion of Press and Public

324 RESOLVED that in accordance with section 1(2) of the Public Bodies (Admissions 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.

37/2 Lease Summary

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- St Edburg's Park – **APPROVED**

Officer asked to approach landlord over furniture/signage.

- Kitchen & Bar – **APPROVED**

RESOLVED that the officer will send a survey out to the users of the site to get feedback.

- Bicester Rugby Club – **APPROVED** but remove 4.8, 4.9 & 4.10 and brought back to the Policy Committee.

38/2 Ground Maintenance Contract

324 RESOLVED that the Committee **APPROVED** the recommendation.

RESOLVED that the Officer is to look at an tendering the contract.

39/2 Vexatious Complaint Update

324 RESOLVED that the Committee deferred the report, and asked that it be taken back to Full Council.

Date of next Meeting: Monday 4 December 2023 at 19:00

CLOSE OF MEETING: 20:49 hrs