

Minutes of the Policy Committee

A meeting of the **Policy Committee** was held on **Tuesday 5th April 2022** at **19:30 hrs** at the **The Chamber Room, Bicester Town Council, The Garth, Launton Road, Bicester, Oxon OX26 6PS**.

Present:

Cllr Richard Mould (Chairman)
Cllr Lynn Pratt (Vice-Chairman)
Cllr Dan Hallett
Cllr Nicholas Mawer
Cllr Dan Sames
Cllr Les Sibley
Cllr Jason Slaymaker
Cllr James Metcalf (Substitute)
Cllr Sandy Dallimore (Substitute)

In Attendance:

Phil Evans – Town Clerk
Julie Trinder – Administration Officer

5832 Apologies for Absence

122 RESOLVED that apologies were received from Cllr Alex Thrupp and Cllr Zoe McLernon.

Cllr Sandy Dallimore substituted for Cllr Zoe McLernon.

5842 Declarations of Interest

122 RESOLVED that no declarations of interest were received.

5852 Minutes of Policy Committee

122 RESOLVED to confirm the minutes of the Policy Committee meeting **POL05/2122** held on **Tuesday 15th February 2022**.

5862 Public Session

122 RESOLVED that no members of the public were present.

5872 Major Town Initiatives

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

Bicester Vision CIC Meeting: 3rd March 2022

5882 Freedom of Information Activity Report

122 RESOLVED that Committee **NOTED** the Freedom of Information Activity Report.

5892 Public Space Protection Order (PSPO)

122 RESOLVED that Committee **SUPPORTED** the introduction of a PSPO in the areas outlined. Chairman of Policy to take back to Richard Webb, Cherwell District Council to request inclusion of not barring the consumption of alcohol in Garth Park.

5902 Financial Regulations February 2022 (GP8)

122 RESOLVED that Committee **REVIEWED** the Financial Regulations 2022 Policy and requested that amendments are made and referred back to Finance Committee and Bicester Town Council meeting.

5912 Sponsorship Policy (GP13)

122 RESOLVED that Committee **REVIEWED** and adopted version 2 amendments.

5922 Partnership and Outside Bodies Policy (GP14)

122 RESOLVED that Committee **REVIEWED** and adopted version 2 amendments.

5932 Data Protection Policy (GP16)

122 RESOLVED that Committee **REVIEWED** and adopted version 2 amendments. Bicester Town Council to check if Data Protection Officer is needed.

5942 Play Area Adoption Policy (GP17)

122 RESOLVED that Committee **REVIEWED** the policy and asked for the terminology to be amended and bring back for further review at a later date.

5952 Forward Plan

122 RESOLVED that Committee **NOTED** and **COMMENTED** on the forward plan.

5962 Date of Next Meeting

122 23rd May 2022 – to be confirmed.

Meeting closed: 08:10pm