

Minutes of a meeting of the Environment Committee held on **Monday 8th February 2016** at **The Garth, Launton Road, Bicester OX26 6PS** at 7pm for the transaction of the following business.

Present:

Cllr Lynn Pratt
 Cllr Debbie Pickford
 Cllr Jolanta Lis
 Cllr David Magee
 Cllr Richard Mould
 Cllr Les Sibley
 Cllr Dan Sames
 Cllr Lawrie Stratford
 Cllr Rose Stratford
 Cllr James Porter

In attendance:

Chris Johnson – Operations Manager

Minute No	Agenda item No	
333/1516	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr Nick Cotter and Cllr Jim French.</p>
334/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that there were no declarations of interest declared of any item under consideration on this agenda in accordance with Bicester Town Council's Code of Conduct.</p>
335/1516	3	<p>MINUTES</p> <p>RESOLVED to confirm the minutes of the Environment Committee meeting held on:</p> <p>ENV04/1516 – Tuesday 15th December 2015</p>
336/1516	4	<p>MINUTES OF THE EVENTS WORKING PARTY</p> <p>RESOLVED to confirm the minutes of the Events Working Party Committee meeting held on:</p> <p>BE05/1516 – Thursday 28th January 2016</p>

Minute No	Agenda item No	
337/1516	5	<p>REVIEW OF BICESTER TOWN COUNCIL OWNED PLAY AREAS</p> <p>RESOLVED that Councillors request this be put on the forward plan for future review.</p>
338/1516	6	<p>GARTH PARK INFORMATION BOARDS</p> <p>RESOLVED that Councillors request this be put on the forward plan for future review.</p>
339/1516	7	<p>LATE AGENDA ITEM: MEMORIAL RECOGNITION FOR THE LATE MRS BLACKMAN</p> <p>RESOLVED that Councillors requested costings and recommendations to be presented at a future meeting and that this be put on the forward plan.</p>
340/1516	8	<p>FORWARD PLAN</p> <p>Councillors agreed to add to the forward plan:</p> <ol style="list-style-type: none"> 1. Review of Bicester Town Council Owned Play Area 2. Garth Park Information Boards 3. Memorial recognition for the late Mrs Blackman
341/1516	9	<p>INFORMATION SHEET(S) None to Note</p>
342/1516	10	<p>DATE OF NEXT MEETING: Monday 18th April 2016, 7pm</p>
343/1516	11	<p>Close of meeting: 7:20pm</p>