

Minutes of a meeting of the Environment Committee held on **Monday 20th June 2016** at **The Garth, Launton Road, Bicester OX26 6PS** at **7pm** for the transaction of the following business.

Present:

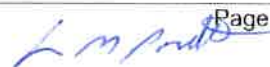
Cllr Lynn Pratt
 Cllr David Anderson
 Cllr Jim French
 Cllr Dave Magee
 Cllr Jolanta Lis
 Cllr Richard Mould
 Cllr Les Sibley
 Cllr Rose Stratford
 Cllr Lawrie Stratford

In attendance:

Cllr Sean Gaul
 Cllr Dan Sames
 Chris Johnson – Operations Manager
 Laura Wilson

Members of the public were in attendance for Public Question Time, in accordance with Standing Order 24.

Minute No	Agenda No	
064/1617	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr Debbie Pickford.</p>
065/1617	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>
066/1617	3	<p>MINUTES</p> <p>RESOLVED to confirm the minutes of the Environment Committee meeting held on:</p> <p>18th April 2016, ENV06/1516</p>
067/1617	4	<p>SKATE PARK UPDATE</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <ol style="list-style-type: none"> 1. Officer to continue to explore funding streams (grants, sponsorship etc). 2. Officer to address planning regulations (if any). 3. To select the chosen design and work with the company to identify further funding. 4. Start the project once the funding is in place.



Minute No	Agenda No	
068/1617	5	<p>REVIEW OF BICESTER TOWN COUNCIL OWNED PLAY AREAS</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To extend the corner of unused rough ground to extend the Garth Park Play Area and become an enclosed picnic area and for toddler play. 2. The extension to Garth Play Area to come at no cost to the Council and Officer to address planning regulations (if any).
069/1617	6	<p>BICESTER PARK RUN</p> <p>Members discussed the parking issues of the Bicester Park Run</p>
070/1617	7	<p>BURE PARK FC – PINGLE SPORTS SITE</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <ol style="list-style-type: none"> 1. Offer the club a season rate for the site as opposed to weekly fees. 2. Free use of the pavilion for club meetings. 3. Normal maintenance of the site to continue as per current specification. 4. Regular checks to take place. 5. Internal club signage introduced.
071/1617	8	<p>JULY 3RD OFFICIAL OPENING OF CAFÉ AND PLAY AREA</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <ol style="list-style-type: none"> 1. That the new café in Garth Park be officially named 'The Café in the Park' 2. That the official opening of the new Play Area be held on a separate date when all works are completed.
072/1617	9	<p>LATE AGENDA ITEM</p> <p>JOAN BLACKMAN MEMORIAL</p> <p>RESOLVED that Councillors agreed to the amended recommendation as follows:</p> <ol style="list-style-type: none"> 1. That Bicester Town Council provide a plaque (wording, size and type to be agreed with officers) and that the plaque is positioned by one of the new trees (to be agreed with the family).

Minute No	Agenda No	
073/1617	10	FORWARD PLAN Councillors were asked to review and comment on the Forward Plan.
074/1617	11	INFORMATION SHEET(S) None to note.
075/1617	12	DATE OF NEXT MEETING: 1st August 2016 at 7pm CLOSE OF MEETING: 8:00pm