

Minutes of a meeting of the Environment Committee held on **Monday 12th December 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 Richard Mould
 Cllr David Anderson
 Cllr Dave Magee
 Cllr Jolanta Lis
 Cllr Rose Stratford
 Cllr Lawrie Stratford

In attendance:

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

In accordance with the Public Bodies (admission to meetings) Act 1960, members of the public were in attendance and commented on the play roundabout in Merganser Drive.

Minute No	Agenda No	
238/1617	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr Les Sibley and Cllr Jim French.</p>
239/1617	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>
240/1617	3	<p>MINUTES</p> <p>RESOLVED to confirm the minutes of the Environment Committee meeting held on:</p> <p>10th October 2016, ENV02/1617</p>
241/1617	4	<p>MINUTES OF EVENTS WORKING PARTY</p> <p>Members RESOLVED to accept the minutes with the following amendment: <i>"However Sainsbury's have agreed to sponsor the prizes for the competition which this year will be 3x computer tablets..."</i></p>
242/1617	5	<p>GARTH PARK DRIVEWAY</p> <p>RESOLVED that Councillors agreed to the recommendation as follows but requested a written guarantee of between 5-10 years:</p>

Minute No	Agenda No	
		Recommended to surface the complete driveway around the pond section using quotation 3: £12,400.00 +VAT.
243/1617	6	<p>MERGANSER DRIVE PLAY AREA - ROUNDABOUT</p> <p>Following an Officer Recommendation a proposal to "remove the roundabout and concrete the hole giving a flat dry area to relocate the picnic bench which is currently housed on grass" was voted upon and DEFEATED.</p> <p>It was RESOLVED that the matter be deferred to a later meeting.</p>
244/1617	7	<p>PROPOSAL FROM BICESTER GREEN</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <p><i>That the Operations Manager and Cllr Mould continue to work with Bicester Green with a view to coming to a mutually acceptable solution to accommodating the organisation on a temporary basis.</i></p>
245/1617	8	<p>BUDGETS 2017/18</p> <p>RESOLVED that Councillors agreed to the recommendations as follows:</p> <p><i>That the budget for 2017/2018 is approved and recommended to Town Council for adoption at its budget setting meeting on January 16th 2017.</i></p>
246/1617	9	<p>FORWARD PLAN</p> <p>Councillors were asked to review and comment on the Forward Plan.</p> <p>RESOLVED that the information be NOTED.</p>
247/1617	10	<p>INFORMATION SHEET(S)</p> <p>None to note.</p>
248/1617	11	<p>DATE OF NEXT MEETING: 27th February 2016 at 7pm</p> <p>CLOSE OF MEETING: 8:40pm</p>