

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Tuesday 18<sup>th</sup> April 2017** 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 Les Sibley  
 Cllr Richard Mould  
 Cllr David Anderson

**In attendance:**

Chris Johnson – Operations Manager  
 Laura Wilson - Administrator  
 Samantha Shippen – Chief Officer

*In accordance with the Public Bodies (admission to meetings) Act 1960, members of the public were in attendance.*

Minute No.	Agenda No.	
379/1617	1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> that apologies be received from Cllr David Magee, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>
380/1617	2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> that no declarations of interest were received.</p>
381/1617	3.	<p><b>MINUTES</b></p> <p><b>RESOLVED</b> to confirm the minutes of the Environment Committee meeting held on:</p> <p>27<sup>th</sup> February 2017, ENV04/1617</p>
382/1617	4.	<p><b>MINUTES OF EVENTS WORKING PARTY</b></p> <p>The Committee <b>RESOLVED</b> to accept the following <b>RECOMMENDATIONS</b> from the minutes of the Events Working Party meeting held on:</p> <p>23<sup>rd</sup> March 2017, BE05/1617</p> <p><b>MINUTE 4: SUMMER EVENTS 2017</b></p> <p><b>Carnival</b>  <b>“The Carnival route be reconsidered and quotes be obtained for a Traffic Management Company to operate the Carnival Procession. BTC and CDC Officers to liaise”.</b></p> <p><b>“That the donation to Mayor’s Charities from Carnival gate money be reviewed at a future Policy Committee in preparation for 2018”.</b></p>

Minute No.	Agenda No.	
		<p><b>The Ramps</b>  <b>“The Bicester Town Council Events Working Party request of the Finance Committee that an expenditure budget of £4,750 be set and an income budget of £4,750 be set for this event”.</b></p> <p>The following <b>RECOMMENDATION</b> was <b>NOT APPROVED</b>:</p> <p><b>“That James Porter be appointed as MC at £150.”</b></p> <p>It was <b>RESOLVED</b> that Officers seek a local replacement in consultation with the Chairman.</p>
383/1617	5.	<p><b>FORWARD PLAN</b></p> <p>The Committee reviewed the Forward Plan. <b>RESOLVED</b> that the following changes be made:</p> <p><b>Review of Bicester Town Council Owned Play Areas</b> be added to the meeting of 12<sup>th</sup> June 2017.</p>
384/1617	6.	<p><b>INFORMATION SHEET(S)</b></p> <p>None to note.</p>
385/1617	7.	<p><b>DATE OF NEXT MEETING: 12<sup>th</sup> June 2017 at 7pm</b></p> <p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public were excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>
386/1617	8.	<p><b>GARTH LODGE</b></p> <p>The Committee <b>RESOLVED</b> to accept the following <b>RECOMMENDATIONS</b> from the report:</p> <ol style="list-style-type: none"> <li>1. Allow the current lease to expire.</li> <li>2. That a report be submitted to the next meeting of the Environment Committee detailing the history and any warranties from prior works.</li> </ol>
	9.	<p><b>CLOSE OF MEETING: 8:20pm</b></p>