

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Monday 31st July 2017** at **The Garth, Launton Road, Bicester OX26 6PS** at **7pm** for the transaction of the following business.

Present:

Cllr Sean Gaul - Chairman
 Cllr Jolanta Lis
 Cllr Richard Mould
 Cllr Debbie Pickford
 Cllr Lynn Pratt
 Cllr Les Sibley
 Cllr Jason Slaymaker

In attendance:

Cllr Nick Mawer
 Chris Johnson – Operations Manager
 Angie Suter - Administrator

Minute No.	Agenda No.	MINUTE
147/1718	1.	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr Dave Magee, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>
148/1718	2.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
149/1718	3.	<p>MINUTES</p> <p>RESOLVED to confirm the minutes of the Environment Committee meeting held on:</p> <p>ENV01/1718 12 June 2017</p>
150/1718	4.	<p>PUBLIC SESSION</p> <p>There were no public questions.</p>
151/1718	5.	<p>PLAY AREA REVIEW</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. TO APPROVE the recommendations for play areas highlighted in the supporting document. 2. Officers investigate designs/costings for those play areas identified within the supporting documentation for refurbishment and report to the Environment Committee for approval. 3. That a consultation programme be conducted in those areas recommended for closure.

Minute No.	Agenda No.	MINUTE
152/1718	6.	<p>ALLOTMENTS UPDATE</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The report be noted. 2. Officers contact Allotment Representatives to ascertain which plots are not being worked and if they know why.
153/1718	7.	<p>GARTH PARK WATERING</p> <p>RESOLVED that following a discussion regarding watering and the general look of Garth Park, a memorial bed be placed next year to commemorate the 100yr anniversary of the end of WW1. The Operations Manager to bring a proposal for the memorial bed for next year to an Environment Committee later in the year.</p>
154/1718	8	<p>SKATE PARK</p> <p>RESOLVED that the Committee:</p> <ol style="list-style-type: none"> 1. AGREE that the Skate Park is replaced as soon as practicable; 2. AGREE that preference is for a concrete low maintenance facility of suitable quality to allow for mixed wheeled use; 3. AGREE a maximum budget of £150,000 to be allocated to the project; 4. AGREE the final detailed specification be delegated to the Chief Officer in consultation with Cllr Sean Gaul, Cllr Nick Mawer, Cllr Richard Mould, Cllr Jason Slaymaker and with his approval, Cllr David Magee.
155/1718	9.	<p>FORWARD PLAN</p> <p>RESOLVED that Committee agreed to:</p> <p>REMOVE: Review of Bicester Town Council owned play areas. REMOVE: Skate Park. ADD: Planting for 2018.</p>
156/1718	10.	<p>DATE OF NEXT MEETING: Monday 9th October 2017, 7pm</p> <p>CLOSE OF MEETING: 8:25pm</p>