

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Monday 11th December 2017** at **The Garth, Launton Road, Bicester OX26 6PS** at **7pm** for the transaction of the following business.

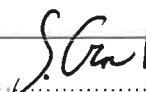
Present:

Cllr Sean Gaul – Chairman
 Cllr Dave Magee
 Cllr Richard Mould
 Cllr Lynn Pratt
 Cllr Les Sibley
 Cllr Jason Slaymaker

In attendance:

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

Minute No.	Agenda No.	MINUTE
278/1718	1.	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies be received from Cllr Jolanta Lis, Cllr Debbie Pickford, Cllr Lawrie Stratford and Cllr Rose Stratford.</p>
279/1718	2.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
280/1718	3.	<p>MINUTES OF THE ENVIRONMENT COMMITTEE</p> <p>RESOLVED to confirm the minutes of the Environment Committee meeting held on:</p> <p>ENV03/1718 11th October 2017</p>
281/1718	4.	<p>PUBLIC SESSION</p> <p>Alf Pickett, Vice Chair of Bicester Town Football Club gave an update on the club and requested support from the Council.</p>
282/1718	5.	<p>MINUTES OF THE EVENTS WORKING PARTY</p> <p>The Committee RESOLVED to accept the following RECOMMENDATIONS from the minutes of the Events Working Party meeting held on:</p> <p>7th September 2017, BE01/1718 <i>Omitted from the agenda of ENV03/1718</i></p> <ul style="list-style-type: none"> • That Bicester Town Council support the Bicester Lantern Parade Project and accommodate it being part of the Bicester Lights event.



Minute No.	Agenda No.	MINUTE
		<p>26th October 2017, BE03/1718</p> <ul style="list-style-type: none"> • That for 2018 Bicester Town Council look again at the current contract with Cherwell District Council for our Christmas Lights provision. • That officers book Aaron Williams (Strictly Bicester) to comper the Christmas Lights at a cost of £150. • That officers proceed with booking the Market Square closure for the fairground. • That officers book Jamie Felton for £100 • That officers make contact with Bicester Rock School via OYAP <p>23rd November 2017, BE04/1718</p> <p>SUMMER EVENTS 2018</p> <p>Carnival</p> <ul style="list-style-type: none"> • That the event be clearly advertised as Bicester Carnival and only 'associated' to Armed Forces Day. • That costs be increased to £5 for adults and £3 for under 16's with under 10's free of charge. For this increased fee, the event will have a live music act at the end of the event. <p>Music Event 21st July 2018</p> <ul style="list-style-type: none"> • That a Grease Musical show be booked subject to costs. <p>Teddy Bear's Picnic</p> <ul style="list-style-type: none"> • That the event remain on the first Wednesday of August which is 1st August in 2018. <p>Music Event Saturday 25th August</p> <ul style="list-style-type: none"> • That the 80's night be repeated for a final time. <p>Fees</p> <ul style="list-style-type: none"> • That for the 2x live music events the prices be increased to £12 for adults and £7.50 for under 16's with under 5's free of charge. A discount of 20% would be applied to all those tickets bought in advance.
283/1718	6.	<p>PLAY AREA REVIEW</p> <p>RESOLVED that:</p>

Minute No.	Agenda No.	MINUTE
284/1718	7.	<ul style="list-style-type: none"> • Councillors accept the Play Area Refurbishment Programme Brief for Tendering for Launton Meadows, Kestrel Way and Villiers Road <p>GROUNDS MAINTENANCE</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> • Officers agree an annual service level agreement for the management services CDC provide. • Agree an increase of management time from 2 to (up to) 4 days of landscape officer. • Sports pitch grass cutting is delivered in-house and removed from the new contract. • Officers investigate the management and delivery of in-house grounds maintenance across the period of the proposed new contract. Officers to report back to the Environment Committee in year 4 of the new contract.
285/1718	8	<p>SPORTS VILLAGE UPDATE</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> • Councillors noted the report. • Councillors and Chief Officer will follow up health and safety concerns with CDC.
286/1718	9.	<p>BICESTER TOWN FOOTBALL CLUB UPDATE</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> • Having considered the detailed report, Councillors regretfully are unable to accommodate the Bicester Town Football Club on Pingle Field. • Councillors and Officers will continue to work with Bicester Town Football Club and assist where possible in finding a solution that meets their needs.
287/1718	10.	<p>FORWARD PLAN</p> <p>RESOLVED that Committee agreed to:</p> <p>ADD: Wheelchair swing for a Bicester play area (to be agreed).</p>
288/1718	11.	<p>DATE OF NEXT MEETING: Monday 19th February 2018, 7pm</p> <p>CLOSE OF MEETING: 8:20pm</p>