

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Monday 25th March 2019** at **The Garth, Launton Road, Bicester OX26 6PS**.

Present:

Cllr Jason Slaymaker - Chairman
 Cllr Richard Mould
 Cllr Debbie Pickford
 Cllr Lynn Pratt
 Cllr Przemek Rybka

In Attendance:

Chris Johnson – Operations Manager
 Jane Beedell – Administration Officer

Minute No.	Agenda No.	
430/1819	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies where received from Cllr Sean Gaul, Cllr David Magee, Cllr Lawrie Stratford, and Cllr Rose Stratford.</p> <p>Apologies received but not communicated to the meeting: Cllr Nick Cotter and Cllr Les Sibley</p>
431/1819	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
432/1819	3	<p>MINUTES OF THE ENVIRONMENT COMMITTEE</p> <p>RESOLVED to confirm the minutes with amendments by adding attendance by members of the Claypits Allotment Association of the following Environment Committee meeting held on :</p> <p>ENV05/1819 2nd February 2019</p>
433/1819	4	<p>PUBLIC SESSION</p> <p>No attendance</p>
434/1819	5	<p>SKATE PARK OFFICIAL OPENING</p> <p>Councillors raised concerns regarding the outstanding works and asked for the Chief Officer to provide a full report to be presented at the next full council meeting.</p> <p>RESOLVED to DEFER the recommendation until the outstanding issues have been addressed.</p>

Minute No.	Agenda No.	
435/1819	6	<p>CCTV SERVICE AND INSTALLATIONS</p> <p>Officers were asked to investigate the inclusion of an intruder alarm in the compound yard.</p> <p>RESOLVED to AGREE the recommendations in the report:</p> <ul style="list-style-type: none"> • To appoint one contractor complete the required upgrades and 5-year service programme. • To appoint Oxford Alarm Company to complete the required upgrades and a 5-year service programme at a cost of £9,560 for new installations and an annual service cost of £2,275 per annum for a five year period. • To delegate the authorisation to the Officer, if required, for additional spend on an intruder alarm for the compound.
436/1819	7	<p>REPLACEMENT SIT-ON MOWER</p> <p>RESOLVED to AGREE the recommendations to purchase a new Ransomes HR300 mower from PA Turney at a cost of £23,601.</p>
437/1819	8	<p>FORWARD PLAN</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> • ADD Pavilion Defibrillators
438/1819	9	<p>DATE OF NEXT MEETING: Tuesday 4th June at 7.00pm</p> <p>CLOSE OF MEETING: 7.30pm</p>