

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Monday 11th June 2018** at **The Garth, Launton Road, Bicester OX26 6PS** at **7.30pm** for the transaction of the following business.

Present:

Cllr Sean Gaul – Chairman
 Cllr Dave Magee
 Cllr Richard Mould
 Cllr Debbie Pickford
 Cllr Lynn Pratt
 Cllr Jason Slaymaker
 Cllr Lawrie Stratford
 Cllr Rose Stratford

In attendance:

Chris Johnson – Operations Manager
 Samantha Shippen – Chief Officer
 Angie Suter - Administrator

Minute No.	Agenda No.	
062/1819	1	<p>APOLOGIES FOR ABSENCE</p> <p>No apologies were received. Cllr David Magee entered the meeting at 19:32.</p>
063/1819	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
064/1819	3	<p>MINUTES OF THE ENVIRONMENT COMMITTEE</p> <p>RESOLVED to confirm the minutes and RESOLUTIONS of the following Environment Committee meeting held on:</p> <p>ENV06/1718 16th April 2018.</p>
065/1819	4	<p>PUBLIC SESSION</p> <p>There were no members of the public in attendance.</p>
066/1819	5	<p>MINUTES OF THE EVENTS WORKING PARTY</p> <p>RESOLVED to confirm the minutes and RECOMMENDATIONS of the Events Working Party:</p> <p>BE06/1718 Thursday 10th May 2018</p>
067/1819	6	<p>GREEN INFRASTRUCTURE STUDY</p> <p>Alison Smith of the Environmental Change Institute, University of Oxford attended the meeting to discuss the report presented to the Environment Committee on 16th April 2018.</p> <p>RESOLVED that the Chief Officer and Operations Manager will look at different aspects of the report and see what can be improved and to allocate finances to start improvements, set up a business plan for green</p>

Minute No.	Agenda No.	
068/1819	7	<p>space to manage the current open spaces and any potential future green space.</p> <p>BICESTER TOWN DISCOVERY WALK</p> <p>RESOLVED that Committee AGREED the following recommendations:</p> <ul style="list-style-type: none"> • Approves the stencil design printed in Garth Park. • Supports the initiative ready to start on Thursday 5th July 2018.
069/1819	8	<p>OUTDOOR GYM EQUIPMENT</p> <p>RESOLVED that Committee AGREED the following recommendations:</p> <ul style="list-style-type: none"> • The installation of the Gym Equipment in Garth. • The installation of the Gym Equipment in Keble Road open space. <p>Committee also requested a guarantee be obtained from Cherwell District Council regarding the maintenance costs of the equipment once installed.</p>
070/1819	9	<p>GRAVE SPACES</p> <p>RESOLVED that Committee AGREED to:</p> <ul style="list-style-type: none"> • Place a sensitive advertisement in the Garth Gazette. • Write to owners of reserved plots to see if they would like to sell the plots back to Bicester Town Council. • Place an advertisement in the Bicester Advertiser. • Liaise with local Funeral Directors for advice.
071/1819	10	<p>FORWARD PLAN</p> <p>RESOLVED that Committee AGREED to:</p> <ul style="list-style-type: none"> • Arrange a Cemetery visit at 6pm on the 30th July 2018, prior to the commencement of the next Environment Committee meeting • Bring the Wheelchair swing on to the July agenda. <p>REMOVE:</p> <ul style="list-style-type: none"> • Planting for next year • Play area tender review. <p>ADD:</p> <ul style="list-style-type: none"> • Locations for donated benches for report in July 2018.
072/1819	11	DATE OF NEXT MEETING: Monday 30 th July 2018, 7.00pm
073/1819	12	CHERWELL DISTRICT COUNCIL OPEN SPACE, SPORT AND RECREATION REVIEW

Minute No.	Agenda No.	
		<p>RESOLVED that Committee AGREED the following recommendations:</p> <ul style="list-style-type: none">• Instruct Officers and ward members to identify new and old refurbishment projects across the town.• Acknowledge the project and instruct the Chief Officer to respond accordingly with the support of Bicester Town council. <p>CLOSE OF MEETING: 8:45pm</p>