

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Monday 30th July 2018** at **The Garth, Launton Road, Bicester OX26 6PS** at **7.00pm** for the transaction of the following business.

Present:

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

In Attendance:

Chris Johnson – Operations Manager
 Julie Trinder – Administration Officer

Minutes Number	Agenda item No	
144/1819	1	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from Cllr Debbie Pickford, Cllr Przemek Rybka, Cllr Rose Stratford and Cllr Lawrie Stratford.</p>
145/1819	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
146/1819	3	<p>MINUTES OF ENVIRONMENT COMMITTEE</p> <p>RESOLVED to confirm the minutes and RESOLUTIONS of the following Environment Committee meeting:</p> <p>ENV01/1819 11th June 2018</p>
147/1819	4	<p>PUBLIC SESSION</p> <p>There were no members of the public in attendance.</p>
148/1819	5	<p>MINUTES OF EVENTS WORKING PARTY</p> <p>Councillors to confirm the minutes and RECOMMENDATIONS of the Events Working Party:</p> <p>BE01/1819 Thursday 14th June 2018</p>
149/1819	6	<p>GROUNDS MAINTENANCE UPDATE</p> <p>RESOLVED that Committee noted the attached report and AGREED the following recommendation:</p> <ul style="list-style-type: none"> BTC Officer to chase a programme/schedule of winter works on areas which appear to be out of contract specification. Update to be given at next Environmental Committee meeting.

Minutes Number	Agenda item No	
150/1819	7	<p>PURCHASE NEW TRACTOR</p> <p>RESOLVED that Committee AGREED to:</p> <ul style="list-style-type: none"> • Purchase new tractor unit, Quotation 1 - £36,747.00. • Warranty and service pack to be purchased. • Existing tractor to be kept as a utility yard vehicle.
151/1819	8	<p>PLAY AREA REFURBISHMENT UPDATE</p> <p>RESOLVED that Committee noted the attached report and AGREED the following recommendation:</p> <ul style="list-style-type: none"> • To look at closure and refurbishment programme for 2019. • Update to be given at next Environmental Committee meeting.
152/1819	9	<p>TOWN BENCHES</p> <p>RESOLVED that Committee noted the attached report and AGREED the following recommendation:</p> <ul style="list-style-type: none"> • Officer to chase CDC for map to identify litter bins. • Investigate the replacement of donated benches at Bure Park Nature Reserve and Langford Village.
153/1819	10	<p>FORWARD PLAN</p> <p>RESOLVED that Committee AGREED to:</p> <ul style="list-style-type: none"> • Discuss Memorial Policy at next Policy Committee Meeting. • Wheelchair Swing – to be discussed at a later date. • Location of donated benches – to be discussed at a later date. <p>REMOVE:</p> <ul style="list-style-type: none"> • Cemetery Review
154/1819	11	<p>DATE OF NEXT MEETING: Monday 8th October 2018 at 7.00pm</p> <p>CLOSE OF MEETING: 19:40 HRS</p>