

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Tuesday 5th February 2019** at **The Garth, Launton Road, Bicester OX26 6PS**.

Present:

Cllr Sean Gaul
 Cllr Jason Slaymaker
 Cllr Richard Mould
 Cllr Debbie Pickford
 Cllr Lynn Pratt
 Cllr Przemek Rybka
 Cllr Les Sibley

In Attendance:

Chris Johnson – Operations Manager
 Julie Trinder – Administration Officer

Minute No.	Agenda No.	
353/1819	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received from Cllr Lawrie Stratford, Cllr Rose Stratford and Cllr David Magee.</p>
354/1819	2	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>
355/1819	3	<p>MINUTES OF THE ENVIRONMENT COMMITTEE</p> <p>RESOLVED to confirm the minutes of the following Environment Committee meeting held on:</p> <p>ENV04/1819 4th December 2018</p>
356/1819	4	<p>PUBLIC SESSION</p> <p>Two members of the Claypits Allotment Association attended to support and comment on items 9 and 10.</p> <p><i>Members requested that Items 9 and 10 be brought forward to this point.</i></p>
357/1819	9	<p>BEE HIVE INSTALLATIONS</p> <p>RESOLVED to AGREE to install two 'Top Bar Bee Hives' by the pond in a secluded part of the Orchard and ensure Bicester Town Council's public liability covers this.</p>
358/1819	10	<p>ALLOTMENTS WORKING PARTY</p> <p>RESOLVED to AGREE the notes of the Allotments Working Party held on Thursday 1st November 2018.</p>

Minute No.	Agenda No.	
359/1819	5	<p>MINUTES OF THE EVENTS WORKING PARTY</p> <p>RESOLVED to confirm the minutes and RECOMMENDATIONS of the Events Working Party:</p> <p>BE05/1819 29th January 2019</p>
360/1819	6	<p>GARTH PARK SUMMER BEDDING & SUSTAINABLE PLANTING</p> <p>RESOLVED to AGREE the scheme detailed in the report.</p>
361/1819	7	<p>2019/20 FEES AND CHARGES</p> <p>RESOLVED to AGREE:</p> <ol style="list-style-type: none"> 1. No increase for the 2019/20 financial year. The Environment Committee approved the recommended fees and charges, to be reported back to the Finance Committee and recommend to the Policy Committee for approval. 2. All fees and charges to be reviewed annually.
362/1819	8	<p>PLAY AREA REFURBISHMENT</p> <p>RESOLVED to AGREE scheme 'H' selected for the area and to negotiate piece of suitable equipment.</p>
363/1819	10A	<p>YOUTH SHELTER REFURBISHMENT</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The existing shelter will be refurbished and installed at another location. Costs to come back at a future date. 2. Recommend to install a new unit. Officers to make the appropriate choice relating to cost.
364/1819	11	<p>FORWARD PLAN</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> • REMOVE Location of donated benches. • ADD Refurbishment of shelter.
365/1819	12	<p>DATE OF NEXT MEETING: Tuesday 25th March 2019 at 7.00pm</p> <p>CLOSE OF MEETING: 7.45pm</p>