

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Tuesday 4<sup>th</sup> June 2019** at **The Garth, Launton Road, Bicester OX26 6PS**.

**Present:**

Cllr Jason Slaymaker - Chairman  
 Cllr Zoe McLernon  
 Cllr Harry Knight  
 Cllr Richard Mould  
 Cllr Robert Nixon  
 Cllr Lynn Pratt  
 Cllr Les Sibley  
 Cllr Alex Thrupp

**In Attendance:**

Chris Johnson – Operations Manager  
 Jane Beedell – Administration Officer

Minute No.	Agenda No.	
62/1920	1	<b>APOLOGIES FOR ABSENCE</b>  <b>RESOLVED</b> that apologies where received from Cllr Cotter.
63/1920	2	<b>DECLARATIONS OF INTEREST</b>  No declarations of interest were received.
64/1920	3	<b>MINUTES OF THE ENVIRONMENT COMMITTEE</b>  <b>RESOLVED</b> to confirm the minutes of the following Environment Committee meeting held on :  <b>ENV06/1819 25<sup>th</sup> March 2019</b>
65/1920	4	<b>PUBLIC SESSION</b>  A member of public was in attendance but did not speak.
66/1920	5	<b>REFURBISHMENT - SHELTERS</b>  Councillors were in agreement with the recommendations but since they require use of earmarked reserves it was agreed that this should be presented at the next Finance Committee.  <b>RESOLVED</b> to <b>RECOMMEND</b> that the Finance Committee agree to:  <ol style="list-style-type: none"> <li>1. Purchase a new unit to replace the existing unit located at Kings Meadow open space.</li> <li>2. Scrap the old units from the Garth Park skate park and Kings Meadow open space.</li> </ol>

Minute No.	Agenda No.	
67/1920	6	<p><b>GARTH PARK IMPROVEMENT PROGRAMME</b></p> <p>Councillors were asked for any other items they would like added to the list and Officers were requested to prioritise the resulting list.</p> <p><b>RESOLVED to AGREE:</b></p> <ol style="list-style-type: none"> <li>1. That Officers to investigate a long-term improvement programme/plan for Garth Park.</li> <li>2. To Garth Park improvement programme to the forward plan for continual review as information becomes available.</li> </ol>
68/1920	7	<p><b>PLAY AREA IMPROVEMENT PROGRAMME</b></p> <p><b>RESOLVED to AGREE :</b></p> <ol style="list-style-type: none"> <li>1. Change the use of the Banbury Road play area to an open space area.</li> <li>2. Ward members to consult with residents surrounding the area prior to any work taking place.</li> <li>3. Green open space to be added to the current landscaping contract once established and completed.</li> </ol>
69/1920	8	<p><b>FORWARD PLAN</b></p> <p>Operations Manager to contact Cllr Gaul for an update on the wheelchair swing.</p> <p><b>RESOLVED to:</b></p> <ul style="list-style-type: none"> <li>• <b>ADD</b> Garth Park Improvement as an ongoing item</li> <li>• <b>REMOVE</b> Refurbishment of Shelter</li> </ul>
70/1920	9	<p><b>DATE OF NEXT MEETING: Monday 5<sup>th</sup> August at 7.00pm</b></p> <p>Councillors agreed to reschedule the next meeting until 5<sup>th</sup> August.</p> <p><b>CLOSE OF MEETING: 8.00pm</b></p>