

Minutes of a meeting of the Bicester Town Council Environment Committee held on **Tuesday 4th 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	APOLOGIES FOR ABSENCE RESOLVED that apologies where received from Cllr Cotter.
63/1920	2	DECLARATIONS OF INTEREST No declarations of interest were received.
64/1920	3	MINUTES OF THE ENVIRONMENT COMMITTEE RESOLVED to confirm the minutes of the following Environment Committee meeting held on : ENV06/1819 25th March 2019
65/1920	4	PUBLIC SESSION A member of public was in attendance but did not speak.
66/1920	5	REFURBISHMENT - SHELTERS 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. RESOLVED to RECOMMEND that the Finance Committee agree to: 1. Purchase a new unit to replace the existing unit located at Kings Meadow open space. 2. Scrap the old units from the Garth Park skate park and Kings Meadow open space.

Minute No.	Agenda No.	
67/1920	6	GARTH PARK IMPROVEMENT PROGRAMME Councillors were asked for any other items they would like added to the list and Officers were requested to prioritise the resulting list. RESOLVED to AGREE: 1. That Officers to investigate a long-term improvement programme/plan for Garth Park. 2. To Garth Park improvement programme to the forward plan for continual review as information becomes available.
68/1920	7	PLAY AREA IMPROVEMENT PROGRAMME RESOLVED to AGREE : 1. Change the use of the Banbury Road play area to an open space area. 2. Ward members to consult with residents surrounding the area prior to any work taking place. 3. Green open space to be added to the current landscaping contract once established and completed.
69/1920	8	FORWARD PLAN Operations Manager to contact Cllr Gaul for an update on the wheelchair swing. RESOLVED to: • ADD Garth Park Improvement as an ongoing item • REMOVE Refurbishment of Shelter
70/1920	9	DATE OF NEXT MEETING: Monday 5th August at 7.00pm Councillors agreed to reschedule the next meeting until 5th August. CLOSE OF MEETING: 8.00pm