

A member asked if the employment of a Ranger was being considered. The Town Clerk replied that it was currently part of the on-going staffing review which was due to be considered in September.

RECOMMENDED:

1. that the report be noted;
2. that the Council contributes half the cost of the CCTV camera at the Leys (£2,000) as well as the installation of WIFI (approx. £400);
3. that the Policy & Resources Committee re-considers, as a matter of urgency, the appointment of a Park Ranger for this season;
4. that the Facilities Manager further investigates the costs of a crime prevention audit and reports back to a future meeting

A314 **FINANCIAL REPORT**

The Committee received and considered the report of the RFO as circulated with the agenda.

RECOMMENDED: that the report be noted.

A315 **LIST OF AMENITIES FOR PURPOSE OF FUTURE S106 FUNDING REQUESTS**

The Committee received and considered the report of the Town Clerk as circulated prior to the meeting.

The Town Clerk outlined the background to the report. A definitive list of forthcoming projects and timescales would be helpful when applying for S106 and CILS. A member proposed that a policy is put together based on committees requesting S106 funds for projects and these requests being approved and then submitted to the Planning Committee.

The Chairman recommended that the current funding likely to be available from the small development at Thorney Leys, be concentrated on projects – bus shelters and the 4 nearest play parks, near the development. The Town Clerk would prioritise the requests and respond to the email.

RECOMMENDED:

1. that the report be noted;
2. that a definitive list of projects and their associated costs be presented to full Council on 5 August 2015;
3. that the Town Clerk responds to the e-mail regarding the small development at Thorney Leys prioritising the projects.

A316 **EXCLUSION OF PRESS & PUBLIC**

RESOLVED: that in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the

public, including the press, be excluded from the meeting because of the commercial and confidential nature of the following business to be transacted.

A317 **WEST WITNEY SPORTS GROUND SUB-COMMITTEE**

The Committee received and considered the confidential minutes of the West Witney Sports Ground Sub-Committee held on 29 June 2015 as circulated prior to the meeting.

RECOMMENDED: that the confidential minutes be noted and any recommendations contained therein be agreed.

The meeting closed at 7.40pm.
