

RESOURCES COMMITTEE

Minutes of a meeting of the Resources Committee held at **6.30pm on Tuesday 10th June 2025** in the Town Hall, Banbury.

Present: Councillor Eaton (Chair)
Councillors: Beere, Mallon and Vaitkus.

Alternate Members: Councillor Richards for Cllr Hussain

Officers: Mark Hassall (Town Clerk & RFO)
Paul Almond (Director of Environment)

Members of Public: The Hive – Bernadette Cummings and Mark Macaulay

R.20/25 Apologies for Absence
Cllr Hussain

R.21/25 Declarations of Interest
None.

R.22/25 Minutes of the last Meeting

IT WAS RESOLVED that the Minutes of the Meeting held on 25 March 2025 be approved as a correct record and signed by the Chairman.

R.23/25 Income & Expenditure Report
The Committee considered a report prepared by the Town Clerk & RFO comparing year-to-date income and expenditure with the projected annual budget for the financial year. The report showed all expenditure incurred up to 23 May 2025.

Officers responded to a range of questions from Members relating to various budget codes and financial procedures. Members' attention was drawn to the fact that overall the Committees' expenditure was within forecast versus the projected budget.

General Services variances and points to note were principally:

- ◆ Staffing costs remain within budget, subject to central government annual salary increases agreed with trade unions.
- ◆ Timing of invoicing for grounds maintenance works impacted by timing of May invoice across Parks, including the first weed spray application to street edging. Building M&R includes funding of lampposts at PDP which has successfully attracted funding from CDC, and progress will now move to Chandos Park.
- ◆ Tree works orders have largely been completed and with the final few days currently being undertaken, balancing available resources with recommendations from scheduled independent arboriculture inspections over an ongoing three-year timeframe.
- ◆ Park Ranger team is now fully staffed following a retirement and successful recruitment.
- ◆ Sports facilities works to get facilities reviewed ahead of the football season in September is currently being scheduled.

- ◆ Additional expenditure will be incurred to secure and upgrade the lighting of the Banbury Cross and Fine Lady statues, which will be secured within budget parameters following successful grant applications via CDC from central government UK SPF fund (Capital – Park Refurb).
- ◆ Improvements to bus shelters providing Green Roofs (in partnership with Bauer Media Outdoor (nee Clear Channel), and Real Time Info (in partnership with OCC).

Underspends on Resources Committee, principally:

- ◆ Corporate, Central Administration and Civic continue to be well controlled.
- ◆ Town Council Events are currently within acceptable budget parameters, including successful and well attended VE Day events, attracting partnership sponsorship resulting in no additional burden to taxpayers.
- ◆ Town Hall – includes utility costs to be recharged to OCC under the lease of first floor.
- ◆ Other services to the Public include timing of small grants (including Warm Welcome grant scheme).
- ◆ Other Costs & Income are in line with projected budget, with reserves being invested to achieve interest income target.

IT WAS RESOLVED to receive and note the Income and Expenditure report.

R.24/25 Employee Policies

To consider the new policies for Disciplinary and Harassment & Bullying and an associated training programme, alongside recommendation for an Employee Assistance programme.

IT WAS RESOLVED to receive and note the Employee Policy report.

IT WAS RESOLVED to agree the policies with 1 abstention.

R.25/25 Annual Accounts for the year ending 31st March 2025 (Unaudited)

To receive and note the accounts for the twelve months to 31st March 2025.

IT WAS RESOLVED to receive and note the Annual Accounts.

R.26/25 Presentation by The Banbury Hive

To consider the presentation outlining the desire for accommodation/facilities within Castle Quay. Councillor Mallon undertook to take this to full council on 23 September 2025 in the form of a motion to be provided by councillors.

IT WAS RESOLVED to receive and note the Banbury Hive Presentation, the Resources Committee **resolved** to support and advocate the idea of the plan and to work in partnership where possible to achieve the objectives outlined by Banbury Hive.

R.27/25 Sports Facilities Report

Tennis - People's Park

- ◆ Following refurbishment of courts in 2024, delivered through the grant received from the Lawn Tennis Association (LTA) - Parks Investment Programme, there was an obligation to work with the LTA towards the delivery of "Free Park Tennis" sessions at the venue on Saturday mornings.

Banbury Town Council

- ◆ To run these sessions it was necessary to attract volunteer Tennis Activators who would receive training through the LTA Activator Programme. As a possible route to recruit the activators the LTA suggested contacting other established tennis clubs, your District Council's sports development team and local colleges. Unfortunately, this did not result in anyone showing an interest, so we carried out some direct marketing to existing users and advertising at the venue which resulted in four people coming forward interested in undergoing the training to become activators at People's Park.
- ◆ Members were informed that following the completion of the training and receipt of the equipment from the LTA to run the sessions, our first "Free Tennis" session was held on Saturday 24th May 2025.
- ◆ The first session was well attended with 25 participants of mixed ages ranging from young children to adults.

Tennis – Horton View

- ◆ Background

2003 - Banbury Town Council took over a 99 year Lease for Horton View Sports Ground from Oxfordshire County Council, previously held by Cherwell District Council.

2008 - Banbury Town Council agreed the signing of a Sub-Lease for 21 years with Banbury Tennis Club.

2010 - Banbury Town Council made a grant to the club of £4,000, towards the installation of new flood lighting.

2011 - Banbury Town Council made a financial contribution of £1,000 (1 sixth of the total cost) to refurbish the public court only.

2024 – Banbury Town Council, following a meeting with Banbury Tennis Club, received representations on a number of issues:

1. The Club would like to explore some security of tenure as the current lease expires on 1st March 2029. This short term period hinders the options for the club to assess funding options for development.
 2. In the Clubs opinion the courts at Horton View were in poor condition, confirming that the club does not have sufficient funds to refurbish them and in their view this was the landlords responsibility to resurface them.
 3. The club would like to replace the flood lighting heads to LED's from the current halogen lighting.
The fencing surrounding the courts needed refurbishment or replacement.
- ◆ To assess the condition of the courts Officers commissioned an independent assessment of the court surfaces from a professional sports surfacing contractor.

The recommendations of the report and cost associated are:

1. Courts 1-4

These courts are nearing the end of their usable life, however, the Council may want to consider localised resin and grit repairs and binding and colour spray would extend their safe and playable life for 2-3 more years.

Budget cost repair £9,940 or Budget Cost to resurface & paint £60,000

2. Court 5

The surface of this court has reached the end of its life cycle, binding and painting will not work on this court, therefore, a fully resurface and paint is required.

Budget cost to resurface and paint £16,420

3. Court 6

The surface of this court has reached the end of its life cycle, binding and painting will not work on this court, therefore, a fully resurface and paint is required, however, the edging also need replacing. In addition there is a major problem with roots under the court and would need to be addressed by others before undertaking refurbishment works.

Budget Cost to install new edges, resurface and paint £19,650

♦ Officers recommendations to the committee are:

1. Courts 1-4

The recommendation for the repairs to extend the playing surface for 2-3 years be accepted, which would allow options for full resurfacing to be reviewed and negotiated alongside a new lease proposal.

2. Court 5 & 6

The Council go out for formal tender as per the recommendation.

3. Court 6

Banbury Town Council work with Sanctuary Housing to ensure they fell the tree which is causing damage to the court surface so there is no issues when resurfacing works are undertaken.

4. Tenders obtained to undertake necessary repairs to the court fencing where needed.

5. New lease be drawn up with longer term and costs identified for further discussions with Banbury Lawn Tennis Club.

Tennis Fees and Charges Proposal

- ♦ Following the refurbishment of Peoples' Park tennis courts the Council has experienced an increase in appropriate use of the facility by tennis players, however, we have received complaints from genuine bookers that there is still an element of inappropriate use of the courts.
- ♦ The Rangers have also had to challenge youths in the court playing ball games who have admitted they gain access by booking the court to get a code to enter the court to play football.

- ◆ The Lawn Tennis Association (LTA) recommended that there should be a charge for all tennis, not only to stop anti-social behaviour, but more importantly to ensure the sustainability of maintenance and upkeep of the court and gate entry system.
- ◆ The recommendation is to introduce a modest hourly booking fee for Banbury Town Council Courts in line with the fees charged on the leased courts at Banbury Lawn Tennis Club of £4.00 per hour.

PlayZone Fees and Charges Proposal

- ◆ In preparation for the completion of the PlayZones construction, agreeing slots for targeted community, youth and sports groups as well as general casual users and prior to going live with the online booking system a pricing structure is required to be approved.
- ◆ Officers have worked in partnership with the Football Foundation and Cherwell District Council to compare charges made by other Local Authority run PlayZones in areas of deprivation across the country.

The recommendation for charges are:

1. Formal Adult Group Hire (Sports Clubs etc) - £20.00 per hour.
2. Targeted Partner Community Group/Under 18 years of age - £10.00 per hour.
3. General Public Pay & Play - £2.50 per hour.

MUGA Refurbishment Costs

- ◆ Following the independent assessment of the hard surfaces within the Councils MUGA facilities the identified work requirements are:
 1. Chandos Sports Ground – Power Wash/Repaint, – Budget Estimate £1,500
 2. Easington Recreation Ground - Power Wash/Repaint Budget Estimate £2,000
 3. Hanwell View – No Work Required
 4. Hastings Park – Power Wash/Repaint Budget - Estimate £1,500
 5. Hill View Park – Power Wash/Repaint Budget - Estimate £2,000
 6. Ironstones Park - Power Wash/Repaint Budget - Estimate £2,000
 7. People's Park - Power Wash/Repaint - Budget Estimate £2,000
 8. Merton Street - Power Wash/Repaint - Budget Estimate £2,000
 9. Princess Diana Park - Power Wash/Repaint - Budget Estimate £2,000
 10. Ruscote Park - Power Wash/Repaint - Budget Estimate £2,000
 11. Standbridge Park - Power Wash/Repaint - Budget Estimate £2,000
 12. Trinity Park - Power Wash/Repaint - Budget Estimate £1,500

Due to extensive tree root damage the following facilities require more substantial works:

13. Bankside Park
Remove existing surface/Resurfacing/Repainting - Budget Estimate £15,000
14. Moorfields Recreation Ground
Remove existing surface/Resurfacing/Repainting - Budget Estimate £15,000

Banbury Town Council

- ◆ Total Project Budget Estimate to undertake all refurbishments is £50,500.
- ◆ The recommendation to the committee is that:
 1. The tree works are ordered to remove the offending trees causing the surface damage.
 2. Tenders are sort for works as identified by the independent professional sports surfacing contractor.

IT WAS RESOLVED to receive and to note the Sports Facilities report and;

The Resources Committee **RESOLVED**

- 11.1 To note the recommendations of the General Services committee and Approve the Recommendations for the Tennis – Horton View
- 11.2 To note the recommendations of the General Services committee and Approve the Recommendations for the Tennis – Fees and Charges
- 11.3 To note the recommendations of the General Services committee and Approve the Recommendations for the PlayZone – Fees and Charges
- 11.4 To note the recommendations of the General Services committee and Approve the Recommendations for the MUGA – Refurbishment Costs

Background Papers: Nil

The meeting ended at 8.13pm