

The next **meeting** of the **Community and Environment Committee of Campbell Park Parish Council** will be held on
22nd August 2016
at **the Parish Office, 1 Pencarrow Place, Fishermead**
commencing at 6.30pm

This meeting is open to the Public

AGENDA

1. To receive

Members Present

Apologies for Absence

Declarations of Interest

Non-Committee Members/Members of the Public Present

2. Minutes of the Meeting of the 25th July 2016

Committee is invited to approve the Minutes of the previous meeting

3. Public Involvement – Deputations, Petitions and Questions

- **Hospital Parking**

Cllr I Fraser to speak to the item

4. Projects (minute no. 34/16, 50/16)

i. Parish Grants Programme

Annexe A

Committee is invited to consider costed project proposals, that fit MK Council's criteria, to enable applications for funding to be submitted on the following funds;

1. Parish Partnership Investment Fund (PPIF)

2. Play Area Improvement Scheme (PAIS)

3. Community Parking Partnership Scheme (CPPS)

Where match funding is required to be provided by the Parish, Committee to make formal request to September meeting of Finance and Administration Committee.

Applications must be completed for Council approval in October.

ii. Committee Budget 2017/18, 2018/19, 2019/20

Annexe B

Committee is invited to consider any costed project ideas that comply with the Projects Policy. All agreed Projects to be detailed on the Budget Request Form and approved and prioritised by Committee in September.

5. Relaxation of Allotment Tenancy (minute no. 52/16) –

Annexe C & Report No. C&E/004/16

Committee are invited to note the decision of Planning and Policy Committee to refer the request for an Allotments Policy back to Community & Environment

Committee. Committee are, therefore, invited to re-consider the report, deferred from the last meeting, along with the current Allotments Tenancy Conditions document.

6. Grant Applications

- i. Committee are invited to note the letter of thanks received from The Food Bank. **Annexe D**

7. Booking List & Summary for the Oldbrook and Springfield Centres – Appendix E

Committee is invited to note the attached booking list and summary for the Oldbrook and Springfield Centres.

8. Nothing to Report / Ongoing Projects

General	Action	Committee Date
Publicly accessible Defibrillators within the Parish	Sub-Committee to meet to discuss locations for units on 6 th September.	Scheduled for September Agenda
Play Area Provision within the Parish	Awaiting MKC to complete works in Oldbrook	Update on September Agenda
Springfield Car Park	Awaiting outcome of application from MK Council.	Scheduled for September Agenda.
Fishermead Sports Ground – Site drainage	Monitor release of relevant Sport England funding programmes	Update on October Agenda
Oldbrook – Pedestrian Barriers at Road Crossing	Awaiting feedback from MK Council.	Update on September Agenda

9. Date of Next Meeting

Monday 26th September 2016, 6.30pm at the Oldbrook Centre*

**T Jones
Committee Clerk
15th August 2016**