

The next **meeting** of the **Community and Environment Committee of Campbell Park Parish Council** will be held on
24th October 2016
at **the Oldbrook Centre, Oldbrook Boulevard**
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 26th September 2016**
Committee is invited to approve the Minutes of the previous meeting
- 3. Public Involvement – Deputations, Petitions and Questions**
- 4. Grant Budget**
Committee are invited to note the determination of Finance & Administration Committee (Minute no. 68/16 Windows 10 Upgrade) that to fund the expenditure of upgrading all Parish Council computers capable of being upgraded to Windows 10, £1,000 would be vired from cost centre 390 4805 (Grants – Geoff Taylor Trust) and £2,000 would be vired from cost centre 390 4806 (Grants – Youth Provision Budget).
- 5. Allotment Policy** (*minute no. 52/16, 67/16, 80/16*) **Annexe A**
Committee are invited to consider the current Terms and Conditions and suggested wording changes (in red).
- 6. Publicly accessible Defibrillators within the Parish** **Annexe B**
Committee are invited to note the determination of Council and consider any actions now required including giving further consideration to the BT 'Adopt a Kiosk' in relation to the payphone kiosks on Milton Road, Willen and Newport Road, Woolstone.
- 7. Fishermead Sports Ground – Site of former Social Club**
Committee are invited to review the current condition of Fishermead Sports Ground, in particular the site of the former Social Club and consider whether any work is required to maintain the site safely ahead of any future redevelopment work.

8. Campbell Park Play Area Plan Consultation (minute no. 48/16)

Committee are invited to note the response from Phil Snell, Milton Keynes Council regarding Council's response to the recent consultation;

"On the subject of protection I cannot give any guarantees. The removal of play equipment does not change the status of the land, i.e public open space, any change of use would be subject to a planning application and of course the Parish and others would comment on this. I do not know of any plans to redevelop any of these sites but want to be clear about the situation."

9. Job Shows within the Parish

Committee are invited to consider hosting Job Shows within the Parish. Cllr E May to speak to this item.

10. Annual Maintenance Review **Annexe C**

Committee are invited to note the Building Maintenance Reports.

11. Town & Parish Council Recycle & Reward Scheme **Annexe D**

Committee are invited to review the documentation on the new Town & Parish Council Recycle & Reward scheme, which aims to increase the volume of food waste collected between 1st December 2016 and 28th February 2017, and consider if to pursue the opportunity for the Parish Council to get involved.

12. Community & Environment Committee Meeting for December 2016

Due to the Christmas break, Committee is invited to consider:

- cancelling its December meeting or
- re-scheduling the meeting to Monday 19th December 2016

13. Booking List & Summary for the Oldbrook and Springfield Centres –
Annexe E

- Committee is invited to note the attached booking list and summary for the Oldbrook and Springfield Centres.
- Committee are invited to note that further to minute no. 69/16, Finance & Administration Committee declined the request to create a ring-fenced fund for all Community Centre profits, until the research into creating a wholly owned Trust is complete.

14. Nothing to Report / Ongoing Projects

General	Action	Committee Date
Fishermead Sports Ground – Site drainage	Monitor release of relevant Sport England funding programmes	Update on January Agenda
Community Parking Fund Application – Springfield (minute no. 84/15, 114/15, 12/16, 84/16)	Awaiting response from MK Council	Update on November Agenda
Oldbrook – Pedestrian Barriers at Road Crossing Update (minute no. 10/16, 36/16, 85/16)	Awaiting response from MK Council. Cllr I Fraser to follow up	Update on November Agenda

15. Date of Next Meeting

Monday 28th November 2016, 6.30pm at the Oldbrook Centre

T Jones, Committee Clerk

18th October 2016