

issue in Ward Members' Reports.

had just received the paperwork for the Parish Partnership Fund closing date for applications 31 May 2013. In order to meet the deadline a Supplementary Agenda would have to be issued to enable the Community & Environment Committee to look at projects and make their recommendations to the May meeting of Council; drew Members attention to the email he had sent advising Members that due to the pressure of work for all staff, he was proposing that the answer phone is on permanently between the hours of 9am and 10am and 4pm and 5pm in line with core opening hours but that Members could contact the office on the private number.

271/12 Councillor Vacancy Springfield

Clerk to Council advised Council that he had written to Mr Zamman informing him that he had disqualified himself as a Councillor due to his persistent absence from Council and Committees during the last 6 months and therefore a vacancy has arisen for a Councillor in the Springfield Ward. Milton Keynes Council would be notified of the vacancy and a notice would be published on the notice boards.

272/12 Correspondence

Council noted and accepted the schedule.

273/12 Ward Members' Reports

Council is invited to receive reports from Members.

- i. Cllr Bejon invited Cllr Petchey to update Council on the closure of the Willen surgery. The surgery comprises of two doctors, one of the doctors has been suspended and the other doctor did not feel he could continue with the practice. The surgery closed its doors on Friday evening without any warning to the patients. Letters were sent out the same day advising the patients and informing them of the surgery they were being transferred to. Council resolved to instruct the Clerk to Council to write to NHS England, copy to Mark Lancaster MP deploring the closure of the surgery and why patients had not been given sufficient notice. It was also suggest that enquiries be made for a temporary surgery to be held possibly at Oakfield Court.
A public meeting is being held by the residents on Friday 19th April.
- ii. Cllr Halton-Davis advised Council that she together with Cllrs Kent and Forrest in an effort to relieve the pressure on the Financial Responsible Officer and the Environment Officer (Buildings) would be organising the Family Fun Days for 2013 and asked members for their suggestions and help on the Fun days.
Sunflower Project – Cllr Halton-Davis together with the two Environment Officers would be in schools on Thursday and Friday helping the children to re-pot the seedlings and asked if any Members were available to help out.

274/12 Public Involvement – Deputations, Petitions and Questions

No Deputations, petitions or questions had been submitted for consideration at the Meeting

The Chair of the Fishermead Residents Association (FRA) advised Council that he had given the Clerk to Council information on funding available from the Proceeds of Crime Act. The funding is available to combat loansharks and the effects that borrowing from them can have on the families and the wider community.

He thanked Cllr Kendrick for his excellent presentation on the Credit Union presented to a meeting of the FRA on the 15th April and asked the Parish Council if they could assist the Credit Union in holding a drop in on

Signed.....Chair

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Fishermead. He was advised that the Parish had given funding to the Credit Union but they had to close the drop in at the Parish Office due to lack of volunteers to man the drop in and the lack of clients.

275/12 To Receive Reports from Committees

275a Minutes of the Planning & Policy Committee

Chair: Cllr M Petchey

Council noted and accepted the minutes

The Chair drew Members attention to Planning Minute 150/12 and advised Council that he had met with representatives from CMK Town Council, Great Linford Parish Council and MK Forum to consider options for the future of the market and CMK central shopping area. He gave a powerpoint presentation outlining the groups proposals and the costs involved. He invited Council to consider supporting the project and if they were minded to do so to part fund the project at a cost of £500. Council resolved to contribute £500 towards the project.

276b Minutes of the Finance & Administration Committee

Chair: Cllr I Fraser

Council noted and accepted the minutes

277c. Minutes of the Personnel Committee

Chair: Cllr K Kent

Council noted and accepted the minutes

i. Draft Minute No. 117/12 - External Consultancy Appointment

This item was taken separately under Agenda Item No.16

278d. Minutes of the Community & Environment Committee

Chair: Cllr L Harris

Council noted and accepted the minutes

i. Draft Minute No. 168/12 - Extension of Booking Hours at the Oldbrook Centre

Cllr Harris spoke to this item. On the conclusion of a vigorous debate and a recorded vote being requested Council resolved to accept the Committee's recommendation that

- a booking is granted on a trial basis for one evening per month, until 1.00am
- that numbers attending be kept to a maximum of 60
- that the project be reviewed after a 3 month period

For Cllrs: Bejon, Forrest, T Fraser, Halton-Davis, Harris, Kendrick

Against: Cllrs Ennew, I Fraser, Kent, Pafford, Petchey

Abstain: Cllrs Goss, Jones

ii. Draft Minute No. 174/12 - Grant Applications

Council noted that a grant of £250.00 has been awarded to the Sea Cadets

iii. Draft Minute No. 176/12 - VAT Registration

Council resolved to accept the Committee's recommendation that

- Council subsume the VAT element in the hire charges for 6 months from the 1st April 2013
- all hirers be informed in writing that VAT will be added to hire charges from the 1st September 2013

It was noted that Councillors Kent and Pafford requested consideration for a training course on VAT and its practical operation.

Clerk to Council reminded Members that requests for training should be

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made to the training champions, Cllr T Fraser and Cllr K Kent

279e. Minutes of the Communications Committee

Chair: Cllr T Fraser

Council noted and accepted the minutes

280/12 Community Asset Transfers

Clerk to Council advised Council that Milton Keynes Council had approved the transfer of the Fishermead Sports Ground to the Parish and Bucks Legal have been instructed.

Stage 1 application for Willen Sports Ground and Pavilion has been lodged, Milton Keynes Council have advised that there have been no other applications.

Stage 2 application for Woolstone, meeting will take place on Thursday 18th April.

281/12 Springfield Centre - (Minute Nos. 181di/212c)

Clerk to Council circulated a letter from the Springfield Initiative and his response. Council noted the letters

282/12 SERCAF Meeting – 5th September 2013

Council resolved to host the quarterly meeting of the South-East Regional County Association Forum in September 2013. It was suggested that Melting Pot be considered to provide the catering. Cllr I Fraser to organise the event.

283/12 Annual Meeting of Council 2013

The Chair spoke on this item at the start of the meeting.

284/12 Managing Agents

Cllr I Fraser spoke to this item.

Council resolved to accept the motion with the amendment that Section 68 of the The Property Factors (Scotland) Act 2011 is included.

“That Campbell Park Parish Council request our MP Mark Lancaster work with us, by the most appropriate means available, in the obtaining of legislation, by which Managing Agents, Estate Agents and any “others” responsible for the management of Houses in Multiple Occupation can be held to account, by means which may include Enforcement against them, for the behaviour of tenants in their properties in respect of: ensuring an enforceable Tenancy Agreement which will include, noise, rubbish, in particular the dumping of rubbish outside properties, gardens, parking and antisocial behaviour.”

285/12 City Centre Post Office

Cllr Petchey spoke to this item. Council resolved to accept the motion that the Post Office has realised that its CMK branch is too small since the closure of its Fishermead branch, and therefore wishes to move it to a larger but less central location; therefore resolves to write to the Post Office to suggest that a better alternative would be to re-open the Fishermead branch office

In view of the terms of Schedule 12A Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and Council resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press were excluded.

286/12 External Consultancy Appointment (Personnel Minute Nos. 75/13, 90/12, 103/12, 117/12)

Signed.....Chair

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Council resolved to accept the Committee's recommendation that Peninsula Business Services be appointed to provide HR/Employment Law and Health and Safety Consultancy Services to the Parish Council on a fixed cost period of 60 months at a cost of £485 plus VAT per month.

On the conclusion of the above item members of the public were invited to return to the meeting.

287/12 Training Courses and Conferences

Council noted the following training and conferences

Event	Date	Venue	Content	Cost £
Is your Council risk ready for localism	Tuesday 16 April 8.30am - 1pm	Carlton House Club Olney	Reported in March	£72pp
How to grow resilient communities	Wednesday 17 April 10am-11.30	Trinity Centre Fishermead	Reported in March	Free
Protecting your Council's finances	Thursday 25 April 8.30am to 1pm	Carlton House Club Olney	Reported in March	£72pp
Spotlight on mental health	Monday 29 April 5.30-7.30pm	Acorn House	Reported in March	Free
The Public Sector Show 2013,	Tuesday 30th April 2013	Business Design Centre London	Reported in February	Free
Booked Cllrs Ennew, I Fraser, T Fraser, Pafford attending – transport costs approx £150				
Putting Communities first	Thursday 6 June 2013	CBI Conference Centre London	Reported in February	£132 pp
Booked Cllrs I Fraser, T Fraser, Bejon, Kent and Halton-Davis attending = total cost approx £832				

288/12 Committee Meeting Dates

Council noted the dates of the forthcoming Committee meetings.

Community & Environment – Monday 22nd April 2013, 6.30pm

Communications – Wednesday 24th April 2013, 6.30pm

Planning & Policy – Monday 29th April 2013, 7pm

Finance & Administration – Tuesday 7th May 2013, 6.30pm

Personnel – Monday 13th May 2013, 6.30pm

289/12 Actions from previous Council Meetings

Council noted the following actions had been completed:

A. Completed

Minute No. 201/12vi - Citizen Advice Bureau (Community event in Oldbrook) – CAB have now finished their restructuring as part of the April budget change and as a result of the heavy cuts they've had to make on staff costs their time allowances are so lean that they would not be able to spare anyone for such an event due to other commitments, even if the event

Signed.....Chair

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were paid. The CAB likes the idea and appreciates the input but cannot engage at this time, should their staffing situation change in the future they will contact us and see from there. As of this point in time however this project is now ceased due to lack of external support and participation.

Minute No. 203dii/12 - External Consultancy Appointment (Minute No. 75/13) – see Agenda Item No 16

Minute No. 248/12 - Standards Committee Nomination– Application form received from Cllr I Fraser and forwarded to Milton Keynes Council for consideration

Minute No. 252diii/12 – KHAT Abuse within the Parish area – letters sent

Minute No. 252bi/12 – VAT Registration – registration submitted

Minute No. 253/12 - Buckinghamshire & Milton Keynes Association of Local Councils (BMKALC)/National Association of Local Councils (NALC) Membership – membership renewed

Minute No. 258/12 - Letter Regarding Parliamentarian Attendance - 24/4/13 NALC Local Democracy APPG Meeting - Local Government Finance – letter sent

B. Outstanding

Council noted the following actions were still outstanding:

Minute No. 229/12/12 – New Parish Council Headquarters – Cllr I Fraser to arrange meeting

Minute No. 252ci/12 - Equality Act Training – Clerk to Council in discussion with MK Equality Council

Minute No. 252b - Freedom of Information Certification – training to be booked

Minute No. 225eii – Twitter - a Corporate Parish Council account to be set up for a trial period of six months, with a review carried out at that point to assess the success of the trial. The trial would include linking the 'breaking news' section of the Parish website to the Parish Twitter account.

Minute No. 232/12 - First World War Centenary – Meeting of the working group to be arranged

Minute No. 233/12 - Draft Parishes Protocol –Waiting to received final document

Minute No. 180/12 - The Chair of the Fishermead Residents Association requested the Parish Council to support their request for funding from the Safety Initiative for railings at the front of the Pirate Park at Kernow Crescent –

Waiting for information from Milton Keynes Council

Minute No. 181a - Motocross at Pineham wherein the Committee had resolved to take legal advice, and had asked the Clerk to Council to instruct a barrister conversant with Planning Law.

Clerk to Council in discussion with a barrister

Minute No. 202/12 – Fishermead Residents Association Complaint - Cllr Jones to update Council

290/12 Date of Next Meeting
Annual General Meeting - Tuesday 21st May 2013, 7pm
followed by Council

Signed.....Chair

Date.....