

**Minutes of the meeting of the Community and Environment Committee
of Campbell Park Parish Council held on
Monday 22 April 2013
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 6.30pm**

179/12 Members Present

Cllr K Bejon	Cllr D Kendrick
Cllr C Ennew	Cllr K Kent
Cllr P Halton-Davis	Cllr D Pafford
Cllr L Harris (Chair)	

In attendance

D Warner, Clerk to Council

180/12 Apologies for Absence

Under this item Committee noted the resignation of Cllr Paul Williams, Committee recognised the contribution that Cllr Williams has made during his time as a Parish Councillor.

The Committee resolved to accept apologies from:

Cllr I Fraser - MKBALC	Cllr Oguntola
Cllr T Fraser - MKBALC	

181/12 Declarations of Interest

None

182/12 Minutes of the Meeting of the 25 March 2013

The Minutes of the previous meeting, having already been circulated, were approved and signed as a correct record by the Chair

183/12 Springfield Centre Design Master Plan (Minute No: 161/12)

Presentation from Robert de Gray of Architecture Studio

Chair updated Committee that the Architecture Studio had only recently finished surveys of the Springfield Centre and it had not been possible to finalise the proposals in time for the meeting. Robert de Grey to present completed proposals to the May Committee meeting.

184/12 Springfield Roof and Gutter Repairs (Minute Nos:C&E128/145/160-12)

Report No: C&E/46/12 (Report 4)

Committee resolved to recommend to Council that the amendment to Quotation B, Job Specification 1 be accepted. The additional work to include the replacement of the specified section of the existing rear tile roof with a Rubberbond Fleeceback Membrane alternative.

185/12 Terms of Reference

Committee resolved to recommend to the Annual Meeting of Council that the existing Committee Terms of Reference be re-adopted, with the following amendments:

No.11 To develop, and recommend to Council, a Clean Street Policy including the promotion of good quality Street Scene in all communities within the Parish – **BE REMOVED.**

Signed.....Chair

Dated.....

No.13 To promote events, in partnership with others, to improve Social Cohesion, including using the "Spotlight" brand to do so **BE AMEDED TO** - To promote events, in partnership with others, to improve Social Cohesion.

186/12 Child Poverty Data (Minute No: C&E 173-12)

Committee noted (with concern) the Child Poverty Data for Milton Keynes; and determined that the issues involved were most appropriately addressed by Central Government and the local Unitary Authority. With this in mind, the Committee resolved that the item be removed from future agendas.

187/12 Bluebell Wood Path

Committee noted that investigations are currently being undertaken to identify the most appropriate materials to use in this project. Environmental Officer (Land) to work with the Chair of C&E Committee

188/12 Be Proud of Where You Live

Councillor Halton-Davis update Committee on the "Be Proud of where you live" project, details included:

- Love Thy Neighbour event on 27.4.13 (Cllr Halton-Davis was concerned that the event had been misrepresented in Homeground)
- Sun Flower Day on 26.6.13 on Kernow Crescent – Committee agreed to the proposal for a schools competition as part of the event, with an associated budget of £100.00
- Balconies in Bloom – Committee agreed to an advert being placed in the MK News to promote the event. Cllr Halton-Davis indicated that there would be no charge for the advert, the proof for which to be passed to the Clerk to Council prior to publication.
- Cllr Halton-Davis voiced her concern in the increase in fly-tipping following the removal of the free bulky waste collection service from MKC. Committee resolved to recommend that an article highlighting the problem, including any enforcement action taken by MKC, is included in the next edition of Homeground Magazine.
- Under this item Committee resolved to request that the Communications Committee include Member's photographs with future Homeground articles where it was relevant and with good journalistic justification.

189/12 Sports Wall – Woolstone - Report No: C&E/48/12 (Report 2)

(Minute Nos: C&E 70/107/127-12)

Committee noted the attached report; the Clerk reported that the installation of the Sports Wall was envisaged for the second week in May 2013.

190/12 Grant Applications

None to date

191/12 Ongoing Projects

General	Action
Works Programme Springfield Centre Report No:C&E/40/12 (Minute No: 161/12)	Drawing presentation from Robert de Gray Approved Architecture Studio draw up master plan, use for the ground in front of the SF Centre and consider a shed to

Signed.....Chair

Dated.....

	the East side of the SF Centre
Flooding Area Oldbrook Green Report No:C&E/31/12 (Minute Nos:C&E85-12, 014/104-13)	Contractor informed. Start date subject to ground conditions
Tables & Benches, Play Area, Kernow Crescent, Fishermead (Minute Nos:C&E71/89)	Benches/Bins ordered. Awaiting installation fees from MKC. Start date subject to ground conditions (April)
Acquisition of Fishermead Sports Ground	Stage 2 application to be made by MKC on the 8 th April 2013
Oldbrook Centre replacement doors/windows (Minute No: 162/12)	Plans being forwarded to The Parks Trust for approval
Oldbrook Centre Ventilation Update (Minute No: C&E163-12)	Plans being forwarded to The Parks Trust for approval To be installed subject to cost being in original budget. Date to be advised
Fishermead Sports Ground – Football (Minute No:C&E164-12)	Cllr Ennew updated Committee, informing them of a poster to be used to gain resident ideas for the site. Allotment provision to remain an option for the site.
Fun Days, Funion Bargee	Booked for 13 July, 1,8,15 and 29 August 2013
Balconies/Baskets in Bloom (Minute No: C&E 166/12)	Project to commence April 2013
Willen Sports Ground Community Asset Transfer (Minute No:C&E 167/12-C251/12)	Stage 1 application has been submitted to MKC in conjunction with Willen Management Committee
Mentor Programme for Youth Employment (Minute No:C&E172/12)	Working party to meet to progress project (Cllr Bejon, Forrest, T Fraser, Kendrick & Kent)
KHAT Abuse (Minute No: 175/12)	Letter to be written
Woolstone Sports Ground	Stage 2 application has been cancelled and is to be rescheduled
Potential future projects 2013/14	Action
Oldbrook Green fitness equipment	To be reviewed
Oldbrook Centre – sanding of floor	To be reviewed
Review of Oldbrook Buildings	To be reviewed
Review of Oldbrook Green clock	Committee resolved to remove this item.
Wildflower beds, Oldbrook Green	To be reviewed

192/12 Parish Partnership Fund 2013/2014

Given the amount of work entailed in progressing this item, Committee resolved to convene an additional Committee meeting prior to the May Council meeting in order to do this. Clerk to Council to review the existing Council meeting schedule and then advise Committee Members of the date of the Extra-Ordinary meeting of Committee.

193/12 Date of Next Meeting

Extra-Ordinary Meeting of Committee – date to be confirmed (Minute No. C&E 192/12)

Tuesday 28th May 2013, 6.30pm at the Oldbrook Centre

Signed.....Chair

Dated.....

Signed.....Chair

Dated.....