

**Minutes of the meeting of the Community and Environment Committee
of Campbell Park Parish Council held on
Monday 25 February 2013
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 6.30pm**

138/12 Members Present – in the absence of the Chair, the Vice-Chair (Cllr I Fraser) Chaired the meeting.

Cllr I Fraser

Cllr T Fraser

Cllr P Halton-Davis

Cllr D Kendrick

Cllr A Oguntola

Cllr D Pafford

Cllr P Williams

In attendance

D Warner, Clerk to Council

Cllr K Bejon

139/12 Apologies for Absence

The Committee resolved to accept apologies from

Cllr C Ennew - illness

Cllr Harris – family reasons

140/12 Declarations of Interest

In his capacity as a Trustee of both the Springfield Initiative and the Willen Pavilion, Cllr Pafford declared an interest in agenda items 6 and 12.

141/12 Members of the Public

Mr T Baines (Chair) and Mrs J Baines, Fishermead Residents Association

142/12 Minutes of the Meeting of the 28th January 2013

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

143/12 Fishermead Sports Ground – Report No: C&E/036/12

(Minute No: C&E 132/12)

In the absence of Cllr Ennew, the Clerk to Council summarised the research that had been carried out relating to potential football use on Fishermead Sports Ground. Committee resolved that Cllr Ennew should continue his work on the project, with Committee recommending to Council that plans are progressed for football activity to commence at the site in line with the start of the 2013/14 football season. Facilities to include one full size adult pitch and three junior pitches, with changing rooms initially provided by temporary structures on the site of the former Fishermead Sports and Social Club, with a long term plan to provide a permanent structure on the same site. Committee also resolved to recommend to Council that future plans should not include the development of a social club element at the site. The potential for the provision of allotment plots on the site will continue be included in future development plans.

Signed

Date

Committee Members:

Cllrs: Ennew, I Fraser, T Fraser, Halton-Davis, Harris, Kendrick, Kent, Oguntola, Pafford & Williams

144/12 Springfield Centre Roof and Gutter Repairs – Report No: C&E/037/12

(Minute No: 128/12)

Committee noted the report and requested that additional quotations are brought to the next meeting. Officers were directed to investigate the possibility of extending the scope of the work to include standardising the material for the section of the roof which is currently part-tile and part-felt.

145/12 Oldbrook Centre Windows and Doors Renewal

Report No: C&E/038/12 (Minute No: 28/105-12)

Committee reviewed the most recent plans for the replacement windows and doors at the Oldbrook Centre – Drawing No. 1301/210. Committee approved the plans as proposed, with one amendment to include a high-level window opening in the meeting room (right hand side elevation). Committee noted that a further drawing would be submitted to include the provision of a passive ventilation system at the Centre.

146/12 Replacement Fencing, Woolstone Allotments – Report No: C&E/039/12

(Minute No: C&E 14/12, C135/12)

Having previously been ratified by Council, Committee resolved that the second phase of the fence replacement at Woolstone Allotments be carried out at the commencement of the 2013/14 financial year, using the same contractor who had completed phase one of the fence replacement.

147/12 Table & Benches – Play Area, Kernow Crescent, Fishermead

(Minute Nos: C&E 71/89-12, 131/12)

Committee noted and approved the recommendation of the Fishermead Councillors to install three Broxap BX14 3210 benches at the site. Milton Keynes Council to be approached in order to gain permission to install the benches on their land and the potential adoption of the equipment.

148/12 Balconies in Bloom

Cllr Halton-Davis spoke about plans for the Balconies in Bloom project, Committee agreed that the initiative should go ahead on a Parish-wide basis in 2013. Cllr Halton-Davis to provide a further update at the next Committee meeting.

149/12 Grant Applications

None received

150/12 Willen Sports Ground Community Asset Transfer Application

Further to the 'in principal' decision made at December 2012 Council (Minute No: 183/12) to apply for the Willen Sports Ground under the Milton Keynes Community Asset Transfer scheme, Committee considered whether an application should be made solely in the name of the Parish Council or in conjunction with the existing management committee of the building. Committee resolved to recommend to Council that any application should be made solely in the name of the Parish Council.

Signed

Date

Committee Members:

Cllrs: Ennew, I Fraser, T Fraser, Halton-Davis, Harris, Kendrick, Kent, Oguntola, Pafford & Williams

151/12 KHAT Abuse within the Parish area

The Committee thanked Cllrs Kahin, Fraser (I) and Fraser (T) for their efforts in lobbying for the banning of Khat within the United Kingdom, including a recent visit to Downing Street, London.

Committee resolved to recommend that Council should send a strongly worded letter to the Home Secretary, Cabinet Office and the Prime Minister in support of banning Khat within the United Kingdom.

152/12 Ongoing Projects

Committee noted the following ongoing projects:

General	Action
Works Programme – Springfield Centre – Report No: C&E/033/12 (Minute No: 128/12)	Quotations currently being obtained Work schedule being prepared
Sports Wall, Woolstone – Report No C&E/32/12 (Minute No:70/107-12):	Project out to tender by Milton Keynes Council
Flooding Area Oldbrook Green – Report No: C&E/31/12 (Minute No: C&E 85/12, 014/12, 104/12)	Contractor informed. Awaiting start date subject to ground conditions
Acquisition of Fishermead sports ground	Stage 2 application submitted to MKC on 18 January 2013
Tables & Benches – Play Area, Kernow Crescent, Fishermead (Minute Nos; C&E 71/89/ - 12) September Committee	Item 009 above. Quotations being obtained
Oldbrook Centre replacement doors/windows	Item 007 above. Awaiting feasibility study
Fun Days, Funion Bargee	Booked for 13 July, 1, 8, 15 & 29 Aug 2013
Dog Bin installation – Kirkstall Place	Installers in receipt of bin for installation
Potential Future projects 2014/14	
General	Action
Balconies in Bloom	Item 010 above
Oldbrook	
Oldbrook Green fitness equipment	2012/13 - Cllrs Harris & I Fraser to research funding streams/complete applications
Oldbrook Centre sanding of floor	2013/14 project – to review April 2013
Review of Oldbrook Green Buildings	2013/14 project – to review April 2013
Review of Oldbrook Green clock	2013/14 project – to review April 2013
Wildflower beds, Oldbrook Green	2013/14 project – to review April 2013
Bluebell Wood path	2013/14 project – to review April 2013

153/12 Date of Next Meeting

Monday 25th March 2013, 6.30pm at the Oldbrook Centre

Signed

Date

Committee Members:

Cllrs: Ennew, I Fraser, T Fraser, Halton-Davis, Harris, Kendrick, Kent, Oguntola, Pafford & Williams