

**Minutes of the meeting of the Community and Environment Committee  
of Campbell Park Parish Council held on Monday 24 June 2013  
at the Oldbrook Centre, Oldbrook Boulevard  
commencing at 6.30pm**

**021/13 Members Present**

Cllr K Bejon	Cllr D Kendrick
Cllr I Fraser	Cllr K Kent
Cllr P Halton-Davis	Cllr D Pafford
Cllr T Fraser Cllr L Harris (Chair)	

**In attendance**

J Walker Deputy Clerk

**022/13 Apologies for Absence**

Cllr C Ennew  
Cllr N Oguntola (arrived as meeting finished)

**023/13 Declarations of Interest**

Cllr K Kent to item 005  
Cllr D Pafford to item 014iii

**024/13 Minutes of the Meeting of the 28<sup>th</sup> May 2012**

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

**025/13 Allotment Rents/Lease Review for 2014/15**

Following discussion **it was resolved that** 2014/15 allotment rents are raised from their current level in accordance with the July 2013 Consumer Price Index figure – rise effective from 1 November 2014

**026/13 Sustainable Woodland Management Programme** (Minute No: C&E010/13-14)

Following discussion **it was resolved that** £5,000 be allocated in the **2014/15** budget to develop the first phase of a Parish wide woodland management programme

**027/13 Springfield Centre Design Master Plan** (Minute No: C&E008/13-14)

Following discussion **it was resolved that** the recommendations be implemented in two stages:

**Stage 1** – the scheme design, working drawings and implementation of the internal upgrading of the Springfield Centre

**Stage 2** – the feasibility study to establish the viability of adding one or two floors to the building to establish offices for the Parish Council

**028/13 Oldbrook Centre Update** (Minute Nos: 28/105/145/12-13)(011/13-14)

Committee noted that pre-planning permission for new windows was awaited from Milton Keynes Council (MKC)

Signed .....

Date .....

Community & Environment Committee

June 2013

Committee Members:

Cllrs: Bejon, Ennew, I Fraser, T Fraser, Halton-Davis, Harris, Jones, Kendrick, Kent, Oguntola, Pafford

**029/13 Willen Sports Ground Community Asset Transfer** (Minute No: C&E 012/13-14)  
 Following discussion **it was resolved that** following completion Stage 1, Committee will make a decision whether to continue with this community asset transfer

**030/13 Community Development** (Minute No: C&E -13/13-14)  
 Following discussion **it was resolved that** this item be removed from the agenda

**031/13 Fishermead Sports Ground** (Minute No: C&E 015/13-14)  
 Clerk to Committee informed Committee of the letter received from Councillor C Ennew.

Following discussion, **it was agreed that** Councillor I Fraser to arrange meetings with external providers, for herself and Councillor Ennew to discuss moving the project forward

**032/13 MK Dons Summer Fun Days**  
 Following discussion, Committee authorised that MK Dons may hold their Summer Events on the Oldbrook Green, between 9.00am and 12.30om on each Friday from 26<sup>th</sup> July to the 23<sup>rd</sup> August

**033/13 Preparation of Budget for 2014/15**  
 Following discussion **it was resolved that** this item be placed on the July agenda for discussion

**034/13 Grant Applications**

i. **MK Community Mediation Service** (Grant Application No: 004/13-14)  
 Following discussion **it was agreed** not to grant this application

ii. **The Springfield Initiative** (Grant Application No: 005/13-14)  
 Following discussion **it was agreed** not to grant this application

iii. **Willen Football Club** (Grant Application No: 006/13-14)  
 Following discussion **it was agreed** that a grant of £2,000 be approved

**035/13 Ongoing Projects (for information only)**

General	Action
Works Programme Springfield Centre	Costings approved Parks Trust to meet with Tesco's before meeting with CPPC re land at side of Springfield Centre
Flooding Area behind Oldbrook Green	To be removed from agenda as project completed
Oldbrook Green Woodland Walk	Cllr Harris & JM to research materials & costings
Oldbrook Centre replacement windows & doors	To retain David Hobbs Chartered Architects Ltd for next stage of planned works To engage services of a Quantity Surveyor (QS) to provide a 'Best value for money' letter See item 028 above
Oldbrook Centre Ventilation	Plans with Parks Trust for approval. To be installed subject to cost as original quotation
Springfield roof & gutter repairs	Work to commence 8 July 2013
Be Proud of where you live	2 more sessions

Signed .....

Date .....

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Willen Sports Ground Community Asset	Awaiting financial info from MKC following Stage 1 See item 029 above
Sustainable Woodland Management	£5,000 in budget – See item above
Christmas schools project	Plans & costings required
Potential future projects 2013/14	
Oldbrook Green Fitness Equipment	To be reviewed
Oldbrook Centre sanding of floors	To be reviewed
Review of Oldbrook Buildings	To be reviewed
Oldbrook Green Clock	To be reviewed
Wild flower beds Oldbrook Green	To be reviewed

**036/13 Date of Next Meeting Monday 22 July 2013, 6.30pm at the Oldbrook Centre**

Signed .....

Date .....

Community & Environment Committee

June 2013

Committee Members:

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