

**Minutes of the meeting of the Community and Environment Committee
of Campbell Park Parish Council held on
Monday 22nd February 2016
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 6.30pm**

149/15 Members Present:

Cllr I Fraser	Cllr D Kendrick (18:35)
Cllr T Fraser	Cllr D Pafford
Cllr P Halton-Davis	Cllr D Priest
Cllr L Harris (Chair)	Cllr T Uranta (18:35)

In attendance:

Cllr T Baines
Tracey Jones – Committee Clerk

150/15 Apologies:

Cllr K Kent – Illness
Cllr A Oguntola – Family reasons

151/15 Declarations of Interest

None

152/15 Minutes of the Meeting of the 25th January 2016

Committee approved the Minutes of the previous meeting.
It was noted that the date for the Fishermead Picnic event had been changed to 2nd June. It was also requested that the Pavilion be considered for the venue for the Willen Picnic event.

153/15 Policy Review (minute no. 101/14)

Cllr Kendrick and Cllr Uranta arrived at the start of this item.
Committee reviewed;

The Small Events Policy - Committee resolved to reconsider at the next meeting alongside a supplementary Advice Sheet drafted by Cllr I Fraser. It was agreed that a further item (No. 12) would be added to the Policy document to state that Photographs will be taken of the site prior to an event taking place.

Community Engagement Strategy – Committee resolved to give this further consideration given the possible overlap with Communications Committee and defer making recommendations to Council until the next Committee meeting.

Projects Policy – It was agreed that Item 9 should be reworded to state that ‘Members must ensure that external funding opportunities are investigated and exhausted prior to submitting a Project for consideration’. Additionally that the Project Criteria list be re-worded to remove any ‘?’ in the criteria.

154/15 Fishermead Sports Ground – Sport England Protecting Playing Fields Fund

Committee considered the Sport England documentation in relation to the Protecting Playing Fields Fund and resolved that;

- a. A professional report be commissioned to undertake an assessment of the site/soil conditions and provide options and recommendations for improving the site drainage at Fishermead Sports Ground.
- b. Tracey Jones (Community Officer) make preparations to submit an application to Sport England, when the next round of funding opens in the Autumn, for installation of pitch drainage at Fishermead Sports Ground.

155/15 Grant Applications

- i. Committee reconsidered the grant application received from MK Melting Pot (Grant Application No: 016/15-16/Sect 137) which was deferred from the last meeting, in light of the additional information and clarification provided by the applicant.
Committee resolved to award a grant of £200 as a subsidy towards hall hire.

156/15 Review of Committee Agendas - Structure & Order of Business

(Minute no. 14/15, 146/15)

Further to minute 146/15 Committee noted that this has now been superseded by a review of the style of paper communications including agendas, reports and minutes being undertaken by the Communications Committee, in line with their Terms of Reference.

157/15 Oldbrook Green – Personal Injury Report

Committee noted that an initial report of a personal injury incident on the Green last month is now being pursued by MK Council as the footpath in question is adopted highway.

158/15 MK Council Youth Worker Visit

Committee noted that following the second visit to the Parish Office, the MK Council Youth Worker covering parts of the Parish area will be pursuing the projects he has identified without any involvement by CPPC, but he has been advised of the opportunity to apply for a grant, in the same way as any community group, should he have a project suitable for consideration.

159/15 Woughton Parish Carnival

Further to Council Minute No. 188iii Committee resolved to have a stall/marquee at the Woughton Parish Carnival on 18th June 2016

160/15 Booking List & Summary for the Oldbrook and Springfield Centres

Committee noted the attached booking list and summary for the Oldbrook and Springfield Centres.

161/15 Oldbrook Centre Kitchen

Committee recorded a vote of thanks to Cllr Harris and staff members involved in the recent kitchen works at Oldbrook Centre.

162/15 Date of Next Meeting

Monday 21st March 2016, 6:30 pm at Oldbrook Centre

T Jones - Committee Clerk

23rd February 2016