

The Minutes of the **Community and Environment Committee**
of Campbell Park Parish Council held on
Monday 25th January 2016
at **the Oldbrook Centre, Oldbrook Boulevard**
commencing at 6.30pm

131/15 Members Present

Cllr I Fraser	Cllr K Kent
Cllr T Fraser	Cllr A Oguntola
Cllr P Halton-Davis	Cllr D Pafford
Cllr L Harris (Chair)	Cllr D Priest
Cllr D Kendrick (arrived at 18:45pm)	Cllr T Uranta

In attendance:

Cllr T Baines
Tracey Jones – Committee Clerk

132/15 Apologies for Absence

None

133/15 Declarations of Interest

None declared

134/15 Minutes of the Meeting of the 23rd November 2015

Committee approved the Minutes of the previous meeting

135/15 Review of Committee Terms of Reference

Committee reviewed the Committee Terms of Reference and resolved that the reference to the PCT in item 5 should be changed to the organisations new name.

136/15 Dates for Community Events

Committee noted the following dates for the 2016 Picnic Events;
May 26th (Thurs) – Fishermead (to include stall holders)
August 3rd (Weds) – Willen
August 20th (Sat) – Woolstone
August 31st (Weds) – Oldbrook
October 29th (Sat) – Springfield (to have a Halloween theme)

137/15 Grant Applications

- i. Committee considered an application for £1032.00 from MK Melting Pot (Grant Application No: 016/15-16/Sect 137) and resolved to defer the item until the next meeting and in the meantime to contact MK Melting Pot to clarify if this project is to serve the residents of this Parish only. If not, to query if other Parish Councils are also being asked to financially support it. MK Melting Pot to also be advised that we cannot provide a grant to cover wages or volunteer costs and cannot fund 100% of hall hire costs.

Cllr Kendrick arrived during the course of this item.

- 138/15 Woolstones Local Park Consultation** (Minute no. 27/15, 50/15, 89/15)
Committee reviewed the outcome of the recent consultation and resolved that an article, drawn up by Cllr I Fraser and Cllr D Pafford, would be included in the next Homeground magazine showing details of the responses received.
- 139/15 Play Area Provision within the Parish** (minute no. 10iii/15, 25/15, 54/15, 85/15) – **Report No: C&E/014/15**
Committee received a report on the Play Areas project and resolved to support the Working Group's proposals to progress with the installation of equipment, as detailed in the report, at Oldbrook Green, Woolstone Pattison Lane/Newport Road and Fishermead Pencarrow Place. Additionally that the working group would continue to investigate funding sources to improve other play areas within the Parish.
- 140/15 Springfield Initiative User Issues** – **Report No: C&E/015/15**
Committee considered a report on recent events at the Springfield Centre during the Springfield Initiative meetings and resolved to write to the group to give them a 1 month suspension from hiring the centre. On their return any further issues will result in an instant cancellation of the booking.
- It was requested that the vote be recorded:
FOR: Cllr Kent, Cllr Harris, Cllr I Fraser, Cllr Priest
AGAINST: Cllr Pafford, Cllr Halton-Davis, Cllr T Fraser, Cllr Uranta
ABSTAIN: Cllr Oguntola, Cllr Kendrick
- With the Chair holding the casting vote, this motion was passed. (It was subsequently noted that Cllr Pafford should have declared an interest in this item and abstained from voting)
- 141/15 Springfield Initiative Equipment stored at Oldbrook Pavilion** – **Report No: C&E/016/15**
Committee received a report regarding the Springfield Initiative equipment stored at Oldbrook Pavilion and resolved that the group would be given 1 month to remove all equipment stored or it will be disposed of.
- Cllr Harris highlighted that Cllr Pafford, as a member of the Springfield Initiative Management Committee, had not declared an interest in this item or the previous agenda item.
- 142/15 Springfield Centre Store Room Flooring**
Committee noted that new vinyl flooring has been laid in the store room to Hall 1 at the Springfield Centre at a cost of £325.00.
It's replacement was not included as part of the specification for the major refurbishment project to the Centre and this flooring was no longer serviceable, through fair wear and tear
- 143/15 Annual Price Review for Community Centre hire charges** (minute no. 98iv/14)
Committee noted that, as per minute C&E 98 iv /14 which was ratified by F&A 111/14 & Council 250b.i./14, the hire charges for 2016-17 will be reviewed based on the January Consumer Price Index figure. It can be noted that the CPI figure for October 2015 was 0.1% and November 2015 was + 0.1%, therefore with this current trend there is likely to be no increase to hire charges from April 2016.

- 144/15 Internal Redecoration of Oldbrook and Springfield Centres**
Committee noted that Oldbrook and Springfield Centres were redecorated during the Christmas break at a cost of £465.00
(Main hall and entrance at Oldbrook Centre and Halls 1 & 2 at Springfield Centre)
- 145/15 Underpasses Project – ‘Connecting People Connecting Places’** (minute no. 108/15)
Committee were advised that the Underpasses Project is now fully funded and the Clerk would arrange to meet with Myriam Metcalfe to find out more about the plans.
It was resolved that Councillors from the wards involved would meet with Myriam Metcalfe as, through consultation, they are aware that residents are against this project.
- 146/15 Review of Committee Agendas - Structure & Order of Business** (Minute no. 14/15)
Following completion of the 6 month trial, Committee considered how future Agendas should be structured and resolved that a specimen Agenda style used by MK Council would be provided at the next meeting, as elements of this should be considered by this Committee for inclusion in future Agendas.
- 147/15 Booking List & Summary for the Oldbrook and Springfield Centres**
Committee noted the attached booking list and summary for the Oldbrook and Springfield Centres.

Confidential Item

In view of the terms of Schedule 12A Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and Committee is therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. **items 18**

- 148/15 Letter from User Group** - Report No: C&E/017/15
Committee considered a report along with a letter received from a Springfield Centre user group and resolved that the 50% discount would be continued until the end of March, but no further discounts requests will be considered.
- 149/15 Date of Next Meeting**
Monday 22nd February 2016, 6:30 pm at Oldbrook Centre

T Jones - Committee Clerk
26th January 2016