

The minutes of the **Community and Environment Committee**  
**of Campbell Park Parish Council** held on  
**Monday 23<sup>rd</sup> November 2015**  
at **the Oldbrook Centre, Oldbrook Boulevard**  
**commencing at 6.30pm**

**121/15 Members Present**

Cllr C Brown

Cllr I Fraser

Cllr T Fraser

Cllr P Halton-Davis

Cllr L Harris (Chair)

Cllr D Kendrick

Cllr A Oguntola (18:45)

Cllr D Pafford

Cllr D Priest (18:35)

**In attendance**

T Jones (Committee Clerk)

Cllr T Uranta (7pm)

**122/15 Apologies for Absence**

Cllr K Kent - ill

**123/15 Declarations of Interest**

None

Prior to the start of business, Cllr I Fraser read out a very positive letter received from Lidl in response to the meeting held with Lidl representatives and Oldbrook Councillors with regards to the parking issues. Cllr I Fraser to respond.

**124/15 Minutes of the Meeting of the 26<sup>th</sup> October 2015**

Committee approved the Minutes of the previous meeting.

Cllr Priest arrived at 18:35 during the course of this item.

In relation to minute 27/15iv Cllr Pafford advised the Committee that Geoff Taylor Trust have satisfied the requirements set by Committee prior to release of the grant. Clerk to Council will write to the Charity Commission to seek clarification.

In relation to minute 115/15 Cllr I Fraser tabled a proposal to re-position the recently installed signs and to purchase another new, but taller, sign for Oldbrook Green. This to be achieved within the original budget agreed by Council. It was determined that the proposal, as submitted by Cllr I Fraser, be pursued and be put forward to Full Council for ratification.

**125/15 Oldbrook Centre Kitchen refurbishment – Report C&E/13/15**

Cllr Oguntola arrived at 18:45 during the course of this item.

Committee received a report on the Oldbrook Centre kitchen refurbishment and also a summary of the quotes received, which was tabled at the meeting. Committee resolved to recommend to Council that Contractor A be appointed to carry out the works at a cost of £8693.92, as this contractor had recently carried out similar work for the Parish Council to a very good standard.

**126/15 Springfield Centre – Damaged Glass Pane**

Committee noted that a cracked glass pane at the Springfield Centre had been replaced by the contractor free of charge. Members requested to be advised of the cause of the damage.

**127/15 Grant Applications**

- i. Committee agreed to consider the grant applications provided.
- ii. Committee considered an application for £720 from Secklow Sounds (Grant Application No: 014/15-16 LGA 1972, Sect 145) and resolved to award the grant in full.
- iii. Committee considered an application for £1000 from Friends of Orchard and Shepherdswell Academy (Grant Application No: 015/15-16 Sect 137) and resolved to award a grant of £500.

**128/15 Booking List & Summary for the Oldbrook and Springfield Centres**

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

Cllr Uranta arrived at 7pm during the course of this item.

**129/15 Nothing to Report/Ongoing Projects**

Structure of Committee Agenda & Order of business	Review – December 2015
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**130/15 Date of Next Meeting**

Committee resolved that the provisional meeting date of Monday 21 December 2015, 6.30pm at the Oldbrook Centre would be replaced with a meeting of the New HQ Committee.

The next meeting of the Community & Environment Committee will be held on Monday 25<sup>th</sup> January 2016, 6:30 pm at the Oldbrook Centre.

**T Jones - Committee Clerk**  
**24<sup>th</sup> November 2015**