

The **minutes** of the **Community and Environment Committee**  
**of Campbell Park Parish Council** held on  
**27<sup>th</sup> February 2017**  
at **the Oldbrook Centre, Oldbrook Boulevard**  
**commencing at 6:30pm**

**156/16 Members Present**

Cllr E Dicerbo (arrived at 19:20)  
Cllr P Halton-Davis  
Cllr L Harris

Cllr E May  
Cllr N Oguntola (arrived at 18:35)

**In Attendance**

T Jones, Committee Clerk

**157/16 Apologies for Absence**

Cllr D Priest – delayed at work

**158/16 Declarations of Interest**

none

**159/16 Non-Committee Members/Members of the Public Present**

none

**160/16 Minutes of the Meeting of the 23<sup>rd</sup> January 2017**

Committee approved the Minutes of the previous meeting.

**161/16 Public Involvement – Deputations, Petitions and Questions**

None

**162/16 MK Melting Pot**

- i. Cllr May outlined the valuable services MK Melting Pot were providing within our parish, a Café in Springfield on Saturday mornings teaching children 8 years to late teens to cook and serve food at a table, supporting and training young people and adults into employment and providing affordable school holiday schemes with a variety of activities to engage and develop our children in a fun environment.  
Committee resolved to put a proposal to Council that the Parish Council develop a working partnership with MK Melting Pot to deliver services across the Parish. A proposal to be drafted by Cllr May and circulated to Committee members prior to submission to the next Council meeting.
- ii. Committee considered an application (**Annexe A**) from MK Melting Pot to hold a Culture & Sports Day on Saturday 17<sup>th</sup> June on Oldbrook Green and resolved to give permission for this event to take place, subject to the applicant meeting all the requirements of the CPPC Events Policy i.e. insurances, risk assessment etc

**163/16 Woolstone Pond Condition– Report No. C&E/013/16**

Committee noted the contents of the report and considered the proposal to introduce Grass Carp to the pond, as a way to manage the issues with Meal Weed and resolved to authorise the purchase of 30 fish sized 5"-6" at £277.50

**164/16 Play Area Provision within the Parish** (minute no. 83/16, 10iii/15, 25/15, 54/15, 85/15, 139/15, 186/15)

Committee noted that the contribution of £25,000 towards the completed Play Area improvements has been paid to MK Council.

**165/16 Projects in 2017/18 Budget**

Committee considered any actions required in preparation for the start of the 2017/18 financial year, in relation to the Projects for which budgets have been allocated;

- i. Oldbrook Centre Refurbishment (new flooring in small hall and ladies toilet. New hand drier in ladies toilet)
- ii. Tech & Tea (resident IT training courses)

Committee resolved to ask the Environment Officer (Buildings) to obtain quotations for the works outlined for the Oldbrook Centre and for the Community Officer to draft a programme of dates and venues for the Tech & Tea events in 2017/18 to be considered by Committee.

**166/16 Allotment Terms & Conditions** (minute no. 105/16, 80/16, 67/16, 52/16)

Committee considered updating the Allotment Terms & Conditions, due to the VAT implications for any deposits withheld, and resolved to recommend to Council that the terms be amended to include the words 'forfeiture of deposit'.

**167/16 Hertsmere Leisure – Sports Development Programmes**

Committee considered the information provided by the Sports Development Manager at Hertsmere Leisure and resolved that activities at Bletchley Leisure Centre are too far away for our residents, however, information would be requested from Hertsmere Leisure about Sports Development activities at Oakgrove Leisure Centre, which would be nearby for our Woolstones and Willen residents. Additionally, Committee requested that the Community Officer contact One Life to request information about any Sports Development activities at Woughton Leisure Centre, as this is close to our residents in Oldbrook, Fishermead and Springfield.

Committee resolved that any opportunities should be included in Homeground.

**168/16 Fishermead Sports Ground – Site drainage** (minute no. 30/16, 17/16, 187/15, 154/15)

Committee noted that Sport England has released its latest funding stream 'The Community Asset Fund' which has replaced the 'Protecting Playing Fields fund'. This new fund will not support projects where Football is majority activity. Sport England recommends that applications be directed to the Football Foundation in these circumstances.

Committee resolved to recommend to Council that funding opportunities through the Football Foundation, Children In Need and Comic Relief be investigated to progress the drainage of Fishermead Sports Ground.

**169/16 Grant Applications**

Following a recent visit by 2 Councillors to a community run activity in Springfield Centre, Committee discussed the potential opportunities for the Parish Council to work in partnership with some organisations to deliver valuable services across our Parish. Committee resolved to give this greater consideration and to include this as an Agenda item in May.

- i. Committee considered a grant application from Jumping Beans for £500.00 (Grant Application No: 008/16-17/ Section 137) and resolved to award £750.00
- ii. Committee noted that a Grant Evaluation Form has been completed by MK Gallacticos FC.  
Committee requested that the Community Officer contact MK Gallacticos and request a photograph of the kit to ensure the CPPC logo is present.
- iii. Committee considered a grant application from Fishermead Residents Association for £300.00 (Grant Application No: 009/16-17/ Section 137) and resolved to award the grant in full.

**170/16 Community Events 2017 (minute no. 148/16, 87/16)**

Following the decision of Council on 21<sup>st</sup> February, Committee considered any follow up actions required and resolved that Cllr Halton-Davis would continue to work with the Community Officer to make the arrangements for the forthcoming programme of Community Events.

Cllr Halton-Davis showed Committee the Kids Corner pens and RSPB books that have been purchased as prizes for various competitions.

Committee noted that the Halloween event at Springfield could only be held in the main hall due to an existing block booking in the small hall.

**171/16 Booking List & Summary for the Oldbrook and Springfield Centres**

Committee noted the attached booking list, **summary** and **forecast bookings** for the Oldbrook and Springfield Centres.

**172/16 Nothing to Report / Ongoing Projects**

<b>General</b>	<b>Action</b>	<b>Committee Date</b>
Oldbrook – Pedestrian Barriers at Road Crossing Update (minute no. 10/16, 36/16, 85/16, 127/16)	Cllr E Dicerbo to pursue with MK Council Highways	Update on March Agenda
Publicly Accessible Defibrillators within the Parish (minute no. 144/16, 82/16, 184/15, 166/15)	Pursue installation locations in Willen & Woolstones	Update on March Agenda
BT Adopt a Kiosk (minute no. 145/16, 106/16)	Consider secondary locations after units being discussed for installation at The Barge & Willen Surgery are concluded.	Update on March Agenda
MK50 Events (minute no. 147/16)	Investigate possible grants (MK Community Foundation) to support MK50 Summer Picnic	Update on March Agenda
Estate Deep Clean Programme (minute no. 149/16)	Investigate one-off estate deep cleans and potential for long term project. (Cllr Dicerbo, Cllr Halton-Davis & T Jones)	Update on March Agenda
Springfield Car Park (minute no. 84/16, 12/16, 114/15, 84/15)	Awaiting outcome of application from MK Council.	Update on March Agenda

**173/16 Date of Next Meeting**

27<sup>th</sup> March 2017, 6:30pm at the Oldbrook Centre