

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

Prior to the start of the meeting Committee was advised of an opportunity to work in partnership with Secklow Sounds. Ideas for ways in which the Parish Council could benefit from this partnership to be discussed at the next meeting.

174/16 Members Present

Cllr E Dicerbo
Cllr P Halton-Davis
Cllr L Harris

Cllr E May
Cllr D Priest

In Attendance

T Jones, Committee Clerk

175/16 Apologies for Absence

Cllr D Taylor – holiday
Cllr N Oguntola - holiday

176/16 Declarations of Interest

none

177/16 Non-Committee Members/Members of the Public Present

Cllr D Pafford

178/16 Minutes of the Meeting of the 23rd January 2017

Committee approved the Minutes of the previous meeting.

179/16 Public Involvement – Deputations, Petitions and Questions

Cllr Pafford highlighted concerns with the allotments at Woolstones. Cllr Harris agreed to meet with Cllr Pafford and Environment Officer (Land) on site.

180/16 Cleaning Redways – letter from Willows School Council – Annexe A

Committee reviewed the letter received from Willows School Council asking for help and support for them to clean the Redways around their school.

It was resolved that a letter would be written to the School Council asking them to invite Cllrs Halton-Davis and Dicerbo and the Environment Officers to a meeting to discuss this further.

Signed..... Chair

Date.....

181/16 Internal Re-decoration of Oldbrook Centre – Report C&E/014/16
Committee considered the report and quotations received and resolved to recommend Contractor B (JC Painters & Decorators) be appointed to carry out the works at a cost of £2560.00

182/16 Environment Project - Estate Deep Clean Programme (minute no. 149/16)
Cllr Dicerbo advised Committee of the initial ideas for a long-term, Parish wide, project to improve the appearance of the Parish. A meeting is to be held with MK Dons SET to ascertain if this project could run alongside a 'Return to Work' programme for local people. Ideas for small projects that could feed into the project were requested from members. It was resolved that Cllr Dicerbo would bring a further report to the next Committee meeting.

183/16 Issue with parking around Willen School
Committee noted that the parking issues around Willen School will be considered by Planning Committee on 5th April 2017.

184/16 MK Melting Pot (minute no. 162/16ii)
Committee noted that MK Melting Pot have withdrawn their application to use Oldbrook Green on 17th June for the Culture & Sports Day.

185/16 Oldbrook – Pedestrian Barriers at Road Crossing (minute no. 10/16, 36/16, 85/16, 127/16)
Committee noted that Cllr Dicerbo had been in contact with MK Council regarding this issue and that it is likely that MK Council will not have a budget available to fund this improvement.

Committee Clerk advised Committee that MK Council were putting a process in place for reports/requests such as this and this could not be pursued further until this was in place in mid-April at the earliest.

Committee resolved that this be pursued when the process was opened and a cost for the works be put to the Committee for consideration.

186/16 MK50 Event (minute no. 147/16)
Committee noted that we are unable to apply for a MK Community Foundation grant for the MK50 Summer picnic at Willen as we are unable to meet the criteria as the event is not taking place on Parks Trust Land, but that this was not an issue as a budget had already been allocated to this. Committee additionally noted that Willen Pavilion Management Committee have offered to use of the Pavilion and Sports Ground for the event free of charge.

187/16 Condition of Mountain Ash tree on Oldbrook Green - Report C&E/015/16
Committee considered the report, noting that the tree was diseased and had a limited lifespan, and resolved that the tree be removed, to as close to the ground as possible, at a cost of £1280.00 + vat

Signed..... Chair

Date.....

188/16 Fishermead Sports Ground - Temporary Building

Committee considered the potential opportunity to acquire a second-hand temporary building. Committee reviewed the cost estimate for transporting the building to site and the plans of the building on offer and resolved that this opportunity would not be pursued as the transportation costs were too high and the building did not offer what we required, to serve as a sports pavilion, in its current format.

189/16 Grant Applications

- i. Committee considered a grant application from Friends of Orchard and Shepherdswell Academy for £1000.00 (Grant Application No: 010/16-17/ Section 137) and resolved to award the grant in full.
- ii. Committee noted the completed Grant Evaluation form received from Local Media Initiatives CIC (Junior film makers club).

190/16 Booking List & Summary for the Oldbrook and Springfield Centres

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

191/16 Nothing to Report / Ongoing Projects

General	Action	Committee Date
Publicly Accessible Defibrillators within the Parish (minute no. 144/16, 82/16, 184/15, 166/15)	Pursue installation locations in Willen & Woolstones	Update on April 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 May Agenda
Springfield Car Park (minute no. 84/16, 12/16, 114/15, 84/15)	Awaiting outcome of application from MK Council.	Update on April Agenda

192/16 Date of Next Meeting

24th April 2017, 6:30pm at the Oldbrook Centre

T Jones, Committee Clerk
28th March 2017

Signed..... Chair

Date.....