



The Vice-chair proposed that Council do not at this point in time co-opt new members to Council. The proposal being seconded, Members voted on the proposal. The proposal was not carried.

The Chair advised the two candidates that Council would hear their representation separately, the candidates would be invited to leave the Chamber to enable Members to consider the presentations and make a determination.

On the conclusion of the presentations and having considered the merits of both candidates, Council resolved not to co-opt Mr Razak as he had not demonstrated a sufficient level of community engagement at this time and had not disclosed that his tenure as a governor of Jubilee Wood school was terminated due to his non-attendance at meetings. Council advised Mr Razak that if he still wished to be a councillor he could stand at the May elections in 2016 and encouraged him to use the time to engage more fully in wider community activities.

Council resolved to co-opt Mr Uranta to fill one of the vacant seats on Oldbrook

**144/15 Chair's Report**

The Chair did not make a report.

**145/15 Clerk to Council's Report**

The Clerk advised that there were no updates to the agenda but apologised for the error on page 3 of the Agenda and invited Members to note that the Finance & Administration Committee meeting would be held on Thursday not Tuesday as stated on the agenda.

**146/15 Correspondence**

Council noted the schedule of correspondence received during the last month.

All of the correspondence had been previously forwarded to Councillors as and when received.

**147/15 Ward Members' Reports**

Council received the following verbal reports from Members

- i. Cllr Shrimpton advised that a new planning application had been submitted for the waste transfer site at Pineham and would be considered at the next Planning & Policy Committee.
- ii. Cllr T Fraser advised Members against perpetuating long email threads which went against DCLG advice
- iii. Cllr Baines advised of an incident on Oldbrook Green, when he challenged approximately 12 people letting off fireworks in front of the table tennis table. He informed them that they were breaking the law and if they did not stop he would call the Police. After a brief discussion they packed up and left towards Campbell Park to continue.
- iv. Cllr Kendrick congratulated Mrs Baines on her fund raising efforts and congratulated the Fishermead Residents Association on becoming a Community Interest Company
- v. Cllr Greenwood advised that he had been monitoring the parking issue at Lidl but had seen no improvement.

Signed.....Chair

Date.....

Cllr I Fraser responded that she together with Cllrs T Fraser, Harris and Kent had met on site with the Regional Manager and raised their concerns regarding the parking issue. She would update Council when she had received a response.

vi. Cllr Oguntola advised that as a user of the Springfield Centre, her group had found the centre to be cold and sterile and invited Council to consider purchasing artwork to brighten up the centre

vii Cllr Taylor advised that a number of residents on Oldbrook and Springfield had no access to a computer, making it very difficult to access and complete paperwork only available on line and asked Council if computers could be made available to assist them.

#### **148/15 Public Involvement – Deputations, Petitions and Questions**

Mrs Baines thanked Council and staff for their support in her fund raising activity.

#### **149/15 To Receive Reports from Committees**

##### **149a Minutes of the Planning & Policy Committee**

**Chair: Cllr T Baines**

Council noted and accepted the minutes.

##### **149b Minutes of the Personnel Committee**

**Chair: Cllr T Fraser**

Council noted and accepted the minutes.

Under this item the Chair of Council drew Members attention to Minute No 48/15, transport arrangement for the NALC Conference. The Clerk had researched the costs of hiring a mini bus £247 plus fuel, parking and congested costs and the necessity of a very early start compared with £315 for train tickets. The Chair invited and Council agreed to rescind the decision made by the Committee and instruct the clerk to book train tickets.

Under this item Cllr Oguntola advised Council that she had subsequently put her name down for the DBS check (Minute No.51/15)

##### **149c Minutes of the Community & Environment Committee**

**Chair: Cllr L Harris**

Council noted and accepted the minutes.

i. **Draft Minute No. 110/15 - Tree Removal at Woolstone Local Park**  
Council noted that the Committee had received a report on the cost for the removal of 22 Horse Chestnut Trees at Woolstone Local Park, in line with the Woodland Management Plan and that the Committee determined that Contractor A – Trim a Tree is appointed to carry out the works.

ii. **Draft Minute No. 111/15 - Woodland Management Programme**  
Council noted that the Committee had instructed Trim a Tree to undertake the remaining tree maintenance works and tree removal work in Woolstone as identified for completion in 2015 in the Woodland Management Plan.

iii. **Draft Minute No. 117/15 - Springfield Retention Release**  
Council noted that the 6 monthly check had been undertaken, remedial works completed and the final certificate issued. Additionally that the 5% retention is now due to be released to the contractor.

Signed.....Chair

Date.....

- iv. **Draft Minute No. 113/15 - Oldbrook Centre Toilet Re-configuration – Feasibility Report**  
 Council resolved to approve the Committee’s recommendation to pursue Option 2 as the most appropriate reconfiguration of the toilets at the Oldbrook Centre. Council resolved to appoint TJA Surveying Services at a cost of £650 to oversee the project.
- 149d Minutes of the Communications Committee**  
**Chair: Cllr D Priest**  
 Council noted and accepted the minutes.
- i. **Draft Minute No. 61/15 – Homeground Frequency of publication**  
 This item had been considered at the extra ordinary meeting of Council on the 10<sup>th</sup> November Minute No. 134/15 wherein the decision had been made not to increase the number of publications to 6 editions per year.
- e **Emergency Plan Committee**  
 Council noted that the equipment authorised by the September meeting of Council (Minute No. 101i/15) for use by the Emergency Plan Committee has started to be purchased, with the Committee still reviewing options for the most suitable radio type.  
 Cllr Baines advised that the Committee would hold their next meeting on the 4<sup>th</sup> December. He had spoken to Safer MK, Bucks Fire and Rescue and Thames Valley Police who were all in support of the emerging plan
- 149f WW1 Centenary Working Group**  
 Council noted that the Clerk to Council had written to the Parks Trust regarding the potential of a suitable project at the site of the former Motocross site in Pineham (Minute No. 101j/15)– a response is awaited
- 149g New Parish Council Headquarters** –(Minute No. 253/14,  
 Council noted that CAD concept drawings for the new offices are being progressed
- 149h Business Plan**  
 Council noted that it had been necessary to reschedule the October and November Committee meetings of the Finance & Administration Committee which were due to progress the Business Plan. New dates to be advised.
- 150/15 Milton Keynes Council Plan:MK Workshops: Vision and Development Options Consultation**  
 Cllr Kendrick withdrew his presentation on the information provided at the workshop.
- 151/15 Licensing Application – Street Trading Consent, Romanell’s Italian Food**  
 Council resolved to object to the application on the grounds that the site is unsuitable for a mobile food outlet due to its proximity to the residential properties and lack of parking provision. Council nominated Cllr Baines to speak on behalf of Council against the application.
- 152/15 Licensing Application – Best Kebabs, Fishermead**  
 Cllr Halton-Davis spoke against the application citing residents’ issues with the odours from the mobile food outlet and parking issues.  
 On the conclusion of a lengthy debate and a recorded vote being requested Council resolved to object to the application on the grounds of parking and inappropriate siting of the mobile food outlet in a residential area – the

Signed.....Chair

Date.....

original motion was that Council does not object to the licensing application renewal

For: Cllrs Baines, Kendrick, Oguntola and Priest

Against: Cllrs Fraser T, Fraser I, Halton-Davis, Harris, Kent and Pafford

Abstained: Cllrs Brown, Greenwood, Taylor and Uranta

For the sake of transparency Cllr Baines informed Council that he would be speaking in support of the application when representing the Fishermead Residents Association at the license renewal hearing.

Cllr Kendrick and Baines left the meeting at 8.10 and returned at 8.15

### **153/15 Training Courses and Conferences**

Council noted the following training and conferences

<b>Provider</b>	<b>Date</b>	<b>Venue</b>	<b>Content</b>	<b>Cost £</b>
NALC	Wed 2.12.15	TBC	Larger Councils Conference TB,IF,TF,KK,LH,DP, BG, Clerk to Council	TBC

### **154/15 Committee Meeting Dates**

Council noted the forthcoming Committee dates. Members were invited to note the dates of the Communications ECM and Finance & Administration Committees

Communications ECM – Wednesday 18<sup>th</sup> November 2015, 6.30pm

Finance & Administration – Thursday 19<sup>th</sup> November 2015, 7pm

Community & Environment – Monday 23<sup>rd</sup> November 2015, 6.30pm

Communications – Tuesday 24<sup>th</sup> November 2015, 6.30pm

Planning & Policy – Monday 30<sup>th</sup> November 2015, 7pm

Finance & Administration – Tuesday 1<sup>st</sup> December 2015, 7pm

Personnel – Monday 14<sup>th</sup> December 2015, 6.30pm

### **155/15 Date of Next Meetings**

Tuesday 15<sup>th</sup> December 2015

At the end of the meeting a number of Members made comments not relating to any item on the agenda with one member making a statement.

Signed.....Chair

Date.....