

**Minutes of the Meeting of Council held on
Tuesday 19th May 2015,
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 7.30pm**

18/15 Members Present

Cllr T Baines	Cllr K Kent
Cllr C Brown	Cllr A Oguntola
Cllr C Ennew	Cllr D Pafford
Cllr I Fraser (Chair)	Cllr M Petchey
Cllr T Fraser	Cllr D Priest
Cllr P Halton-Davis	Cllr P Shrimpton
Cllr A Kahin	Cllr D Taylor
Cllr D Kendrick	

D Warner, Clerk to Council
E Webb, Administration Officer

**19/15 Apologies for Absence
Council noted apologies from**

Cllr L Harris - holiday

20/15 Declarations of Interest

None

21/15 Members of the Public Present

2 members of the public present

22/15 Oldbrook Parish Councillor Co-option

Council resolved to co-opt Mr Brian Greenwood to fill one of the vacant Parish Councillor seats at Oldbrook.

23/15 Minutes of the Meeting Council held on the 21st April 2015

The Minutes of the meeting of Council having been circulated to Members were taken as read and approved as a correct record and signed by the Chair. Cllr Petchey asked that it be noted that he had submitted his apologies for the April Council meeting.

24/15 Chair's Report

The Chair spoke to her tabled report, previously emailed to all councillors. The report covered the outcome of her meetings with the Milton Keynes Development Partnership panel on the development proposals for Newlands/Campbell Park, with David Foster of MK Parks Trust regarding the motocross site and the waste concrete planning application at Pineham and with Charles McDonald, Chief Executive, Milton Keynes Development Partnership on their development proposals for sites within the parish.

25/15 Clerk to Council's Report

The Clerk had no new updates for Council

26/15 Correspondence

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

Signed.....Chair

Date.....

27/15 Ward Members' Reports

Council is invited to note that no written reports had been submitted by Members. Verbal reports were as follows:

- i.** Cllr Baines - the Fishermead Residents Association had received Gold accreditation and £1,000 for the second year running from Milton Keynes Council
- ii.** Cllr Shrimpton - Sainsbury's opened in Willen on the 14th May. Willen Surgery reinstatement - Newcrest Investments are in the final stages of negotiation to the purchase of the property.
- iii.** Cllr T Fraser – parking causing a serious problem at Lidl. Council resolved that the Chair and the Clerk write to Lidl.
- iv.** Cllr Greenwood – confirmed that lights at the Lidl site in Oldbrook were being turned off at 9pm although the Tesco store at the same site is open until 11pm which is causing a problem for customers.
- v.** Cllr Baines – Commencing on 21st May, Milton Keynes Council have introduced a no right hand turn from Grafton Street into Oldbrook for a trial period of 18 months
- vi.** Cllr Kahin – meetings over the last 4 weeks with parents of young people hanging around Fishermead
- vii.** Cllr Petchey – urged Councillors to respond to MK Community Foundation to vote for the grant to the Trinity Centre
- viii.** Cllr Taylor – bus stops/shelters have disappeared from Willen. Clerk advised Milton Keynes Council have instigated a programme of upgrading the bus stops/shelters and they will be replaced
- ix** Cllr Halton-Davis – invited Council to change the venue of the June Council meeting to Springfield to enable Council to judge the bunting competition. Council resolved to change the venue to the Springfield Centre.

28/15 Public Involvement – Deputations, Petitions and Questions

No deputations, petitions or questions were received.

29/15 To Receive Reports from Committees

29a Minutes of the Planning & Policy Committee

Chair: Cllr M Petchey

Council noted and accepted the minutes.

29b Minutes of the Personnel Committee

Chair: Cllr D Kendrick

Council noted and accepted the minutes.

i. Draft Minute No. 150/14 - Parish Council Members' Allowance Scheme (Broadband expenditure)

Council resolved to accept the Committee's recommendation that the Broadband Allowance is paid until the end of June 2015 with the allowance withdrawn thereafter.

29c Minutes of the Community & Environment Committee

Chair: Cllr L Harris

Council noted and accepted the minutes.

Signed.....Chair

Date.....

- i. Draft Minute No. 134i/14 - Springfield Centre User Groups Arrangements** (Minute No. 111iv/14 & 122ii/14)
Council noted that the Committee decided that the initial allocation of hire slots and Centre resources has been completed and as a consequence resolved to dissolve the Working Group tasked with the project.
- ii. Draft Minute No. 134iii/14 Dog Fouling signage requirement for Springfield**
Council noted that the Committee resolved to expand the remit of the project to all areas of the Parish. In the first instance Cllr Halton-Davis to work with the schools in the area to design images for the new signage.
- iii. Draft Minute No. 135iii/14 - Milton Keynes Council Joint Partnership Funding/Schemes 2015/2016** (Minute No. 123v/14)
Council resolved to accept the Committee's recommendation that Council make an application through the Milton Keynes Council Parish Partnership Fund to joint-finance the remaining renovation work at the Oldbrook Centre, to include upgrading the kitchen, the toilets and the associated flooring and that the above application be made the first priority.
Clerk advised that it had not been possible to progress an application through the Parish Partnership fund for the development of a welfare/shower facility for use by the 'Love in action' and youth initiatives at the Seventh Day Adventist Church in Fishermead.
Clerk went on to advise that an application had been submitted through the Community Parking Scheme for the development of three additional disabled parking bays on the site of the existing grassed area at the front of the Springfield Centre.

29d Minutes of the Communications Committee
Chair: Cllr T Fraser

Council noted and accepted the minutes.

- 29i. Draft Minute No. 133/14 New Parish Council Website**
Council resolved to accept the Committee's recommendation that an additional domain name was not required and that the new website be developed using the existing domain – www.campbell-park.gov.uk

- 29e Emergency Plan Committee**
Council noted that no further progress had been made on this item since the last meeting of Council.

- 29f WW1 Centenary Working Group**
The Chair recapped her meeting with the Parks Trust as detailed in Minute No. 24/15 and then outlined the potential for the Parish to enter into discussions with the Parks Trust about a World War One Centenary element being incorporated into the remodelled parkland at the former Motocross site in Pineham.

- 29g Review Standing Orders** (Minute No. 11/14,58/14,143/14)
Council noted that no further progress had been made on this item since the last meeting of Council.

Signed.....Chair

Date.....

30/15 Review of Parish Council Standing Orders and Financial Regulations

Clerk advised Council that the review of Standing Orders and Financial Regulations was now critical, with the auditors having queried anomalies between both documents in the past and likely to make further comment at the next Annual Return.

The Chair advised that a meeting of the Working Group would be arranged with all due haste.

31/15 Parish Council Community Picnic events 2015

Cllr Halton-Davis requested assistance from those Members who had not previously committed to helping at one of the events.

32/15 Training Courses and Conferences

Council noted the following training and conferences.

Provider	Date	Venue	Content	Cost £
Public Sector Road Show	25 th June	Excel London		Free
NALC	2 December	London	Larger Local Councils conference	TBA

33/15 Committee Meeting Dates

Council noted the dates of the forthcoming Committee meetings
 Community & Environment – Tuesday 26th May 2015, 6.30pm
 Communications – Wednesday 27th May 2015, 6.30pm
 Planning & Policy – Monday 1st June 2015, 7pm
 Finance & Administration – Tuesday 2nd June 2015, 7pm
 Personnel – Monday 8th June 2015, 6.30pm
 Community & Environment – Monday 22nd June 2015, 6.30pm

Under this item the following councillors gave their apologies
 Cllr Kendrick – May Community & Environment and Communications
 Cllr Pafford - June Personnel meeting
 Cllr Kent – June Personnel meeting and Council

34/15 Date of Next Meeting – 16th June 2015

On the conclusion of the meeting the Chair invited Members to consider a request from Secklow Sounds to broadcast a Council meeting. Members being in favour of acquiescing to the request, the Chair to meet with Mike Johnson, Director, Secklow Sounds and report back to a future meeting of Council

Signed.....Chair

Date.....