

**Minutes of the meeting of the Community and Environment Committee
of Campbell Park Parish Council held on
Tuesday 26th May 2015
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 6.30pm**

01/15 Election of Chair

Cllr Harris was nominated for the office of Chair.
Cllr Harris was duly elected as Chair for the period to May 2016

02/15 Election of Vice-Chair

Cllr Halton-Davis was nominated for the office of Vice Chair.
Cllr Halton-Davis was duly elected as Vice Chair for the period to May 2016

03/15 Appointment of Lead Member (s)/Champion(s)

Committee appointed the following Lead Members to May 2016:
Oldbrook Centre and Oldbrook Green - Cllr Harris
Springfield Centre – Cllr Ennew
Schools – Cllr Halton-Davis
Play Areas – Cllr Oguntola

04/15 Members Present

Cllr C Brown	Cllr Harris
Cllr I Ennew	Cllr K Kent
Cllr P Halton-Davis	Cllr Oguntola

In Attendance

D Warner, Clerk to Council

**05/15 Apologies for Absence
Committee noted apologies from**

Cllr I Fraser – attending Bretton Parish Council, Peterborough	Cllr D Kendrick - Holiday
Cllr T Fraser – attending Bretton Parish Council, Peterborough	

06/15 Declarations of Interest

None

07/15 Minutes of the Meeting of the 27th April 2015

The Minutes of the meeting, having been circulated to Members, were taken as read and approved as a correct record and signed by the Chair.
Under this item the Clerk brought to the attention of the Committee an issue relating to the refurbishment of the Springfield Centre (Minute No. 134/14).
The Committee agreed to the requirement to use a contractor to complete the I.T. network system at the Centre, details to be reported at the next meeting.

Signed..... Chair

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08/15 Fishermead Ward

i. Potential development of a third football pitch on Fishermead Sports Ground.

The Committee considered the request by Milton Keynes Gallacticos Football Club to develop a third football pitch (5 a-side) at Fishermead Sports Ground. The Committee resolved not to grant permission for a third football pitch on the grounds that there is currently insufficient space on the Sports Ground for a third pitch and that the area in question suffers from poor drainage of sometimes floods during the winter months. The Committee resolved to reconsider the request following the removal of the 2015 Rugby World Cup posts at the end of the legacy period in 2017.

09/15 Oldbrook Ward

i. Requirement for pedestrian protection barriers on the redway at Shackleton Place, Oldbrook (Minute No. 134vii/14)

Committee received an update from the Chair of Council and the Clerk to Council following their site visit, at which the deficiencies of the existing pedestrian/cycle barrier were discussed. Committee agreed that there was a requirement to replace the existing barrier with a wider one in order to reduce the speed of cyclists and to remark the footpath white lining. Milton Keynes Council to be contacted to progress the matter.

10/15 General

i. Parish Council Community Picnic events 2015 – [Minute No. 135ii/14]

Cllr Halton-Davis updated the Committee on the progress on the arrangements for the Picnic events, confirming that Councillors from each Ward had offered to help at the events, and that Cllr Harris and herself would be meeting shortly to discuss the operational details of the events.

ii. Milton Keynes Council Joint Partnership Funding/Schemes 2015/2016

The Clerk confirmed that it had not been possible to progress the application for the previously agreed initiative with Love in Action and as a consequence a single application had been submitted to 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.

The Clerk went on to confirm that an application had been submitted to Milton Keynes Council 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.

iii. Play Area Provision within the Parish Area – Condition Report

Committee received a report on the condition of play areas within the Parish area as compiled by Cllr Oguntola. Cllr Oguntola acknowledged that the report was incomplete as it had not been possible to complete a tour of all play areas in the Parish. Committee agreed that it was necessary for a meeting to be arranged of the Working Group tasked with using the £20,000 grant awarded to the Parish Council through the 2014/2015 Milton Keynes Council Play Area Improvement - Cllr Kent was tasked with arranging the Working Group meeting and inviting Phil Snell to it.

Under this item the Committee discussed future options for potentially

Signed..... Chair

Date.....

relocating the Parish Council Obelisk in Springfield, including the addition of information plaques. This item to be added to the June agenda, with the Committee invited to make suitable recommendations to Council.

- iv. Dog Fouling Signage, Parish wide project** - (Minute No. 134iii/14)
The Committee received an update on the project. Permission is still being sought from Milton Keynes Council to install the signage on its lighting columns. Cllr Halton-Davis confirmed that the local schools were supportive of the project and would integrate it into their 2015/16 curriculum.
- v. Oldbrook Green Signage**
Committee resolved that there was a requirement for two information signs to be installed on Oldbrook Green – one to be similar to the type installed on Fishermead and Woolstone Sports Grounds, with the second sign incorporating a notice board. Suitable options to be presented to the July Committee meeting. Both signs to include appropriate wording to address the unauthorised discharge of fireworks.
- vi. Oldbrook Centre Periodic Electrical Testing**
Committee noted that the periodic electrical testing of the Oldbrook Centre had been completed by AAES Electrical Services at a cost of £150.00 (exc VAT), with an additional cost of £105.00 to renew the earth to the cooker.
- vii. Oldbrook Centre Bench Repairs**
Committee noted that the benches at the Oldbrook Centre had been repaired and refurbished by DS Carpentry at a cost of £640.00. The benches were worn and had become dangerous to users.
- viii. Oldbrook Depot Gate Repairs**
Committee noted that the compound gates at the Oldbrook Depot had been damaged and needed repairing. The Committee noted and accepted the quote in the sum of £240 from DS Carpentry to carry out the work.
- ix. Ringway Corporate Responsibility Programme** (Minute No. 111vii./14)
The Clerk reported that there was no further update, the item was deferred to the next meeting.

11/15 Grant Applications

Cllr Halton-Davis confirmed that the grant application from Shepherdswell School has been withdrawn and that a new application would be submitted in due course.

12/15 Booking List & Summary for the Oldbrook and Springfield Centres

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

13/15 Nothing to Report

- i. **Oldbrook Pavilion** (Minute No. 79/14 ,94/14 &114i./14 &126/14)
- ii. **Ping 2014! – Table Donation** (Minute No. 98viii/14 and 114ii./14 &126/14)
- iii. **Code of Practise for Shops within the Parish** (Minute No. 83iv/14, 98ix/14 &114iii./14 &126/14)

Signed..... Chair

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Ongoing Projects

General	Action
Allotment Security Review	Ongoing to be considered for 2016/17 budget
Car parking associated with FM Football	Ongoing
Notice Board Oldbrook Centre	Ongoing
Review of Oldbrook Pavilion	Ongoing
Wildflower beds Oldbrook Green	Ongoing
Fishermead Sports Ground, Football service level agreement review	Ongoing – June 15 Committee
Woolstone Sports Ground resident consultation	Ongoing – June 15 Committee

14/15 Future Committee Agendas – Structure and order of business

Committee discussed the current practice of structuring Committee agendas on both a geographical Ward and General Business basis, and considered a request from the Clerk for future agendas to be structured differently, with items to be prioritised on the basis of importance and the likely time it might take to complete an item regardless of their geographical location. The Committee resolved to agree to the request, with the new format trialled for a six month period.

Confidential Item

In view of the terms of Schedule 12A Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and Committee resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. **items 15-16**

15/15 Parish Council Landscape Contract and Technical Specification

Review – (Minute No. 98iii/14 & 111ii/14 & 123i/14,134iv/14,135i/14)

The Committee noted that the tender process for the new Parish Council Landscape Contract remained on course. Cllrs Ennew, Fraser (I), Harris and Pafford were appointed to the contractor interview panel, with interviews due to be held on Monday 15th June.

16/15 Oldbrook Green Pavilion Redevelopment

The Chair informed the Committee that a meeting was being arranged in the next two to three weeks with Milton Keynes Parks Trust in order discuss options for the potential redevelopment of the buildings on Oldbrook Green – on that basis the item was deferred to a later Committee meeting.

17/15 Date of Next Meeting

Monday 22nd June 2015, 6.30pm at the Oldbrook Centre

Signed..... Chair

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