

The minutes of the **Community and Environment Committee**
of Campbell Park Parish Council held on
Monday 26th October 2015
at **the Oldbrook Centre, Oldbrook Boulevard**
commencing at 6.30pm

103/15 Members Present

Cllr I Fraser

Cllr T Fraser

Cllr P Halton-Davis

Cllr L Harris (Chair)

Cllr D Kendrick

Cllr K Kent

Cllr D Pafford

In attendance

T Jones (Committee Clerk)

M Cole (Community Car Scheme) left after item 7

T Whitmore (Community Car Scheme) left after item 7

104/15 Apologies for Absence

Cllr C Brown – funeral

Cllr D Priest – work commitments

105/15 Declarations of Interest

None

106/15 Minutes of the Meeting of the 28th September 2015

Committee approved the Minutes of the previous meeting.

107/15 Minutes of the Extra Ordinary Meeting of the 13th October 2015

Committee approved the Minutes of the extra ordinary meeting.

108/15 Underpasses Project – ‘Connecting People Connecting Places’

Myriam Metcalfe of ‘On The Verge’ was unable to attend the meeting to provide information about this project, due to her recovery from an operation. Committee considered the information that had been provided about the project and agreed that this did not need further discussion at the next meeting. The Committee determined that a letter should be sent to Myriam stating that the Parish budget is in the process of being set for 2016/17 and there is no budget available to support this proposal. Additionally, that Oldbrook Councillors have canvassed local residents and there had been no support for this project, however, that other projects would be considered in the future.

- 109/15 Community Car Scheme** - (minute – 83/15)
Tracey Whitmore (Car Share Co-ordinator) and Marion Cole (Community Action) presented information about this project, which had started in September.
It was agreed that T Whitmore would send the website link which provides more information and clarity on the insurance requirements for the scheme. Committee agreed that posters advertising the scheme, could be put on the Parish Noticeboards as well as an advert and article in the Parish Magazine.
- Confidential Item**
In view of the terms of Schedule 12A Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and Committee is therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.**
****item 8**
- 110/15 Tree Removal at Woolstone Local Park – Report C&E/11/15**
Committee 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. Committee determined that Contractor A – Trim a Tree be appointed. Committee also noted the good work done by John McLinton (Environment Officer Land) on the Woodland Management Plan.
- 111/15 Woodland Management Programme – 2015 work – Appendix B**
Committee considered the remaining tree maintenance works, identified to be completed in 2015 in the Woodland Management Plan, and determined that the works should be undertaken by Trim a Tree, the successful contractor appointed to complete the Tree Removal works in Woolstone (Item 8). Committee noted that any works that Environment Officer (Land) deems to fall within the terms of the Landscaping Contract will be undertaken by Warners of Bedford.
- 112/15 Dog Fouling Signage** (Minute No. 134iii/14, 10iv/15)
Committee noted that Milton Keynes Council have now granted permission for CPPC to affix the signage to lampposts. It was noted that Cllr Halton-Davis has progressed the project with Orchards School but Willen School had declined to participate due to curriculum time constraints.
- 113/15 Oldbrook Centre Toilet Re-configuration – Feasibility Report – Report No. C&E/12/15**
Committee considered the report presented and resolved that Option 2 should be pursued.
- 114/15 Community Parking Fund Application – Springfield** (Minute No. 84/15)
Committee considered the response received from Milton Keynes Council and decided that, due to budget limitations, the legal process was unaffordable at this time, therefore MK Council would be asked to proceed with advisory disabled bays.
- 115/15 Oldbrook Green Signage** (Minute No. 10v/15, 47/15)
Committee noted the new signs are expected to be installed w/c 26/10/15.

- 116/15 Community & Environment Committee Meeting for December 2015**
 Committee considered the proposals for a December meeting and concluded that a meeting would be provisionally scheduled for Monday 21 December 2015, however, this would only go ahead if there is enough Committee business to warrant it.
- 117/15 Springfield Retention Release – Appendix C**
 Committee noted that the 6 monthly check had been undertaken, remedial works completed and that the final certificate issued. Additionally that the 5% retention is now due to be released to the contractor.
- 118/15 Grant Applications**
 None received
- 119/15 Booking List & Summary for the Oldbrook and Springfield Centres – Appendix D**
 Committee noted the booking list and summary for the Oldbrook and Springfield Centres.
- 120/15 Nothing to Report/Ongoing Projects**
- | General | Action |
|---|------------------------|
| Structure of Committee Agenda & Order of business | Review – December 2015 |
- 121/15 Date of Next Meeting**
 Monday 23rd November 2015, 6.30pm at the Oldbrook Centre

T Jones
Community Officer/Committee Clerk
27 October 2015