

The minutes of the **meeting** of the **Community and Environment Committee of Campbell Park Parish Council** held on **26<sup>th</sup> September 2016** at **the Oldbrook Centre, Oldbrook Boulevard** commencing at **6.30pm**

**72/16 Members Present**

Cllr P Halton-Davis  
Cllr E May

Cllr L Harris  
Cllr D Taylor

**In Attendance**

T Jones, Committee Clerk

**73/16 Apologies for Absence**

Cllr C Brown

**74/16 Declarations of Interest**

None

**75/16 Non-Committee Members/Members of the Public Present**

Cllr T Fraser  
Cllr I Fraser  
Cllr D Pafford  
1 member of the public

**76/16 Minutes of the Meeting of the 22<sup>nd</sup> August 2016**

Committee approved the Minutes of the previous meeting

**77/16 Public Involvement – Deputations, Petitions and Questions**

The Chair agreed that non-committee members would be invited to speak on the items of interest as they arise on the Agenda.

The Chair agreed to bring Agenda Item 16 forward to be considered after Agenda Item 6 in order that Cllr Pafford may contribute to the discussion.

**78/16 Election of Chair**

Following notification that Cllr L Harris would be standing down as Chair of the Committee, Committee resolved to elect Cllr D Taylor as Chair to May 2017. This was proposed by Cllr Halton-Davis and seconded by Cllr Harris.

**79/16 Projects** (minute no. 34/16, 50/16)

**i. Committee Budget 2017/18, 2018/19, 2019/20**

**Annexe A**

Committee considered the completed Budget Request Forms and resolved to put forward the following;

Sun canopies for funding in 2019/20

Oldbrook Centre refurbishment for funding in 2017/18

Tech & Tea for funding in 2017/18

Play Areas to be split over 2 years with funding in 17/18 and 18/19 alongside a MK Council grant, if successful.

Springfield Planting – Committee resolved that this should be carried out now, understanding that this would result in an in-year overspend.

Schools budget does not need to progress as this is a Cost Centre Budget line that will automatically continue.

- 80/16 Allotment Policy** (minute no. 52/16, 67/16) **Annexe B**  
As the Allotment Policy was not available to be tabled, Committee resolved that the Terms and Conditions for Allotments would be circulated for review and Committee would consider if these can be updated to incorporate new terms for letting more than one plot.
- 81/16 Grant Applications** **Annexe C**
- i.** Committee considered a grant application from MK Gallacticos FC for £1335.00 and resolved to award £1000.00 (Grant Application No: 004/16-17/ Section 137). Signatures would be required on the application prior to release of the payment.
  - ii.** Committee considered a grant application from Springfield Initiative Youth Club for £3000.00 and resolved to award £1000.00 (Grant Application No: 005/16-17/ Section 137)
  - iii.** Committee considered a grant application from The Eden Project for £500.00 and resolved to award £600.00 (Grant Application No: 006/16-17/ Section 137)
  - iv.** Committee considered a grant application from On The Verge and resolved to reject the application, including the items requested for in-kind support as the Committee felt that this project is not supported by its residents. (Grant Application No: 007/16-17/ Section 137)
- 82/16 Publicly accessible Defibrillators within the Parish**  
Committee received an update from the Cllr Taylor on the outcome of the Working Group meeting and resolved that the proposed locations be put forward to Full Council for determination.
- 83/16 Play Area Provision within the Parish Update**  
Committee noted that the installation of the final items at Oldbrook Green and the associated works were due to commence from w/c 19/09/16. This will complete the programme of Play Area improvements joint funded by CPPC and MK Council.
- 84/16 Community Parking Fund Application – Springfield** (minute no. 84/15, 114/15, 12/16)  
Committee noted that a response from MK Council on the outcome of the application and potential timescales for works to commence is still awaited from MK Council.

**85/16 Oldbrook – Pedestrian Barriers at Road Crossing Update** (minute no. 10/16, 36/16)  
Committee noted that a response from MK Council is still awaited. It was noted by the Committee that Cllr I Fraser would pursue MK Council Highways department for action on this.

Cllr D Pafford departed the meeting.

**86/16 MK 50 Film Showing** **Annexe D**  
Committee considered a proposal from Lee Scriven to screen a Milton Keynes Documentary, as part of MK's 50<sup>th</sup> Birthday celebrations, within the Parish at a cost of £150 and resolved that this would not be pursued.

**87/16 Provisional dates for Community Events in 2017**

Cllr Halton-Davis informed Committee of the proposed schedule of forthcoming events;

Due to the cancellation of the Woolstone summer picnic, another event would be scheduled for Saturday 19<sup>th</sup> February. This will be an indoors tea dance type event. Depending on the success of the event this may be repeated.

Oldbrook – Easter Saturday April 15<sup>th</sup> – Easter Egg Hunt and other activities  
Fishermead/Springfield – Saturday 1<sup>st</sup> July on Fishermead Sports Ground  
Woolstone – Saturday 19<sup>th</sup> August  
Willen – Wednesday 16<sup>th</sup> August at Willen Pavilion

All the events will require Member support to enable them to go ahead.

School competitions will be reduced from 6 to 4 a year due to the costs and work involved.

Committee discussed re-establishing the 'Your Neighbourhood' events in 2018/19.

**88/16 Booking Enquiry for the Oldbrook Centre - Report No. C&E/005/16**

Committee considered the report and resolved that the user group would not be permitted to use the Centres due to the issues experienced when they previously hired the Centre.

**89/16 Disabled/Mens WC refurbishment at the Oldbrook Centre**  
**- Report No. C&E/006/16**

Committee considered the report and noted its contents.

**90/16 Woolstone Pond - Report No. C&E/007/16**

This item was discussed after Agenda Item 6.

Committee considered the report and noted its contents. Committee resolved that Environment Officer (Land) would be requested to provide a report to Committee on the condition of the woods behind the pond. Additionally, that a report be presented to the next Council meeting detailing the works required to clear the pond and the costs associated with this.

**91/16 Issue with Rats – Springfield Local Centre**

Committee noted that the Area Manager for the One-Stop shop is aware of the issues with rats around the shop and they are taking steps to address the problem.

**92/16 Hospital Parking** (minute no. 65/16i)

Cllr I Fraser advised Committee that she had attended the AGM at MK Hospital and the concerns raised by the Committee had been taken on board by the Chief Executive.

**93/16 Parish Council Logo Flags**

Committee considered if to replace the CPPC Flags. Cllr I Fraser advised that a Marketing budget would be established in 2017/18 and new flag/banners would be purchased from this in the spring.

**94/16 Bins – Dog Waste & General Waste provision**

The Clerk advised committee of the previous review of Dog bins undertaken by Committee and presented the latest reports, on bin usage, provided by our contractors.

Committee resolved that the Environment Officer (land) should continue to monitor the bin usage and that Cllr D Taylor would request that Willen Pavilion Management Committee provide a refuse bin on match days to discourage mis-use of our dog waste bins.

**95/16 Booking List & Summary for the Oldbrook and Springfield Centres – Appendix E**

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

**96/16 Nothing to Report / Ongoing Projects**

<b>General</b>	<b>Action</b>	<b>Committee Date</b>
Fishermead Sports Ground – Site drainage	Monitor release of relevant Sport England funding programmes	Update on October Agenda

**97/16 Date of Next Meeting**

Monday 24<sup>th</sup> October 2016, 6.30pm at the Oldbrook Centre