

**Minutes of the meeting of the Community and Environment Committee
of Campbell Park Parish Council held on
Monday 23rd May 2016
at the Oldbrook Centre, Oldbrook Boulevard
commencing at 6.30pm**

01/16	Election of Chair	
	<p>Cllr L Harris was proposed and seconded for nomination for the office of Chair of Committee.</p> <p>There being no further nominations Cllr L Harris was duly elected to the Chair of Committee for the period to May 2017</p>	
02/16	Election of Vice-Chair	
	<p>Cllr Halton-Davis was proposed and seconded for nomination for the office of Vice Chair of Committee</p> <p>There being no further nominations Cllr Halton-Davis was duly elected as Vice Chair of Committee for the period to May 2017</p>	
03/16	Appointment of Lead Member (s)/Champion(s)	
	<p>Committee appointed the following Lead Members to May 2017:</p> <p>Oldbrook Centre and Oldbrook Green - Cllr Harris Springfield Centre - Cllr May Schools - Cllr Halton-Davis Play Areas - Cllr Halton-Davis for a trial period of 3 months</p>	
04/16	Members Present	
	<p>Cllr C Brown Cllr P Halton-Davis Cllr E May</p>	<p>Cllr L Harris Cllr D Taylor</p>
	<p>Under this item the Clerk drew Members attention to Cllr Petchey's email, wherein he tendered his resignation from the Committee due to a conflict of meetings in his role as a Milton Keynes Ward Councillor. Cllr Kendrick had also withdrawn from the Committee due to an oversight on the number of Committees he had been appointed to. Council will be invited to appoint two members to the Committee at their meeting in June.</p>	
	In attendance	
	E Webb, Deputy Clerk	
05/16	Apologies for Absence	
	None	
06/16	Declarations of Interest	
	None	

07/16	Council Members/ Members of the Public Present
	<p>Cllr D Kendrick Cllr I Fraser – arrived 6.40 Cllr T Fraser – arrived 6.40 Under this item the Chair advised that future agendas would include Council Members/ Members of the Public and Public Involvement. Under Public Involvement, Council Members and members of the public would have an opportunity to speak to an item [s] on the agenda.</p>
08/16	Minutes of the Meeting of the 25th April 2016
	<p>The minutes of the previous meeting having already been circulated, were approved and signed by the Chair as a true and correct record of the meeting. Minute No. 184/15 - Under this item Cllr Taylor advised that Willen Pavilion had a defibrillator which could be accessed when the Pavilion is open. Cllr Harris to speak to Cllr I Fraser inviting her to arrange a meeting with Cllrs Brown, Harris, Shrimpton and Taylor to discuss locations for sitting a defibrillator in Willen and Woolstone.</p>
09/16	MK Community Bank
	Diane Butler did not attend the meeting.
	Standing Orders were suspended
10/16	Oldbrook –Pedestrian Barriers at Road Crossing at Oldbrook Green
	<p>Cllr I Fraser spoke to this item. Standing Orders were resumed Committee resolved to recommend to Council that Council investigate the possibility of installing double barriers with extra wide wings at the crossing outside the Oldbrook Centre and in the first instance instruct the Environment Officer (Land) to speak to MKC Highways.</p>
11/16	Woodland Trust Award
	<p>Committee noted that The Woodland Trust have awarded CPPC a selection of trees which will be delivered in October/ November. They will consist of Silver Birch, Wild Cherry and Rowan Trees and will provide enough for a small copse. These will be ideal to replace some of the dead trees and saplings around both Oldbrook Green and Fishermead Sports Ground. Committee invited Cllr Halton-Davis to liaise with Orchards and Jubilee Wood Schools to invite older students to participate in an event in planting the trees.</p>
12/16	Springfield Car Park Update
	<p>Committee noted that MK Council have advised that timescales for a decision on the application have yet to be set, whilst MK Council appoint Cabinet following the recent elections. It is likely that the outcome will not be known until July at the earliest.</p>
13/16	Condition of Beech Flooring at the Oldbrook Centre –Report No. C&E/001/16-17
	<p>Committee considered the report and resolved to recommend to Council that Council accept the quote in the sum of £1,784 from Lichfield Flooring to carry out the work as proposed in the report.</p>

14/16	Oldbrook Centre Toilet Refurbishment –Report No. C&E/002/16-17
	Committee considered the report and resolved to recommend to Council that Council accept the quote in the sum of £6,805 from Contractor B to carry out the work as detailed in the specification as agreed at the March meeting (Minute No. 172/15)
15/16	Grant Applications
i.	Committee noted the End of Project Report received from Junior Film makers in relation to the grant awarded to them in April.
16/16	Parish Partnership Project Ideas (minute no. 177/15, 188/15)
i.	Committee noted that MK Council are currently unable to provide the criteria for the Parish Partnership Fund for 2016, although this is expected soon.
ii.	Committee also noted that no costed proposals had been received for consideration.
17/16	Fishermead Sports Ground – Site Survey & Feasibility Report (minute no. 154/15, 187/15) Committee noted that TGMS Ltd commenced the site assessments on 17 th May 2016 and the completed report is expected 4 weeks after this date. The report to be considered by the Committee at the June meeting.
18/16	Play Area Provision within the Parish (minute no. 10iii/15, 25/15, 54/15, 85/15, 139/15, 186/15)
	Committee noted that MK Council had provided a revised timetable for the play area improvements with Fishermead work starting w/c 23 rd May and the Woolstone equipment installation at the beginning of June. Oldbrook Green improvements will follow on from this.
19/16	Speed Indicator Device
	Committee noted that training had been received on the operation of the Speed Indicator Device. The Environment Officer (Land) had emailed all Councillors inviting them to submit possible location sites. Cllr Brown had proposed that Pattison Lane would be an appropriate location to trial the device. No other locations had been proposed and the Clerk advised that neither Fishermead nor Oldbrook met the criteria for installing the device. Committee agreed to instruct the Environment Officer (Land) to progress the issue.
20/16	Allotment Earth Mound Removal –Report No. C&E/003/16-17
	Committee considered the report and resolved to proceed with Axionmb2 quote in the sum of £495 to carry out the work.
21/16	Booking List & Summary for the Oldbrook and Springfield Centres – Appendix A
	Committee noted the attached booking list and summary for the Oldbrook and Springfield Centres.

22/16	Ongoing Projects		
	General	Action	Committee Date
	Publicly accessible Defibrillators within the Parish	Sub-Committee to meet to discuss locations for units.	Scheduled for June Agenda
	The Chair advised that Cllr Halton-Davis was unable to attend the Woughton Carnival on the 18 th June and he was not in a position to erect/dismantle the Parish gazebo. Cllrs Kendrick and Fraser [I] offered to assist. A final decision on attendance at the event to be made.		
23/16	Date of Next Meeting		
	Monday 27 th June 2016, 6.30pm at the Oldbrook Centre		