

The minutes of the **Community and Environment Committee
of Campbell Park Parish Council** held on
24th October 2016
at **the Oldbrook Centre, Oldbrook Boulevard**
commencing at **6.30pm**

98/16 Members Present

Cllr P Halton-Davis
Cllr T Fraser

Cllr L Harris
Cllr D Taylor

In Attendance

T Jones, Committee Clerk

99/16 Apologies for Absence

Cllr E May – family commitments
Cllr C Brown – work commitments

100/16 Declarations of Interest

None

101/16 Non-Committee Members/Members of the Public Present

Cllr I Fraser

102/16 Minutes of the Meeting of the 26th September 2016

Committee approved the Minutes of the previous meeting

Committee noted the absence of Cllr Priest for the 5th consecutive Committee meeting and resolved to request that the Clerk to Council write to Cllr Priest to ask if he still wished to be a member of the Committee.

103/16 Public Involvement – Deputations, Petitions and Questions

None

104/16 Grant Budget

Committee noted the determination of Finance & Administration Committee (Minute no. 68/16 Windows 10 Upgrade) that to fund the expenditure of upgrading all Parish Council computers capable of being upgraded to Windows 10, £1,000 would be vired from cost centre 390 4805 (Grants – Geoff Taylor Trust) and £2,000 would be vired from cost centre 390 4806 (Grants – Youth Provision Budget).

105/16 Allotment Policy (*minute no. 52/16, 67/16, 80/16*)

Committee considered the current Terms and Conditions and suggested wording changes (in red) and resolved that it be recommended to Council that these amendments be adopted.

Annexe A

- 106/16 Publicly accessible Defibrillators within the Parish** **Annexe B**
Committee noted the determination of Council to pursue installation of a unit at Newport Road/Mill Lane junction on Woolstone and to contact Willen Surgery to seek permission to install a unit on the outside of their building.
Committee considered the BT 'Adopt a Kiosk' documentation and resolved that a request be put to Council to allow the Committee to pursue this in relation to the potential secondary locations.
- 107/16 Fishermead Sports Ground – Site of former Social Club**
Committee reviewed the photographs tabled showing the current condition of Fishermead Sports Ground, in particular the site of the former Social Club and resolved that the Environment Officer (Land) be requested to inspect the condition of the paving with a view to these slabs being removed, leaving a path if required, and applying top soil and seed in this area.
- 108/16 Campbell Park Play Area Plan Consultation** (minute no. 48/16)
Committee noted the response from Phil Snell, Milton Keynes Council regarding Council's response to the recent consultation;
"On the subject of protection I cannot give any guarantees. The removal of play equipment does not change the status of the land, i.e public open space, any change of use would be subject to a planning application and of course the Parish and others would comment on this. I do not know of any plans to redevelop any of these sites but want to be clear about the situation."

It was noted that Cllr I Fraser was due to contact Phil Snell about another issue and would also report the missing safety flooring at the small play area and a repair required to the Youth Shelter on Oldbrook Green.
- 109/16 Job Shows within the Parish**
In the absence of Cllr E May this item was deferred to the next meeting.
- 110/16 Annual Maintenance Review** **Annexe C**
Committee noted the Building Maintenance Reports.
- 111/16 Town & Parish Council Recycle & Reward Scheme** **Annexe D**
Committee reviewed the documentation on the new Town & Parish Council Recycle & Reward scheme, which aims to increase the volume of food waste collected between 1st December 2016 and 28th February 2017, and resolved not to get involved in this initiative.
- 112/16 Community & Environment Committee Meeting for December 2016**
Due to the Christmas break, Committee considered if to cancel the December meeting or to re-schedule. Committee resolved to re-schedule the meeting for mid-January, with a date to be determined.
- 113/16 Booking List & Summary for the Oldbrook and Springfield Centres –** **Annexe E**
i. Committee noted the booking list and summary for the Oldbrook and Springfield Centres.

- ii. Committee noted that further to minute no. 69/16, Finance & Administration Committee declined the request to create a ring-fenced fund for all Community Centre profits, until the research into creating a wholly owned Trust is complete.

114/16 Nothing to Report / Ongoing Projects

General	Action	Committee Date
Fishermead Sports Ground – Site drainage	Monitor release of relevant Sport England funding programmes	Update on January Agenda
Community Parking Fund Application – Springfield (minute no. 84/15, 114/15, 12/16, 84/16)	Awaiting response from MK Council	Update on November Agenda
Oldbrook – Pedestrian Barriers at Road Crossing Update (minute no. 10/16, 36/16, 85/16)	Awaiting response from MK Council. Cllr I Fraser to follow up	Update on November Agenda

115/16 Date of Next Meeting

Monday 28th November 2016, 6.30pm at the Oldbrook Centre

Committee resolved that, due to the size of Committee, future meetings should be held in Meeting Room at the Oldbrook Centre, if possible.

T Jones, Committee Clerk
25th October 2016