Minutes of the meeting of the Buildings & Property Portfolio Committee Of Campbell Park Parish Council held on Tuesday 11th October 2022 at 6.30pm at the Oldbrook Centre, Oldbrook Boulevard, Oldbrook

This meeting was open to the Public

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36/22	Members	Dracant
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Cllr B Barton Cllr K Kavarana

Cllr V Dixon Cllr J Howard – arrived 6.34pm Cllr R Golding (Chair) Cllr D Kendrick -arrived 6.42pm

Cllr B Greenwood Cllr M Petchey

In Attendance

D Warner, Clerk to Council

37/22 Apologies for Absence

Cllr K Jones - work commitment

38/22 Declarations of Interest

Cllr B Barton – Item No.9 Cllr M Petchey – Item No.15iv

39/22 Members of the Public Present

One member of the public in attendance.

40/22 Minutes of the Meeting held on the 12th July 2022

The Minutes of the meeting, having previously been circulated, were approved as a correct record, and signed by the Chair.

41/22 Public Involvement – Deputations, Petitions and Questions

A resident raised questions regarding allotment and landscaping issues in Woolstone, with both the Chair and Clerk responding to the points made.

42/22 Future Commitments/Projects Review – Recommendation to Council considering the likely increased cost associated with the development of the Community Hub

The Committee considered whether to continue the progression of future commitments/projects (e.g., Springfield Centre disabled parking bay provision and the acquisition of assets through the Milton Keynes Council community asset transfer scheme) considering the likely increased cost associated with the development of the Community Hub. The Committee resolved that information be presented at the next meeting detailing the future projects/commitments, including their likely cost. The Committee recognised the need for future projects/commitments to be paused until such time as their aggregate cost is established and what impact the cost would have on the overall Council budget.

43/22 Springfield Centre Disabled Parking Bay Provision

The Committee noted a revised costing for the project is in the process of being obtained which will reflect the specification changes made

Signed (Chair)	Dated

Campbell Park Parish Council

during the planning application process. The revised costing to be reported to the next meeting (subject to availability).

44/22 Fishermead Sports Ground – Service Level Agreement (Gallacticos FC)

The Committee resolved to serve notice of the Council's intention to terminate the current agreement for the use of Fishermead Sports Ground by Gallacticos FC at the end of the current football season (31.05.23), with the intention of discussing and agreeing a new conditional agreement with the club for the 2023-24 season. The Committee recognised the ongoing need for the existing agreement being adhered to as a condition of entering into any new arrangement.

45/22 Parish Council Community Hub

The Committee received a verbal update from the Clerk on the progress of the Community Hub reserved matters planning application, who confirmed that the application was currently in abeyance subject to the resolution of drainage issues raised by the Local Lead Flood Authority.

46/22 Parish Council Allotments - Site Update Report

The Committee received and noted a report from the Lead Member for Allotments.

47/22 Request to Scatter Ashes, Oldbrook Green

The Committee considered a request from a resident seeking permission to scatter ashes on Oldbrook Green, the request would not include the provision of a permanent memorial. The Committee resolved to grant the request, subject to having permission from the ultimate landowner to do so.

48/22 Parish Council Devolved Landscaping Agreement – Contract Extension

The Committee noted that the devolved landscaping agreement with Milton Keynes Council has been extended by 6 months to September 2023. The extension is due to a delay in the commencement of the wider Milton Keynes waste and landscaping contract. An interim grant payment will be made at the commencement of the extension period.

49/22 Community Centre Hire Charge – Potential Additional Energy Cost Surcharge

The Committee considered whether there was a requirement to put a surcharge in place to reflect the additional community centre energy costs. The Committee agreed the need for additional information and that the item be carried over to the next meeting for further consideration.

50/22 Fishermead Sports Ground – Removal of Rugby Post

The Committee noted that further to an investigation into relocating the post to an alternative position, it had become evident that due to dilapidation of the post it was unsafe to relocate it, and that it should be permanently removed instead. The post material to be recycled where possible and the removal cost reported at a future meeting.

51/22	Community Centres – Maintenance Report	
Signed (Chair)		Dated
Buildings and Prop	erty Portfolio Committee	October 2022

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The Committee noted that costings are being obtained for works previously identified at the sites.

52/22 Play Area Inspection – Pirate Park, Kernow Crescent

The Committee noted that costings are being obtained to address the issues identified in the inspection report.

53/22 Milton Keynes Council Community Asset Transfer Scheme – Potential Future Transfers

Under this item the Committee recognised the previous decision made under Minute No.42/22 and the need to pause associated future projects/commitments.

- i. Willen Pavilion provisional heads of terms to be circulated.
- ii. Woolstone Community Centre no further information has been received from Milton Keynes Council relating to this potential transfer.
- iii. Submission of business case to support the proposed transfer of the play area at Fishermead Sports Ground through the Milton Keynes Council Community Asset Transfer Scheme nothing to report.
- iv. Fishermead Trinity Centre the Committee is invited to receive a verbal update from the Clerk.

54/22 Date of the Next Meeting

Tuesday 11th November, 6.30pm

BY ORDER OF THE COUNCIL

Dominic Warner

D Warner Clerk to Council 12th October 2022

ed (Chair)		