

**Minutes of the meeting of the
Buildings & Property Portfolio Working Group of
Campbell Park Parish Council
held on Tuesday 12th July 2022
commencing at 6.30pm**

This meeting was held online through Microsoft Teams.

This meeting was open to the Public

Members of the public were able to access and participate in the meeting through the use of Microsoft Teams – see Parish Council website www.campbell-park.gov.uk for details.

WG/21/22 Members Present

Cllr V Dixon
Cllr R Golding (Chair)
Cllr B Greenwood
Cllr J Howard
Cllr K Kavarana
Cllr D Kendrick
Cllr K Kent
Cllr K Jones

In Attendance

P Sullivan, Deputy Clerk

WG/22/22 Apologies for Absence

Cllr T Baines – work commitment
Cllr M Petchey – personal commitment

WG/23/22 Declarations of Interest

None

WG/24/22 Members of the Public Present

None

WG/25/22 Minutes of the Meeting held on the 14th June 2022

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

WG/26/22 Public Involvement – Deputations, Petitions and Questions

None received.

WG/27/22 Springfield Centre Disabled Parking Bay Provision

The Working Group noted that a planning application for the provision of the parking bays had been submitted to Milton Keynes Council (Ref 22/00381/FUL). The cost of the additional works, including the completion and submission of the planning application to be reported to the next meeting (subject to availability).

WG/28/22 Parish Council Allotments

i. Annual Rent Review – 2023/24

Signed (Chair).....

Date.....

The Working Group noted that this item will be on the agenda of the July meeting of Council.

ii. **Site Update – Report B&PPWG/01/22**

The Working Group received the report from the Lead Member for Allotments and noted its contents. Cllr Golding informed the members that inspections were now taking place every two weeks and an update would be provided at the next meeting.

WG/29/22 Milton Keynes Council (MKC) Community Asset Transfer Scheme Potential Future Transfers

- i. The Working Group noted that the potential transfer to the Parish Council of Willen Pavilion through the Milton Keynes Council Community Asset Transfer Scheme was still at an initial stage and that information had been received indicating an enduring right of access across the site to the Parks Trust car park.
- ii. 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.
- iii. Fishermead Trinity Centre – the Working Group noted that following an approach to the Parish Council, an informal discussion had been held with representatives of the Trinity Centre regarding the potential involvement of the Parish Council in a future Community Asset Transfer – the issue to be included as an agenda item on the July Council agenda.

WG/30/22 Fishermead Sports Ground – Removal of Rugby Post

The Working Group noted that a feasibility exercise is being carried out to establish if the rugby post at Fishermead Sports Ground can be relocated to an alternative position to allow its continued use, with the new location also being complementary to a revised position for the football pitches on the site. The new layout of the site would allow for areas to periodically be repaired and rested during the closed season.

WG/31/22 Community Centres – Maintenance Report

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

The Working Group noted that Lichfield Flooring* will be carrying out planned maintenance of the wooden floor at the Oldbrook Centre during the summer break, with the floor being sanded and resealed – cost £1,584 Exc VAT. *Lichfield Flooring installed the current floor in 2019 and recommended ongoing periodic maintenance as part of their proposal. Cllr Howard advised that, as there are a limited number of times this surface can be sanded and resealed, it should be noted that this is the first treatment.

WG/32/22 Appointment of Community Centre Lead Member

The Working Group unanimously agreed that Cllr Howard be appointed the Community Centre Lead Member to May 2023.

WG/33/22 Play Area Inspection – Pirate Park, Kernow Crescent

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

Confidential Item

In view of the terms of Schedule 12A Local Government Act 1972, and the following item* being likely to disclose exempt information relating to establishment and contractual matters, the Working Group resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. *WG/34/22

**WG/34/22 Parish Council Community Hub
Springfield Public House**

The Working Group received a verbal report from the Deputy Clerk.

WG/35/22 Date of the Next Meeting

Tuesday 13th September 2022, 6.30pm.