

**Minutes of the
Buildings & Property Portfolio Committee
held on Tuesday 14th February 2023 at 6.30pm
at the Oldbrook Centre, Oldbrook Boulevard, Oldbrook**

This meeting was open to the public

85/22 Members Present

Cllr B Barton	Cllr K Kavarana
Cllr V Dixon	Cllr D Kendrick – arrived 6.45pm
Cllr R Golding (Chair)	Cllr K Kent
Cllr B Greenwood	Cllr M Petchey
Cllr J Howard	

In Attendance

D Warner, Clerk to Council

86/22 Apologies for Absence

Cllr K Jones – personal commitment

87/22 Declarations of Interest

Cllrs Kendrick and Petchey declared an interest in agenda item No.10 (Minute No. 97/22) and did not participate in the item.

88/22 Members of the Public Present

One member of the public.

89/22 Minutes of the Meeting held on the 10th January 2023

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

90/22 Public Involvement – Deputations, Petitions and Questions

The member of the public made reports and commented on Council issues not pertaining to the remit of the Committee.

91/22 Parish Council Community Hub

- i. The Committee noted that the reserved matters planning application had not been determined and that the Highways department were being reconsulted in light of the recently adopted Parking Standards Supplementary Planning Document. The Clerk confirmed that a detailed design, and management and maintenance plan, for a foul and surface water drainage scheme was ready for submission as soon as planning permission is approved.
- ii. The Committee received a verbal update from the Clerk, confirming that there had been a change of case officer considering the application, and that a request had been made on behalf of the Council that the application be prioritised. The Clerk confirmed that there continued to be fluctuations in the cost of borrowing, noticeably since the recent increase in bank base rate.

92/22 Oldbrook Seating repair – update

The Committee noted that a meeting with representatives of Milton Keynes College (Construction School) took place on 2nd February with regard to students carrying out the repairs to the seating area as part of their College in the Community initiative and that subject to confirmation the work should

Signed (Chair).....

Date.....

be completed by the end of the month. Committee requested that suitable risk assessments be put in place and that a full inspection of the works be carried out prior to the work site being 'handed back' to the Council.

93/22 Parish Council Allotments - Site Update Report

The Committee received a verbal update report from the Lead Member for Allotments. The Clerk confirmed that 6 residents had joined the allotment waiting list further to the recent advert in Homeground magazine.

94/22 Fishermead Sports Ground – Service Level Agreement (Gallacticos FC)

The Committee considered an updated report received from Gallacticos FC. The Committee agreed that any new agreement for a club using the site would be for a 12-month period, with regular monitoring and review meetings built into the agreement. The Committee agreed that a draft updated agreement be presented at the next meeting. The Committee further agreed the Gallacticos FC be invited to comment and make suggestions for any changes to the existing agreement.

95/22 Request for Additional Noticeboard

The Committee considered a request from Councillor Pafford that consideration be given to the installation of a noticeboard located in Newlands. The Committee resolved not to progress the initiative.

96/22 Fishermead Landscape Transformation – Milton Keynes City Council Initiative

Committee received a verbal update from the Clerk about the potential of the Parish Council landscape service delivering a landscape transformation programme in Fishermead in partnership with Milton Keynes City Council. The Clerk confirmed that if agreed to, the scope of the programme would encompass the whole Parish area. The Committee resolved that the matter be referred for determination at the next meeting of Council.

97/22 Pirate Park Event Request

The Committee considered and agreed to a request for a public event to take place at the Pirate Park, Kernow Crescent as part of the Fishermead at 50 celebrations – agreement subject to adherence with the Parish Council small events policy.

Under this item Committee agreed to a tabled request from Milton Keynes Play Association for the site be used for the delivery of HAF programme events on 2-6 April 2023 - agreement subject to adherence with the Parish Council small events policy.

98/22 Fishermead Sports Ground – Removal of Rugby Post

Committee noted the post removal had been completed.

99/22 Date of the Next Meeting

Tuesday 14th March, 6.30pm.