

**Minutes of the
Buildings & Property Portfolio Committee
held on Tuesday 8th November 2022 at 6.30pm
at the Oldbrook Centre, Oldbrook Boulevard, Oldbrook**

This meeting was open to the Public

55/22 Members Present

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

In Attendance

D Warner, Clerk to Council

56/22 Apologies for Absence

Cllr B Barton
Cllr K Jones

57/22 Declarations of Interest

Cllr Petchey – Agenda Item No.4 (Trinity Centre)

58/22 Members of the Public Present

None

59/22 Minutes of the Meeting held on the 11th October 2022

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

Under this item and in relation to Minute No.48/22, the Clerk stated that confirmation had been received from Milton Keynes City Council of an inflationary increase of £6,253 to the 2022/23 devolved landscaping grant.

60/22 Public Involvement – Deputations, Petitions and Questions

None

61/22 Future Commitments/Projects Review – Recommendation to Council considering the likely increased cost associated with the development of the Community Hub

Having previously recognised the need for future projects/commitments to be paused until such time as their aggregate cost was established and what impact the cost would have on the overall Council budget, Committee considered the initial associated cost projections and resolved to recommend to Council that the projects/commitments be delivered over a phased timespan – **See Annex A**

62/22 Parish Council Community Hub

The Committee noted that the reserved matters planning application continues to be in abeyance subject to the resolution of drainage issues raised by the Local Lead Flood Authority.

- 63/22 Parish Council Allotments - Site Update Report**
The Committee received a verbal update report from the Lead Member for Allotments which covered toilet and water provision to the sites, lease renewals and the advertisement of plot availability in Homeground magazine.
- 64/22 Community Centre Hire Charge – Potential Additional Energy Cost Surcharge**
The Committee noted that confirmation had been given that community centres are included in the government energy bill relief scheme (EBRS), which will offset some of previously anticipated energy cost increases. Further information is being collated to assess the impact that the EBRS will have on community centre energy costs to March 2023.
- 65/22 Fishermead Sports Ground – Service Level Agreement (Gallacticos FC)**
The Committee noted that notice had been served 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). The Committee also noted that the club have indicated their willingness to enter into discussions about agreeing a new conditional agreement for the 2023-24 season. A monitoring and evaluation report from the club is due to be submitted by the end of the month.
- 66/22 Springfield Centre Disabled Parking Bay Provision**
Project paused – see Minute No.61/22
- 67/22 Fishermead Sports Ground – Removal of Rugby Post**
Project paused - see Minute No. 61/22
- 68/22 Community Centres – Maintenance Report**
Project paused – see Minute No. 61/22
- 69/22 Play Area Inspection – Pirate Park, Kernow Crescent**
Project paused – see Minute No. 61/22
- 70/22 Milton Keynes Council Community Asset Transfer Scheme – Potential Future Transfers**
Project paused – see Minute No. 61/22
- 71/22 Date of the Next Meeting**
Tuesday 13th December, 6.30pm (only to be convened in the event of any urgent matters requiring determination).

ANNEX A

Project	Location	Cost (exc VAT)	Planned delivery	H&S implications	Existing budget in place?	Recommendation
Disabled Bay Provision	Springfield Centre	> £15,000	2022-2023	N/A	Yes, £13,450 in earmarking	Review the prospect of delivery in 2024-2025 (prior to planning expiry in 2025)
Courtyard Planter Renewals (brick)	Springfield Centre	> £13,000	TBC	Yes – existing wooden planters are damaged	No	Delay until post-completion of the Community Hub
Courtyard Planter Repairs (wood)	Springfield Centre	<£3,000	2022-2023	Yes – existing wooden planters are damaged	Yes, c£2,500	Deliver in 2022-2023
Pirate Park H&S report defects	Kernow Crescent	>£10,000	2022-2023	Yes – as identified in report	Yes, £20,000 (PA mtce reserve)	Deliver in 2022-2023
Rugby post relocation/removal	Fishermead Sports Ground	<£1,500	2022	Yes	No	Deliver in 2022
End of lease dilapidations	Parish Office, Fishermead	>£10,000	2023-24	No	No – but could use Community Hub budget or earmark	Deliver in 2023-2024
Semi-circular bench repairs	Oldbrook Green	<£1,000	2022-2023	Yes – low level	Yes, OG endowment earmarking	Deliver in 2022-2023
Safety surface repair/renewal	Oldbrook Centre	<£6,000	2022-2023	Yes	Yes, cost codes and earmarking	Deliver in 2022-2023
Dog bin repairs/relocation	Various	c£600	2022-2023	No	Yes, £1,100	Deliver in 2022-2023
Pavilion gable end repairs	Oldbrook Green	£7,000	2022-2023	No	Yes, £6,700 in earmarking	Deliver in 2023-2024

Campbell Park Parish Council

Project	Location	Cost (exc VAT)	Planned delivery	H&S implications	Existing budget in place?	Recommendation
MKCC CAT programme	Willen P'lion Woolstone CC FSG play area Trinity Centre	C£15k pa	2022-2023 TBC TBC TBC	No	£10,000 earmarked for CAT contingency	Delay all until post-completion of the Community Hub (no progress in 2022-2023 and 2023-2024)