

Minutes of the Meeting of the Buildings & Property Portfolio Committee held remotely in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, on Tuesday 9th February 2021 commencing at 6.30pm

Given the current Government advice in relation to public gatherings, members of the public were not able to physically attend this meeting to observe proceedings, they were however able to access and participate at the meeting through the use of Microsoft Teams – see the Parish Council website <https://www.campbell-park.gov.uk/> for details.

Commencement of Meeting

Members and public are advised that the meeting will be recorded.

85/20 Members Present

Cllr T Baines	Cllr K Jones
Cllr E Dicerbo	Cllr K Kavarana
Cllr T Fraser	Cllr K Kent
Cllr R Golding (Chair)	Cllr D Pafford
Cllr B Greenwood	

In Attendance

D Warner, Clerk to Council

86/20 Apologies for Absence

Committee received and approved the following:
Cllr D Kendrick – illness
Cllr T Uranta – personal commitment

87/20 Declarations of Interest

Being on the Management Committee of both properties, Cllr Pafford declared an interest in Agenda Item No. 4

88/20 Members of the Public Present

None

89/20 Minutes of the Meeting held on the 12th January 2021

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.75/20, the Clerk confirmed that MK Melting Pot had approached the Parish Council asking to use the Springfield Centre to help produce meals for 200 families in Milton Keynes over the half-term break. The Committee noted that permission had been granted to the request.

90/20 Public Involvement – Deputations, Petitions and Questions

No deputations, petitions or questions had been submitted

91/20 Milton Keynes Council Community Asset Transfer Scheme –

Potential Future Transfers (Minute No. 14/20, C61ci/20, 30/20, 46/20, 60/20)

Committee received a verbal update from the Clerk relating to the potential transfer of Willen Pavilion and Woolstone Community Centre, in

Signed.....Chair

Date.....

which he confirmed that Milton Keynes Council had contacted the respective management committees of both facilities with a view to setting up virtual meetings to discuss the potential transfers.

- 92/20 Community Asset Transfer Scheme - Additional Application**
Committee noted that Milton Keynes Council has indicated the possibility of re-visiting the potential transfer to the Parish Council of the play area adjacent to Fishermead Sports Ground. Committee resolved to recommend to Council that it register an interest in acquiring the site through the Community Asset Transfer Scheme, with any transfer being on the condition of there not being a TUPE implication.
- 93/20 Parish Council Defibrillator Maintenance** (Minute No. 78/20)
Committee received an update from Cllr Pafford on his communications with the owners of the building where the Woolstone unit is located, the unit has a technical issue that needs resolving – Cllr Pafford awaiting a response to his communication.
- 94/20 Parish Council Play Area Periodic Inspection Options (including training)** (Minute No. 78/20)
Committee noted that the Environment Officer and Landscape Manager will be receiving the previously agreed training w/c 01.03.21. Environment Officer receiving 2½ day module/Landscape Manager 1 day module.
- 95/20 Dolben Court Allotments Perimeter Fencing** (Minute No. 79/20)
Committee noted that further to the Council decision on the matter, Secure-a-Field have been appointed to carry out phase 1 of the perimeter fence renewal at a cost of £6,384* exc VAT. Subject to weather conditions, work on the project is due to commence w/c 08.02.21.
Further to the above Council decision, Committee further noted that Secure-a-Field have been appointed to renew the gates and part of the fencing at the Newport Road allotment site, at a cost of £4,553* exc VAT. Work is due to be completed by the end of the current financial year.
*Earmarked fund 901 9043 to be used for both projects.
Committee extended their thanks to the Parish landscape team for clearing the site in readiness for the fencing project at Dolben Court.
- 96/20 Tree Maintenance Work at CPPC Sites** (Minute No. 82/20)
Committee noted that the previously agreed work at Fishermead and Oldbrook is due to be completed w/c 15.02.21. Committee further noted that the dangerous tree at Woolstone Sports Ground which had been identified in the recent report has been removed at a cost of £385.00 exc VAT. Re-planting of tree to be arranged at a later date.
- 97/20 Play Area Improvements – Pirate Park, Kernow Crescent**
Committee considered and agreed to the recommendation from the Community & Social Wellbeing Committee (Minute No. 44/20) that the installation of the fenced play area for Under 5's is progressed, in line with the public support (87%) received from the recent consultation.

Signed.....Chair

Date.....

98/20 Additional Dog Bin Provision
Committee considered the recommendation from the Community & Social Wellbeing Committee (Minute No. 48/20) that the Committee consider installing a dog bin at the Pirate Park. Noting that a dog bin was already centrally located at the site, Committee agreed that the existing bin be replaced with a bin that can only be used for the disposal of dog waste.

99/20 Terms of Reference
Committee reviewed its Terms of Reference - Amendments will be considered at the Annual Meeting of Council in May 2021
Committee resolved to recommend to Council that both point 5 and 6 be amended to reference Environment Officer, not (Buildings) and (Land). Further recommending that the introduction to point 7 be amended, replacing Parish Office with Parish Community Hub.

Confidential Item
In view of the terms of Schedule 12A Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and Committee therefore resolved that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.**
**Item 13

100/20 Parish Council Community Hub (Minute No. 67/19,86/19, 96/19, 115i/19, 207/19, 98/20)
Springfield Public House
Committee received a verbal update from the Clerk regarding the purchase of the site, confirming that the sale was due to complete on 10.02.21. The Clerk confirmed that there had been a delay in insuring the site, however, every effort was being made to ensure that cover was in place at completion, and that due to the condition of the building (including structural defects), cover would be limited to a demolition and site clearance basis only. The Clerk also confirmed that Business Rates on the property are payable on completion, but that every effort would be made to gain relief on the Rates. The Committee agreed that any necessary measure be taken by officers to secure the site. Committee extended its thanks to the Clerk and all staff involved in the fruition of this long-term strategic objective.

101/20 Date of the Next Meeting
Tuesday 9th March 2021

Signed.....Chair

Date.....