

**Minutes of the Meeting of Council 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 16<sup>th</sup> March 2021 commencing at 7.30pm**

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 Parish Council website <https://www.campbell-park.gov.uk/> for details.

A live stream of the proceedings is available at the following link:  
<https://www.youtube.com/channel/UCOSI-XXjdIEzu2sxQODiNCQ>

**Commencement of Meeting**

Members and public were advised that the meeting would be recorded and live streamed.

**212/20 Members Present**

Cllr T Baines (Chair)	Cllr K Jones
Cllr E Dicerbo	Cllr D Kavarana
Cllr V Dixon	Cllr K Kent
Cllr T Fraser	Cllr C Odunewu
Cllr R Golding	Cllr N Oguntola
Cllr B Greenwood	Cllr D Pafford
Cllr P Halton-Davis	Cllr M Petchey

**In Attendance**

D Warner, Clerk to Council  
E Webb, Administration Officer

**213/20 Apologies for Absence**

Council noted apologies from  
Cllr D Kendrick - illness  
Cllr F Mensah – personal commitment  
Cllr T Uranta – personal commitment

**214/20 Declarations of Interest**

None

**215/20 Members of the Public Present**

None

**216/20 Presentation from Cllr Wilson-Marklew**

Council received a presentation on the new Demand Responsive Transport scheme. Cllr Wilson-Marklew took and responded to questions from Members on free passes for older people, distance one could travel, cost of journeys, booking return journeys, seating capacity, subsidies for low income users and safety/security checks for drivers.

**217/20 Public Involvement – Deputations, Petitions and Questions**

No deputations, petitions or questions had been submitted.

Signed.....Chair

Date.....

- 218/20 Minutes of the Meeting of Council held on the 16<sup>th</sup> February 2021**  
The minutes of Council having previously been circulated, were approved as a correct record and signed by the Chair.
- 219/20 Chair's Report**  
The Chair reported on ●meeting with PCSO and Clerk ●security issue on corner blocks in Fishermead.  
Having asked for volunteers to post Council agendas on Parish notice boards, the following Members volunteered – Woolstone – Cllr Pafford, Oldbrook – Cllrs Golding & Kent, Willen – Cllr Dixon.
- 220/20 Clerk's Report**  
The Clerk advised of one update to be taken under Agenda Item No 10, Community Hub
- 221/20 Correspondence**  
Council noted the schedule of correspondence received during the last month. All the correspondence had previously been forwarded to Councillors as and when received.
- 222/20 Ward Members' Matters/Reports**  
Members were invited to raise a question with the Chair of Council, the Clerk of Council, or any Committee Chair. No questions were submitted prior to the meeting. The Clerk responded to a question raised by Cllr Pafford.  
  
Council received a written report from Cllr Kavarana.  
  
Cllr Kent spoke on an issue relating to her ward.
- 223/20 Council received the following Draft Minutes (including recommendations) from Committees.**
- 223a Minutes of the Community & Social Wellbeing Committee**  
Council received the minutes with 1 item to ratify [i] and 1 item to note [ii]
- i. **Draft Minute No. 56/20 – Grants**  
Council resolved to approve the Committee's recommendation to award a grant to St Marks Meals for £500.00 (Grant Application 009/20-21/Sect 137).
- ii. **Draft Minute No. 58/20 - Activity Packs for Children**  
Council noted that following the completion of a 4 week trial, the initiative had been a success with the demand requiring the printing of 150 packs to date. Council further noted that the Committee resolved that an Activity Pack should be made available for local children to collect during every school holiday, starting with the Easter holiday.
- 223b Minutes of the Communications Committee**  
Council received the minutes.
- 223c Minutes of the Planning, Infrastructure & Transport Committee**  
Council received the minutes with 1 item to note [i]

Signed.....Chair

Date.....

Council

[2]

March 2021

- i. **Draft Minute No. 129/20 - 20mph zones in Woolstone**  
Council noted that following a resident request for the Parish Council to pursue the introduction of a 20mph zone in Woolstone, on Newport Road and Pattison Lane, a request had been put forward to Milton Keynes Council.

Council further noted that the Committee resolved to support the proposal, which would require a petition to be drawn up detailing the proposal, with signatures sought from residents. The application would be a resident led proposal with support provided by the Parish Council.

Cllr Pafford was advised that as the initiative was resident led, he would need to speak to residents in Mill Lane to gauge their support to include Mill Lane in the 20mph zone.

**223d Minutes of the Personnel Committee**

Council received the minutes with 1 item to note [i]

- i. **Draft Minute No. 50/20 - Establishment Matter** (Minute No. 18/18, 27/18,35/18, 48/18, 58/18, 110/18, 07/19, C55/19, 14/19, 21/19, 28/19, 37/19)  
**Deputy Clerk** (17ii/20, 40ii/20)

Council noted that the Committee:

Reconfirmed the members of the shortlisting/interview panel – (Previously -*Cllrs Pafford, Kent, Fraser and Clerk to Council*)

Confirmed that the recruitment process should go ahead straight away, if possible, concluding by the end of the first week in May – Clerk to circulate details of the advertising campaign and agree dates with the panel for candidate shortlisting/interviews.

**223e Minutes of the Buildings & Property Portfolio Committee**

Council received the minutes with 1 item to ratify [ii] and 2 items to note [i & iii]

- i. **Draft Minute No. 113/20 - Play Area Improvements – Pirate Park, Kernow Crescent** (Minute No. 97/20)  
Council noted that the Committee identified the initial steps and potential timeline for the installation of the fenced play area for Under 5's at Kernow Crescent play area, agreeing to commence planning the project in April 2021, with the elements being part-funded by Milton Keynes Council needing to be completed by March 2022. Committee accepted that the potential of the works receiving further external funding connected to housing development would require any plan to be flexible and capable of including additional elements if the funding were forthcoming. Committee formed a Working Group to advance the project: Cllrs Baines, Dicerbo, Fraser, Golding and Jones.
- ii. **Draft Minute No. 115/20 - Litter Bin Emptying Arrangements – Parish Council Land**  
Council resolved to approve the Committee's recommendation that Warner's of Bedford be retained to continue emptying bins on Parish

Signed.....Chair

Date.....

Council

[3]

March 2021

Council land, acknowledging that this would lead to an overspend in the 2021/22 budget.

- iii. **Draft Minute No. 119/20 - Parish Council Community Hub** (Minute No. 67/19,86/19, 96/19, 115i/19, 207/19, 98/20)  
Council noted that both Business Rates and Council Tax were immediately payable on the site and that suitable insurance cover was still being sought.

**224/20 Parish Council Community Hub**  
Council were advised that perpetrators had stolen lead from the building and committed other damage. Steps had been taken to reinforce the security of the building including cutting back shrubs etc from the perimeter of the building. Council noted that development of the Community Hub will be considered in detail at an Extraordinary Meeting of Council on 30.3.21

**225/20 Thames Valley Police Community Forum – 8<sup>th</sup> March 2021**  
The Clerk advised Council that he had received very positive feedback from Thames Valley Police (TVP) on the organisation of the event. Residents had also contributed to the event via the live You Tube chat channel. Following the event, the You Tube stream had been shared widely amongst TVP. TVP were eager to contribute a questionnaire to be included in the Parish Council Precept/Budget consultation to gather feedback from residents on their policing priorities. Council resolved to host further Police Community Forums.

**226/20 Local Council Elections 06.05.21**  
Council noted that Local Council Elections will be held on 06.05.21, with the associated Purdah period commencing on 24.03.21. Successful candidates will be elected for a 3-year term, with elections thereafter reverting back to the normal 4-year cycle. The Clerk drew Members attention to the latest email from Milton Keynes Council with links to the briefing paper on standing for election.

**227/20 Committee Meeting Dates**  
Council noted the forthcoming meetings  
Community & Social Wellbeing – Monday 22<sup>nd</sup> March 2021, 7pm  
Communications – Tuesday 23<sup>rd</sup> March 2021, 6.30pm  
Planning, Infrastructure & Transport – Monday, 29<sup>th</sup> March 2021, 6.30pm  
Finance, Administration & Policy – Tuesday, 6<sup>th</sup> April 2021, 7pm  
Buildings & Property Portfolio – Tuesday 13<sup>th</sup> April 2021, 6.30pm  
Personnel – Tuesday 4<sup>th</sup> May 2021, 11.00am

**228/20 Date of Next Meeting**  
ECM – 30<sup>th</sup> March 2021 – time to be confirmed  
Tuesday 20<sup>th</sup> April 2021

Signed.....Chair

Date.....

Council

[4]

March 2021