

# Campbell Park Community Council

1 Pencarrow Place  
Fishermead  
Milton Keynes  
MK6 2AS

Tel: No: 01908 608559

Clerk - Dominic.warner@campbell-park.gov.uk

## The minutes of the meeting of Council held on Tuesday 16th May 2023, 7.30pm

(or as soon thereafter as the Annual Meeting of Council convened for 6.30pm on the same day and at the same place shall have been completed)

at the  
**Oldbrook Centre, Oldbrook Boulevard, Oldbrook**

### THIS MEETING WAS OPEN TO THE PUBLIC

#### 20/23 **Members Present**

Cllr T Baines	Cllr K Kavarana
Cllr B Barton	Cllr K Kent
Cllr O Cole	Cllr C Odunewu
Cllr V Dixon	Cllr Z Osman
Cllr T Fraser	Cllr D Pafford
Cllr R Golding	Cllr M Petchey
Cllr B Greenwood (Chair)	Cllr D Reynolds
Cllr K Jones	

#### 21/23 **Apologies for Absence**

Cllr P Halton-Davis – personal commitment  
Cllr D Kendrick – work commitment  
Cllr J Howard – personal commitment

#### 22/23 **Declarations of Interest**

None

#### 23/23 **Members of the Public Present**

1 member of the public

#### 24/23 **Minutes of the Meeting of Council held on the 18<sup>th</sup> April 2023**

Council approved the minutes of the meeting.

#### 25/23 **Public Involvement – Deputations, Petitions and Questions**

None

#### 26/23 **Chair's Report**

Council received a verbal report from the Chair in which he welcomed Members to the first meeting as a Community Council and offered his congratulations to Cllrs Petchey and Kendrick following their election as Ward Councillors on Milton Keynes City Council.

**27/23**

**Clerk's Report**

Council received a verbal report from the Clerk, confirming the following:  
●Fishermead Corner Block Issue – MKCC to carry out engagement exercise with residents of the blocks and Thames Valley Police to establish the blocks most impacted by anti-social behaviour, with any action MKCC might take focused on those blocks.●Pencarrow Mews (MKCC modular build in Fishermead) Open Day – 2<sup>nd</sup> June 10-2.●MKCC Willen Bins On Tour event 25<sup>th</sup> May 11-2.●CPCC Springfield Warm Space awarded a 5 star Food Hygiene Rating.

**28/23**

**Ward Members' Matters/Reports**

- i. Members are invited to raise a question with the Chair of Council, the Clerk of Council, or any Committee Chair, with Members allowed up to a minute to raise a question, with questionees allowed up to two minutes to respond. Any Member is limited to one question, with no further discussion on the given response. Any unanswered questions to receive a written response within seven days.

Cllr Pafford asked if Members details could be returned to the noticeboards. The Clerk explained that it was not appropriate at the current time.

Cllr Baines asked Members if they still supported his involvement in Council, despite not being as active as he had been in the past. Council supported Cllr Baines' continued membership.

Cllr Kent spoke in relation to a resident in Sutcliffe Avenue having continued issue with non-collection of waste. The Clerk encourage regularly reporting of this by the resident to MK City Council within 2 days of the missed collection.

Cllr Fraser raised issues of parking which resulted in an ambulance not being about to access his property in Bridgeford Court as a result of the concentration of HiMO's in the vicinity. Cllr Greenwood responded to say that he was aware of the issues and was raising the issues with MKCC Planning.

- ii. Thames Valley Police Race Action Plan (see annex) – Council received a verbal report from Cllrs Barton & Odunewu on the recent event about the Action Plan. Councillors were encouraged to use the QR code link within the document to submit their views.

Council noted that no written reports have been received.

**29/23**

**To Receive Draft Minutes (including recommendations) from Committees. Any Member questions arising from matters detailed in the Minutes to be raised under the relevant Committee.**

- a. **Minutes of the Community & Social Wellbeing Committee**  
**Chair: Cllr K Kavarana**  
Council received the Minutes.
- b. **Minutes of the Communications Committee**  
**Chair: Cllr C Odunewu**  
Council received the Minutes with 1 item to ratify (i)

iii. **Draft Minute 95/22 Councillor Surgeries**

The Committee discussed the merits of introducing online surgeries and it was agreed to recommend to Council that the Deputy Clerk would look at the technical logistics and format with a view to commence in September, allowing time to advertise in the next edition of Homeground. It was also agreed that the format would allow for questions to be submitted in advance as well as some time allowed for questions on the day, with the understanding that an immediate response may not be possible.

Council resolved to accept the recommendation of the Committee.

c. **Minutes of the Planning, Infrastructure & Transport Committee**

**Chair: Cllr B Greenwood**

Council received the Minutes.

d. **Minutes of the Buildings & Property Portfolio Committee**

**Chair: Cllr R Golding**

Council received the Minutes.

**30/23 Climate Emergency**

Council noted that the forthcoming Annual Meeting of Electors has climate change as its central theme. The Climate Emergency Working Group will look at the discussions that take place, what actions the community would like to see and use the feedback to inform the emerging climate action plan.

**31/23 Parish Council Community Hub, Room-by-Room Requirement Review – Working Group Update and Recommendations**

With Community Hub Working Group meetings recommencing as a consequence of planning permission being granted, Council received an update from the Group. The Group highlighted the latest Project Cost Estimate provided by Currie Brown. The cost estimate showed a 8% uplift (£182K) since May of last year, an increase of this type was to be anticipated given the current economic situation. Whilst the uplift represents an additional cost, the Group noted that it could be partially offset by an increase of approximately £150K in general reserves due to not having to make the budgeted PWLB repayments during the 2023/24 financial year and by the amount of investment interest that will be received during the same period. With a balance sheet projection of £1.25 million for the beginning of 2024/25 financial year, and the further provision of £2.0 million from the PWLB, the Group recommended to Council that the current earmarked reserve for the Community Hub be increased from £500k to £630K. The increased earmarking and PWLB provision combined would then meet the updated cost estimate, with a further £620k being available to meet the remaining earmarked/general reserve requirements of Council.

Council resolved unanimously to accept this recommendation.

Council also received and considered an updated draft project programme as produced by Stenton Obhi Architects – noting that a condition of tender will be the inclusion of a proposed construction programme by all contractors, with the successful contractor then required to submit a detailed programme for approval prior to commencement of works.

Council resolved unanimously to accept the proposed Project Programme.

**32/23**

**Dates of Future Committee & Working Group Meetings**

Community & Social Wellbeing - Monday 22<sup>nd</sup> May at 7.00pm - cancelled

Annual Meeting of Electors – Tuesday 23<sup>rd</sup> May at 7.00pm

First meeting of the newly amalgamated Community & Social Wellbeing & Communications Committees– Tuesday 30<sup>th</sup> May at 6.30pm

Planning – Monday 5<sup>th</sup> June at 6.30pm

Personnel – Tuesday 6<sup>th</sup> June at 6.00pm

Finance & Administration – Tuesday 6<sup>th</sup> June at 7.00pm

**33/23**

**Date of Next Meeting**

Tuesday 20<sup>th</sup> June at 7.30pm.