

**Minutes of the meeting of Council held on
Tuesday 18th April 2023, 7.30pm
at the
Oldbrook Centre, Oldbrook Boulevard, Oldbrook**

This meeting was open to the public

**In the absence of the Chair, Cllr Greenwood Chaired the meeting in his capacity as
Vice Chair of Council**

234/22 Members Present

Cllr B Barton	Cllr K Jones
Cllr O Cole (7.41pm)	Cllr K Kavarana
Cllr T Fraser	Cllr D Kendrick (7.32pm)
Cllr R Golding	Cllr K Kent
Cllr B Greenwood (Vice Chair)	Cllr D Pafford
Cllr P Halton-Davis	Cllr D Reynolds
Cllr J Howard	

235/22 Apologies for Absence

Cllr T Baines – work commitment
Cllr V Dixon – unwell
Cllr C Odunewu – work commitment
Cllr Z Osman – personal commitment
Cllr M Petchey - unwell

236/22 Declarations of Interest

None

237/22 Members of the Public Present

None

238/22 Minutes of the Meeting of Council held on the 21st March 2023

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

239/22 Public Involvement – Deputations, Petitions and Questions

Cllr Pafford asked if a representative of Thames Valley Police could be invited to attend a future meeting.

240/22 Chair's Report

The Chair stated that the reporting of (unlicensed) houses in multiple occupation (HMOs) and unauthorised building works around the parish continues to be flagged up to Milton Keynes City Council (MKCC) Enforcement. A number of cessation notices have been issued as a result and the Planning,

Infrastructure and Transport Committee will continue to make representations to MKCC where necessary.

241/22 Clerk's Report

The Clerk reported that, following an investigation by MKCC, they would be taking action on the Fishermead corner blocks to 'secure fences and main entrances. The Clerk has requested clarification of what works will be carried out from the Neighbourhood Services Manager, including the envisaged timeline.

There has been a delay on the completion of Pencarrow Mews and consequently the upcoming community event has been postponed. An update will be provided once it is available.

The Clerk was pleased to report that the re-marking had been completed on the Redway at Pattison Lane.

Following a number of incidents, the Clerk has contacted the MKCC Highways Liaison Officer with regard to persistent flooding which is occurring at the H6/V10 underpass. The Clerk will update once more information is available.

The Clerk is also chasing MKCC Highways on improvement works to the V7 junctions serving Oldbrook and Leadenhall. A further two incidents have occurred since the meeting with Highways which we attended along with a representative of Woughton Community Council.

As agreed at the last meeting of Council (min. 223/22.e.i.) the movement of funds from Unity to CCLA should be completed tomorrow (19 April).

The Clerk reminded Members to return their committee preferences for the forthcoming year and thanked those who had already done so.

242/22 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 thanked the Clerk for his work on the underpass flooding and for contacting MKCC. Cllr Pafford also commented that the community green in Woolstone had been used for a BBQ over the weekend and representatives of the Parks Trust had reported an amount of litter which had been left behind. It was also reported that a bollard was missing. The Clerk will look in to this matter further.

Cllr Halton-Davis wanted to thank all those who had attended the Easter Tea Party which was such a success, they had to close the doors. In order to meet the demand in future it is suggested that the event be held at the Springfield Centre which has increased capacity.

Two minor incidents had occurred which highlighted the need to restrict access to the kitchen area during events. These had now been addressed.

Cllr Barton enquired when the matter of online councillor surgeries would be discussed; the Deputy Clerk confirmed that this is on the agenda for the next meeting of the Communications Committee. Cllr Barton also asked if there was an update on the communications questionnaire; the Deputy Clerk confirmed that Breakthrough Communications had been provided with all the necessary information and the questionnaire would be circulated to all once received.

Cllr Kent reported that a neighbouring house, recently vacated, has not become a HMO and is now occupied by a family.

Cllr Kendrick asked that Council thank the Clerk for his work on the Fishermead corner blocks.

- ii. Council is invited to note that no written reports have been received.

243/22 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 Communications Committee

Chair: Cllr C Odunewu

Council received the Minutes.

b. Minutes of the Planning, Infrastructure & Transport Committee

Chair: Cllr B Greenwood

Council received the Minutes.

c. Minutes of the Buildings & Property Portfolio Committee

Chair: Cllr R Golding

Council received the Minutes and agreed to ratify two items (i & ii)

i. Draft minute 120/22 Fishermead Sports Ground Service Level Agreement (Gallacticos FC)

The Committee received and considered a verbal response from a representative of Gallacticos FC to the draft agreement for conditions of use of Fishermead Sports Ground. Having considered the response, the Committee amended the hours of use of the agreement and resolved to recommend it to Council for adoption.

Council resolved to adopt the Fishermead Sports Ground Service Level Agreement as presented.

ii. Draft minute 122/22 Annual Estates Equipment Report - B&PPC/02/22

The Committee received and considered the Annual Estates Equipment Report and resolved to forward it to Council for acceptance, including the recommendation contained therein relating to the replacement of the landscape chipper.

Council resolved to accept the Annual Estates Equipment Report and recommendation as presented.

244/22 Local Government Boundary Commission for England – Milton Keynes City Council (MKCC) Ward Boundary Review

Council noted the upcoming commencement (June 2023) of the MKCC Ward Boundary Review, with the process due to be completed in 2025. Council further agreed that it would be prudent to instigate dialogues with neighbouring Parish Councils to understand their positions on the process and identify areas of common ground.

245/22 Warm Spaces Initiative

Council noted that the warm spaces initiative will conclude at the end of April. The Community and Social Wellbeing Committee will evaluate options for continuing the scheme in 2023/24.

246/22 Climate Emergency

Council noted that the upcoming Annual Meeting of Electors will be themed on climate change and Councillor Jenny Wilson-Marklew, MKCC Cabinet Member on Climate Action and Sustainability has agreed to speak. Transition Town MK has also agreed to take part. The Clerk asked that Councillors attend, as electors, and encourage others to do so. The Deputy Clerk will circulate a date for a meeting of the Climate Emergency Working Group prior to the meeting.

247/22 Parish Council Community Hub, Room-by-Room Requirement Review – Working Group Update and Recommendations

Council noted that we still await the decision on the reserved matters application - the Clerk to give a verbal update on any developments since the publication of the agenda.

248/22 Public Works Loan Board (PWLB) application update

Council noted that on the direction of the Secretary of State in pursuance of his powers under paragraph 2(2) of Schedule 1 to the Local Government Act 2003, the construction of a community hub, is approved by him as a purpose for which Campbell Park Parish Council, "the Council", may borrow an amount not exceeding £2,000,000. The approval is valid for a period of one year.

249/22 Dates of Future Committee Meetings

Community & Social Wellbeing – Monday 24th April at 7.00pm
Communications – Tuesday 25th April at 6.30pm
Personnel – Tuesday 2nd May at 6.00pm
Planning – Wednesday 3rd May at 6.30pm
Buildings & Property – Tuesday 9th May at 6.30pm

250/22 Date of Next Meeting

Tuesday 16th May 2023 Annual Meeting of Council at 6.30pm followed by meeting of Council at 7.30pm or as soon thereafter.

Council noted that the Annual Meeting of Electors will take place at the Springfield Centre on Tuesday 23rd May, commencing 7.00pm.