

**Minutes of the meeting of Council held on  
Tuesday 27<sup>th</sup> September 2022  
at the Oldbrook Centre, Oldbrook Boulevard, Oldbrook  
commencing at 7.30pm**

**The meeting was open to the Public**

**Before the meeting commenced the Chair led a tribute to Her Majesty, Queen Elizabeth II**

**86/22 Members Present**

Cllr B Barton	Cllr D Kendrick
Cllr T Fraser	Cllr F Mensah
Cllr R Golding	Cllr C Odunewu
Cllr B Greenwood	Cllr Z Osman
Cllr P Halton-Davis	Cllr D Pafford
Cllr J Howard	Cllr M Petchey
Cllr K Jones	Cllr D Reynolds

**In Attendance**

D Warner, Clerk to Council  
P Sullivan, Deputy Clerk

**87/22 Apologies for Absence**

Cllr T Baines – holiday  
Cllr V Dixon - unwell  
Cllr K Kavarana – holiday  
Cllr K Kent - unwell

**88/22 Declarations of Interest**

None

**89/22 Members of the Public Present**

None

**90/22 Minutes of the Meeting of Council held on the 19<sup>th</sup> July 2022**

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

**91/22 Public Involvement – Deputations, Petitions and Questions**

None received.

Signed (Chair).....

Date.....

Council

September 2022

**92/22 Councillor Vacancy - Update**

Council noted that as no request had been received by Milton Keynes Council for an election, the vacancy in the Springfield ward is now open for co-option with interested parties asked to respond by 10<sup>th</sup> October 2022.

**93/22 Committee Appointments**

Council appointed members to the following Committees:  
Cllr B Barton – Buildings & Property and Finance & Administration  
Cllr Z Osman - Community & Social Wellbeing and Communications

**94/22 Chair's Report**

The Chair had nothing to report.

**95/22 Clerk's Report**

The Clerk reported to Council that the annual budget/precept consultation had been sent to residents and it is anticipated that approximately 600 responses will be received by the 30<sup>th</sup> September deadline. Once collated, the results will be circulated to members.

**96/22 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 Kendrick submitted a question on allocation of community safety funds.

Cllr Greenwood had received a number of complaints from users of a local surgery and it was suggested that he draft a letter to the surgery outlining residents concerns, it was also suggested that a copy of the letter be sent to Healthwatch MK.

Cllr Jones had received a suggestion regarding the proposed name change which was to base it around Childs Way as this road runs through the whole parish area.

- ii. Council noted that no written reports had been received.

**97/22 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 Community & Social Wellbeing Working Group  
Chair: Cllr K Kavarana**

Council received the Minutes with 2 items to ratify (i) & (ii)

- (i) **MGB Community Service** (Grant Application 007/22-23/Sect 137)

Signed (Chair).....

Date.....

Council

September 2022

The Working Group considered an application from MBG Community Service for £1000.00. The Working Group reached an agreement to make a recommendation to Council that the grant be awarded in full.

Council agreed the recommendation to award a grant of £1000 to MGB Community Service.

(ii) **Jumping Beans** (Grant Application 008/22-23/LGA 1976 Sec 19)

The Working Group considered an application from Jumping Beans for £1000.00. The Working Group reached an agreement to make a recommendation to Council that the grant be awarded in full.

The Working Group further resolved to seek input from Council on whether Community & Social Wellbeing Committee can be granted powers to award community groups one-off use of the Springfield/Oldbrook Centre free of charge to support their projects.

Council agreed the recommendation to award a grant of £1000 to Jumping Beans.

It was agreed that the parameters for community groups one-off use of the Springfield/Oldbrook Centre free of charge be discussed by the Community & Social Wellbeing Committee and a recommendation forwarded to council for resolution.

**b. Minutes of the Communications Working Group**

**Chair: Cllr C Odunewu**

Council received the Minutes.

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

**Chair: Cllr B Greenwood**

Council received the Minutes.

**d. Minutes of the Personnel Committee**

**Chair: Cllr D Pafford**

Council received the Minutes.

**e. Minutes of the Finance & Administration Committee**

**Chair: Cllr D Reynolds**

Council received the Minutes with 2 items to ratify (i) & (ii)

(i) **Parish Council Risk Assessment Review 2022-23**

Committee reviewed the updated Risk Assessment for 22/23.

Completed assessment to be forwarded to Council for ratification.

Council agreed the risk assessment as presented.

(ii) **Publication of Member Attendance** (Communications Draft Minute WG/20/22 & Draft Council Minute 75/22bi)

Further to the matter being considered by the Communication Working Group and Council, Committee noted the Council referral that it considers an appropriate approach for reporting Member attendance at meetings.

Signed (Chair).....

Date.....

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Council agreed that current procedures in place for noting councillor attendance were adequate and no further action was necessary.

**98/22 Community Centres – MKPA Holiday Activities Programme**

Council is invited to consider provision of the Springfield Centre for Milton Keynes Play Association (MKPA) holiday activities programme (subject to a successful HAF bid) and if this should be supplied on a free of charge basis as previously (December 2021).

Council agreed that the Springfield Centre be provided free of charge for the MKPA holiday activities programme in December 2022.

**99/22 Civility & Respect Pledge**

As part of their Civility & Respect Project, NALC, SLCC and OVW have introduced the Civility and Respect Pledge. The Pledge is the latest initiative introduced to drive up standards within the local council sector and will demonstrate the council's commitment to supporting civil and respectful conduct. Council is invited to take the pledge

Council agreed to take the pledge.

**100/22 Proposed Parish Name Change**

Cost implications are being worked on and a report will be presented once all the information has been gathered.

Notification was sent to all MKC ward councillors via email and notice posted on the website and social media. An article has been placed in the latest edition of Homeground and information sent in the budget/precept letter which was delivered to all households at the beginning of September. To date, 8 responses have been received.

Council noted the update.

**101/22 Amendment to Planning Application 21/02992/FUL  
Proposal: Double storey partial front extension  
124 Kirkstall Place, Oldbrook, MK6 2XB**

Due to the change of date of this month's council meeting and in order to meet the MKC deadline (21<sup>st</sup> September), the Planning, Infrastructure and Transport Committee considered this amendment via email and Council is now invited to consider, note and ratify their recommendation to submit a response as follows;

"The Committee concluded that their objection to this application still stands. They consider that the amended proposal would still be overdevelopment and overbearing for its location and would not be in keeping with the existing street scene, which would be contrary to Design Policy 1 of the Campbell Park Neighbourhood Plan and Policies D1, D2 and D3 of Plan:MK."

Council agreed to submit the response as presented.

Signed (Chair).....

Date.....

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**102/22 Potential declaration by Council of a climate emergency**

Nothing to report.

**103/22 Parish Council Community Hub, Room-by-Room Requirement Review – Working Group Update and Recommendations**

Council is invited to receive an update, including any recommendations from the Community Hub Working Group.

**(i) Confirmation of plans for basement**

Council confirmed that there are no changes to the plans for the use of the basement as detailed in the submitted planning application.

**(ii) Update on Expression of Interest (EOI) process** – The EOI review was completed on 16<sup>th</sup> August. Of the 10 respondents, this number had now been reduced by way of a formal scoring method to 5 who will be invited to submit formal tenders in November.

Council noted the update.

**104/22 Public Works Loan Board (PWLB) application update**

Council noted the latest loan interest rates and repayments associated to its previous decision to borrow up to £2,000,000 over a fifty-year period. Council agreed the intention to submit a loan application on a fixed rate annuity basis, with repayments remaining constant throughout the loan period.

Council further agreed to include a sufficient repayment amount in the PWLB line of 2023/24 budget and of all subsequent budgets until such time that the loan is repaid is full.

**105/22 Dates of Future Committee Meetings**

Planning – Monday 3<sup>rd</sup> October at 6.30pm

Buildings & Property – Tuesday 11<sup>th</sup> October at 6.30pm

**106/22 Date of Next Meeting**

Tuesday 18<sup>th</sup> October at 7.30pm.

Signed (Chair).....

Date.....

Council

September 2022