

**Minutes of the meeting of Council held on
Tuesday 16th April 2024, 7.30pm
at the
Oldbrook Centre, Oldbrook Boulevard, Oldbrook**

This meeting was open to the Public

193/23

Members Present

Cllr B Barton	Cllr D Kavarana
Cllr O Cole (7.43pm)	Cllr K Kendrick
Cllr V Dixon	Cllr K Kent
Cllr T Fraser	Cllr C Odunewu
Cllr R Golding (Vice-Chair)	Cllr Z Osman
Cllr B Greenwood (Chair)	Cllr D Pafford
Cllr J Howard	Cllr M Petchey

In Attendance

D Warner, Clerk to Council
P Sullivan, Deputy Clerk

194/23

Apologies for Absence

Cllr T Baines – work commitment
Cllr P Halton-Davis – personal commitment

195/23

Declarations of Interest

None

196/23

Members of the Public Present

None

197/23

Minutes of the Meeting of Council held on the 19th March 2024

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

198/23

Public Involvement – Deputations, Petitions and Questions

None received.

199/23

Chair's Report

The Chair had nothing to report.

Signed (Chair).....

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Clerk’s Report

The Clerk confirmed that the landscaping service was now moving from the Winter to the Summer programme and the Estates Manager would be supplying a report in due course. The focus is on grass cutting and light pruning whilst remaining reactive to resident reports of areas of concern.

In Fishermead (Kellan Drive), the first significant landscape transformation area is being completed by a contractor on behalf of MKCC, having been cleared in preparation by CPCC. Some 30 tonnes of earth removed from site will be repurposed elsewhere in the city for works such as noise bunds, green waste will be composted and any masonry taken away will be crushed and reused.

The Estates Manager, Estates Officer and Reception Administrator recently attended a training session delivered by MKCC on effective reporting of fly tipping.

The Clerk reminded members that the annual MKCC Anti-Social Behaviour Forum will be held on 8th May and, as per his email, places are limited and must be booked in advance if they wish to attend.

201/23

Local Council Elections May 2024 – Campbell Park Area

The Clerk reported that following the close of nominations on 5th April, it had been confirmed that there would be no elections in the Campbell Park area. 16 councillors have been returned, with vacancies in Willen, Fishermead and Oldbrook. 3 members are retiring and the Chair offered thanks on behalf of the council for their service.

202/23

Ward Members’ Matters/Reports

- i. Members were invited to raise a question with the Chair of Council, the Clerk to Council, or any Committee Chair, with Members allowed up to a minute to raise a question, with respondents allowed up to two minutes to reply. 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 commented that wheelie bins are not being returned to the curtilage of a property once emptied. The Clerk advised Cllr Pafford that this should be reported to MKCC. Members present who are also MKC Councillors categorically denied rumours that the emptying of black bins would be going to a fortnightly schedule in the near future.

Cllr Barton asked the Clerk if there had been any liaison with Woughton Community Council following the latest serious road traffic accident on H7 Chaffron Way. The Clerk confirmed that representatives of CPCC had attended a meeting with MKCC Highways who have agreed to install temporary CCTV monitoring. No timescale has yet been provided.

Cllr Fraser asked the Clerk if parking control was still in operation between Oldbrook Boulevard and the H6. The Clerk confirmed that it was still in operation and Cllr Petchey commented that most recent information

Signed (Chair).....

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supplied by MKCC confirmed that enforcement officers attend once or twice a week at random intervals. Cllr Petchey offered to supply this information to Oldbrook Councillors.

- ii. No Members Reports were received.

203/23 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 & Communications Committee
Chair: Cllr K Kavarana**

Council received the Minutes and agreed to ratify 1 item (i) (amended)

i. Draft Minute 116/23.v. Community Hub – Community Hub Café Operator Expressions of Interest (EOI)

Following the decision of Council to invite EOI from community organisations/charities to operate the Community Hub Café, Committee considered a draft EOI document.

Committee resolved to recommend to the next meeting of Council that the EOI document be released.

To enable the timeline within the EOI to be met, Committee also considered and agreed that a recommendation be made to Council that an officer working group progress the matter, reporting on a monthly basis to the Community Hub Working Group, with reports and decision-making being referred to Council prior to the commencement of stages 2 & 3 and on completion of stage 4.

Cllr Golding proposed an amendment to the proposals, adding that, if after the EOI process has been carried out and the information provided is inconclusive, Council will then look at alternative arrangement for in-house management.

Council resolved to accept the amended proposals.

**b. Minutes of the Planning, Infrastructure & Transport Committee
Chair: Cllr B Greenwood**

Council received the Minutes.

**c. Minutes of the Estates Committee
Chair: Cllr R Golding**

Council received the Minutes and agreed to ratify 2 items (i & ii) as presented.

i. Draft Minute 121/23 New arrangements for the procurement and use of energy (electric & gas) at Council buildings. Report E9/23

Committee received a report from the Estates Manager on the progression of this matter, resolving to recommend to Council that it renews its existing

Signed (Chair).....

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arrangement for the procurement of energy through the LASER framework for another 4-years to 2028.

- ii. **Draft Minute 123/23 Fishermead Sports Ground Working Group**
Committee received and considered the Working Group draft Terms of Reference and Vision Statement, resolving to recommend them to Council for acceptance. Committee received and noted the minutes of the inaugural Working Group meeting.

204/23 Licensing & Planning Applications

Due to submission deadlines, Council is invited to consider and comment on the proposed licensing and planning applications including any applications or consultations received after the publication of the Agenda that must be considered before the date of the next meeting of the Planning Committee. Any additional items that will be considered will be published on the day of the meeting on the Campbell Park Community Council website.

With Councillors Kendrick and Petchey both being members of the Milton Keynes City Council, and with Councillor Petchey being a member of its Planning Committee and Panel, neither Councillor commented on, nor played a part in the determination of the following planning applications.

- i. **Application no: 24/00720/HOU**
Proposal: The erection of a single storey side / rear extension, including associated alterations
At: 31 Carteret Close Willen Milton Keynes MK15 9LD
- ii. **Application no: 24/00658/HOU**
Proposal: Demolition of the existing conservatory and erection of a rear single storey extension
At: 90 Pattison Lane Woolstone Milton Keynes MK15 0AF

Council agreed a 'no comment' response on both applications.

205/23 Expression of Interest – Fishermead Medical Centre

Council noted that a response has been received from Fishermead Medical Centre and a meeting arranged. A further update will be made at May Council.

206/23 Community Hub - Working Group Update

Council received a report from the Working Group on their progression of the Community Hub project including:

- Contractors Report no.2
- progress photos

Signed (Chair).....

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- details of the previously unidentified concrete layer underneath the existing car park which requires removal at additional cost (£26.2k)
- receipt and associated payment arrangements for the latest Steele & Bray invoice
- confirmed receipt of MKCC CIF grant (£20k)
- old pub patio area needs to be demolished and rebuilt (at additional cost of circa £5k) as not suitable for use in new Hub scheme

i. **Charitable Trust Creation**

Council noted that there is nothing further to report at this time, and that an update will be given at a future meeting.

207/23 Milton Keynes City Council – Community Infrastructure Fund 2025-2026

Council noted that the 2025-2026 Fund is open for applications, with an associated submission deadline of 31 August 2024. Council is further invited to note the related guidance and criteria.

In the first instance the relevant Committees of Council will consider potentially suitable projects, making their recommendations to the June meeting of Council.

208/23 Dates of Future Committee & Working Group Meetings

Community & Communications – Tuesday 23rd April 2024 at 6.30pm

Personnel – Tuesday 7th May 2024 at 1.00pm

Planning – Wednesday 8th May 2024 at 6.30pm

Estates – Tuesday 14th May 2024 at 6.30pm

Annual General Meeting – Tuesday 21st May 2024 at 6.30pm

209/23 Date of Next Meeting

Tuesday 21st May 2024 at 7.30pm

Signed (Chair).....

Date.....

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