

**Minutes of the meeting of the Estates Committee
held on Tuesday 8 October 2024 at 6.30pm
at the Springfield Centre, Springfield Boulevard, Springfield**

This meeting was open to the public

Members Present

Cllr R Golding (Chair)
Cllr B Greenwood
Cllr J Howard

Cllr K Kavarana
Cllr D Pafford

In Attendance

D Warner, Clerk to Council

45/24

Apologies for Absence

Cllr V Dixon – personal commitment
Cllr K Kent – personal commitment
Cllr M Petchey – personal commitment

46/24

Declarations of Interest

None

47/24

Members of the Public Present

Cllr J Hearnshaw

48/24

Minutes of the Meeting held on 10 September 2024

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

49/24

Public Involvement – Deputations, Petitions and Questions

None.

50/24

Projects – Committee Budget 2025/26, 2026/27, 2027/28, 2028/29 & 2029/30

Committee reviewed the submitted project proposals, recommending them to Council for progression and inclusion in the future budget**, the proposals were for the following:

- Springfield Centre Solar Panels* - 2025/26
- Woolstone Allotment Toilet Renewal – 2025/26
- Woolstone Allotment Footpath Resurfacing – 2026/27
- Landscape Depot Upgrade – 2026/27

*Project has previously been agreed by Council, submission is to cover future budget allocation only.

** All Committee project proposals to be considered at November Council, with a review of earmarked funding carried out at the same time.

51/24

Community Hub, Working Group Update and Recommendations

Committee received an update from the Working Group. Committee also received and considered the following:

- Contractors Report no. 8
- Progress Photos
- Updated Project Programme

The Clerk confirmed that Currie & Brown’s most recent financial statement (Nr 3) had previously been circulated by email to all Councillors and would be included in the October Council pack for consideration, with financial statement (Nr 4) also being included if available. The Clerk went on to confirm the following increased cost of utility connections at the site: BT Openreach – additional £4,237 + VAT, National Grid – additional c£8,500 - subject to confirmation.

52/24

Potential Shared Prosperity Funding – Fishermead and Oldbrook Public Realm Assets

Committee received a verbal update from the Clerk on the use of Shared Prosperity Fund financial support to improve public realm assets located in Fishermead and Oldbrook. The work will include landscape transformation work at two Milton Keynes City Council play areas in Fishermead and upgrades to their play area located on Oldbrook Green.

53/24

Date of Next Meeting

Tuesday 12 November 2024 at 6.30pm