

**Minutes of the Meeting of Council held on
Tuesday the 20th July 2010, at the Oldbrook Centre,
Oldbrook Boulevard, Oldbrook,
commencing at 7.30pm**

48/10 Members Present

Cllr S Brimson	Cllr J Harris
Cllr A Davy-du Pris	Cllr M Johnson
Cllr M Dudhill	Cllr D Kendrick
Cllr C Ennew	Cllr D Pafford
Cllr A Fairgrieve	Cllr M Petchey
Cllr T Fraser	Cllr M Thomas
Cllr J Goss – Chair	Cllr J Turner
Cllr L Harris	Cllr P Williams

In attendance:-

W T Dawson, Parish Manager/Clerk to Council
E W Webb, PA/Administration Officer

49/10 Apologies for Absence

Cllr T Turner – family commitment
Cllr K Kent – illness

50/10 Members of the Public

Mrs I Fraser

51/10 Declarations of Interest

Cllr Petchey – personal interest in Agenda Item 8

52/10 Minutes of the meeting of Council held on the 15th June 2010

The Minutes of the previous meeting of Council having been circulated to Members, were taken as read, approved as a correct record and signed by the Chair.

53/10 Correspondence

Council noted and accepted the schedule.

54/10 Forthcoming Meetings and Seminars

Council noted and accepted the schedule.
Under this item the Parish Manager/Clerk drew members attention to the BALC newsletter, received today, which gave information on training workshops.

55/10 Ward Members' Reports

There were no reports.

56/10 Public Involvement – Deputations and Petitions

No Deputations/petitions had been submitted for consideration at the Meeting.

57/10 Members' Items

Cllr Pafford asked for an update on the Geoff Taylor Trust and the situation regarding the legality of the Trust. The Chair advised that the Trust is legally operational and a meeting would shortly be called.

Signed.....Chair

Date.....

- 58/10 To Receive Reports from Committees**
- 58a Minutes of the Planning Committee**
Chair: Cllr M Petchey
 Council noted and accepted the report.
- 58b Minutes of Finance & General Purposes Committee**
Chair: Cllr L Harris
3 items for ratification:
 Council noted and accepted the report.
- 58bi **Draft Minute No. 25/10 – Annual Investment Strategy**
The Committee resolved to recommend to Council that the only changes required to the Annual Investment Strategy relate to the dates shown. In all other respects the strategy is “fit for purpose”. This item is dealt with at Agenda Item 12 below.
- With Councils agreement Agenda Item 12 was brought forward**
- 58bi.1 **Annual Investment Strategy – Report No. C/15/10**
Council noted and accepted the report and resolved to:
 approve the strategy;
 authorise the purchase of a £100,000 investment bond with Santander.
- 58bii **Draft Minute No. 26/10 – Councillors’ Broadband Expenses**
Council resolved to replace the current method of payment with a single sum of £60 per quarter.
- 58biii **Draft Minute No. 28/10 – Internal Auditor’s Report**
Council noted and accepted the report and resolved that a working party of Councillors L Harris, Pafford, Kendrick and J Turner be set up to periodically review the budget reports as recommended at R10 of the Internal Auditor’s report.
- 58c Minutes of Community Development & Environment Committee**
Chair: Cllr M Johnson
1 item for ratification:
 Council noted and accepted the report.
- 58i. **Draft Minute No. 24ii /10 – Grant Application - Oldbrook Pre-School**
Council resolved to approve a grant of £2,500 to the Oldbrook Pre-School.
- 58d Minutes of the Strategic Review Committee**
Chairs: Cllr Fairgrieve 20th April
Cllr J Harris – 15th June
 Council noted and accepted the reports.
- 58e Minutes of the Communications Committee**
Chair: Cllr T Fraser
1 item for ratification
 Council noted and accepted the report.
- 58i **Draft Minute No. 07/10 – Committee Terms of Reference**
Council resolved to adopt the Terms of Reference with point 5 amended to read: The consideration of a community radio service.
- 59/10 Community Radio Survey - Report No. C/10/10**
 Council noted and accepted the report.

Signed.....Chair

Date.....

60/10 Trinity Centre Trustees - Report No. C/11/10

Council noted and accepted the report.

Council resolved to nominate Cllr Kendrick to the Board of Trustees.

61/10 Fishermead Regeneration - Report No. C/12/10

Council noted and accepted the report. The Parish Manager/Clerk tabled a supplementary report on his meeting with the Community Payback service which Council noted and accepted.

Council resolved to approve the recommendations as set out in Report No. C/12/10

Council resolved to enter into a formal Service Level Agreement with Unpaid Work (Bucks) Team – Community Payback as set out in the supplementary report

A recorded vote being requested Councillors voted as follows:

For: Cllrs Brimson, Davy-du Pris, Dudhill, Ennew, Fairgrieve, Goss, L Harris J Harris, Johnson, Kendrick, Pafford, Petchey, Thomas, Turner, Williams

Against: Cllr Fraser

62/10 Waste and Recycling DVD Project - Report No. C/13/10

Council noted and accepted the report.

63/10 Milton Keynes Council - Changes to Executive Arrangements Report No. C/14/10

Council noted and accepted the report. On the conclusion of a vigorous debate **Council resolved** not to formally respond to Milton Keynes Council but to write to them advising that all residents of Milton Keynes should be consulted on a proposal which could have a profound impact their lives and that Campbell Park Parish Council would be issuing a statement on both their website, facebook and notice boards asking for their residents opinions.

64/10 Business Plan Priorities –Report No. C/16/10

Council noted and accepted the report. **Council resolved to** delete the strategic aims of Life Long Learning and Promoting Public Health but to retain Regeneration; and confirmed they are content with the current process of communication between the Strategic Review Committee and Council

65/10 Membership of Milton Keynes City Centre Management - Report No. C/17/10

Council agreed to defer this item to the August meeting to enable the Chair to ascertain the structure of the group and the number of representatives that the Parish could nominate.

66/10 Proposed changes to planning legislation on HiMOs - Report No. C/18/10

Council noted and accepted the report. Under this item the Parish Manager/Clerk circulated a personal email from Cllr Johnson to the Asst Director, Planning at MKC.

After a vigorous and passionate debate **Council resolved to** write, supporting Milton Keynes Council, in their attempt to fight the proposed changes and to support them in introducing an Article 4 Direction. Letters also to be sent to Government, local MP's and the Cabinet Minister.

Signed.....Chair

Date.....

67/10 Committee Meeting Dates

Council noted and accepted the schedule. Council was reminded that the Personnel Committee would start at 6pm.

Communications – Wednesday 21st July 2010, 7pm

Community Development & Environment– Monday 26th July 2010, 7pm

Personnel – Tuesday 27th July 2010, 7.30pm

Planning – Monday 2nd August 2010, 7pm

68/10 Cheque Payments – For Information

Council noted the following cheque payments had been made.

Chq No	Name	Description	Amount
202970	Willen Football Club	Grant	1,500.00
202971	Milton Keynes Council	Back Rent parish office	947.95
202972	Milton Keynes Council	Rent July to October	1,625.00
202973	Broker Network Ltd	Vehicle insurance	1,422.04
202974	SLCC	Various training	1,534.50
202975	NALC	Leadership training Cllr T Fraser	939.41
202976	Sid Telfer Ltd	Wire brushes	17.87
202977	MK Marking System Ltd	Numbers for banner	15.51
202978	Dor-2-Dor	Delivery of parish magazine	580.00
202979	Murrays the printers	letterhead and family fun day flyers	602.70
202980	ACS Systems UK Ltd	Office refurbishment	4,307.57
202981	Mirus IT Solutions	SSL Certificate annual renewal	304.33
202982	Pear Technology Services Ltd	Support and updates	235.01
202983	Shred Secure Ltd	Confidential shredding	41.13
202984	Marcus Young Landscapes Ltd	Grounds maintenance June	813.49
202985	Intermedia	Parish magazine	2,642.60
202986	Lyreco UK Ltd	Stationery	336.07
202987	A H Contracts	Maintenance of dog bins	398.91
202988	ACS Systems UK Ltd	Cables	44.17
202989	Inter County Service Group Ltd	Cleaning materials	146.23
202990	SME Invoice Finance Ltd (Entropie)	installation of new phone	176.25
202991	D & I Window Cleaning (MK) Ltd	Parish office	23.27
202992	B & B Decorators	Pyro Store, Oldbrook	808.87
202993	BT	Telephone charges	459.69
D/D	ADT	Rent, maintenance alarm office	36.35
	Mirus IT Solutions Ltd	Monthly Managed service	1,198.51
	British Gas	Bill April-July Parish office	108.01
	British Gas	Bill April-July Oldbrook	252.06
	Kwik Fit	Fuel for vans	119.42
	Kwik Fit	Fuel Ku5 3OBY	77.32
	Shanks Waste Management Ltd	June collection	157.47
	Woughton Leisure Trust MK Ltd	Management fee Oldbrook Centre	1,468.75
	HSBC	Business card	802.46

69/10 Date of Next Meeting – Tuesday 17th August 2010

At the conclusion of the meeting Cllr Petchey drew Council's attention to an article in BALC's "Matters Arising" reporting on the HS2 Stakeholders Summit on the 18th June which discussed the proposed new highspeed railway line in Buckinghamshire which will run along the Parish border. Council agreed that the Parish should have been invited to a meeting where this was being discussed as it will impact on the Parish and suggested a letter should be sent to BALC reminding them that the association represents all local councils in Bucks.

Signed.....Chair

Date.....