

Councillors are hereby summoned to the meeting of the



PROJECTS COMMITTEE
General Services
Tuesday 1st May 2018, 7:30pm
At 5-7 Church Street, Stony Stratford

AGENDA & PUBLIC NOTICE OF MEETING

- 1. QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC (15 mins)**
- 2. DECLARATIONS OF INTEREST IN RESPECT OF RELEVANT ITEMS OF BUSINESS ON THE AGENDA;**
Committee to receive and note
- 3. REQUESTS FOR DISPENSATION** in accordance with the Localism Act 2011 s33.
Committee to consider and make resolution
- 4. APOLOGIES FOR ABSENCE** to consider and make resolution
- 5. MINUTES OF THE MEETING HELD ON THE 10th APRIL 2018**
Committee to consider and make resolution to approve attached
5.1 UPDATE REPORT FROM DEPUTY CLERK to be tabled
- 6. GENERAL SERVICES**
6.1 General Services report Committee to note the report attached
- 7. MORTIMER PARK WORKING GROUP** Committee to receive verbal report
- 8. EVENTS WORKING GROUP** Committee to receive verbal report

DATE 25th April 2018

Lynne Compton, Clerk to the Council

DATE OF NEXT MEETINGS 5th of June, 3rd of July and 4th of September 2018



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MINUTES OF THE PROJECTS COMMITTEE MEETING (Projects) held on Tuesday 10th April 2018, 7:30pm at 5-7 Church Street, Stony Stratford

Present: Cllrs Joan Walker MBE (Chairman), Cliff Brett, Anne Cryer-Whitehead, June Payne, and Pete Thornburgh. (5 members)

In attendance: Sally Firth (Deputy Town Council Clerk) No members of the public attended.

- Min J051/18 **QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC:** There were none.
- Min J052/18 **DECLARATION OF INTEREST:** There were none.
- Min J053/18 **REQUESTS FOR DISPENSATION:** There were none.
- Min J054/18 **APOLOGIES FOR ABSENCE:** Committee **RESOLVED** to **APPROVED** apologies received from Cllr Paul Bartlett & Keith Tilley.
- Min J055/18 **MINUTES OF THE MEETING** held on 6th March 2018: The minutes of the meeting were **RESOLVED** to be approved as a true record and duly signed by the Chairman.
- Min J056/18 **REPORT FROM DEPUTY TOWN CLERK (DTC):** Committee **NOTED** the report and the following **RECOMMENDATIONS/ACTIONS** were agreed:
- Min J057/18 5.1/3 Projects Committee **APPROVED** for the Wolverton Road Allotment Association to hold bonfires on the 14th & 15th of April 2018, **PENDING** the successful water switch-on following the regulatory standpipe works taking place.
- Min J058/18 **GENERAL SERVICES REPORT 6.1:** The Committee **NOTED** the report.
- Min J059/18 **MORTIMER PARK WORKING GROUP UPDATE:** No update as awaiting update from Milton Keynes Council and/or Anglian Water.
- Min J060/18 **EVENTS WORKING GROUP UPDATE:** The Committee **NOTED** the verbal report.

Meeting Closed: 20:07 pm.

Chairman Signature.....

Dated.....

Date of next meeting (General Services) – Tuesday 1st May 2018 at 7:30pm

6.1 General Services Report – March & April 2018

A. Allotments

- (i) Unpaid work team. DTC has confirmed with the unpaid work team that they are now present at our site every other Monday. Milton Keynes Council Youth Work team are also assisting with plot maintenance on Boundary Crescent.
- (ii) WRAA Continued work. The Association are progressing the Orchard plans and have begun work on the 'living room' to convert it into a more effective event shelter. They are hoping to have completed their works in readiness for opening the orchard again at Big Lunch.
- (iii) Stony in Bloom/Route to the Allotment Orchards. SIB have requested that the Britain in Bloom judges visit the WRAA Orchard and allotment site. Projects to **GRANT** permission for this to take place.
- (iv) The Stand pipe work. Was completed to the satisfaction of Anglian Water and the water was turned back on Wednesday the 11th of April. There is wider work required to be carried out on one standpipe at the Wolverton Road site, however temporary measures have been taken to supply running water for this season. DTC would **RECOMMEND** that SSTC review the costs of installing new standpipes at this site for the 2019 season. Quotes and costings can be collated over the Summer with a report submitted to the Projects Committee at the November 2018 meeting. Committee to **AGREE** for DTC to progress.
- (v) Allotment Occupancy. Wolverton Road and Boundary Crescent allotments sites are both fully tenanted, the regular site inspection plan has now started with rubbish on plots now being noted and reported.

B. Farmers Market held on the 30th of March (Good Friday) made £110.00. The takings for the market to be held on the 27th of April will be reported in the DTC Update report.

C. Litter Picks – The Community Church carried out a litter pick activity with the residents' association on Galley Hill at the end of March and will continue to perform them on alternate months with them and Fullers Slade throughout the summer.

D. Grass cutting – Landscaper has been notified of all key town events including all play association session to ensure open spaces grass cuts take place accordingly.

E. Litter/dog bins – The request for a replacement litter and dog waste bin quote to be submitted for the Calverton Road park. This should be available for the DTC update report to enable the Projects Committee to **AGREE** to **PROGRESS**.

F. Interim Project updates

- (i) Wolverton Road Recreation Ground reinstatement – Work appears to have begun at the site given the priority for Big Lunch to be held there. DTC pressing them for a project plan for the reinstatement or contact information of the contractors carrying out the work. **023/DTC/0817**
- (ii) The application for the Bucks Best Kept Village Award 2018 has been submitted (25/4/18) **030/DTC/0118**
- (iii) Mill Lane Car Park – MKC have now insisted Planning Permission to increase capacity. This has NOT been budgeted for and DTC asks the Committee to **CONSIDER** the progress of this project; either extend the car park and prolong the project or carry out necessary maintenance works without expansion. **011/DTC/0916**
- (iv) WREN application for Wolverton Road Rec Play area submitted and decision will be made on the 31st of May 2018 - **017/DTC/0417**

The Committee is asked to NOTE the report.

Sally Firth, Deputy Town Clerk 25/04/2018