

MINUTES OF THE PROJECTS COMMITTEE

Held on Wednesday 3rd July 2019, 8.12 pm

at The Library@5-7 Church St, Stony Stratford

Present: Cllrs Keith Tilley (Chair), Paul Bartlett, Cliff Brett, June Payne, Wajeeha Khan and Pete Thornburgh (6 Committee members).

Absent: None.

In attendance: Karen Hiser (Properties and Contracts Officer).

JO101/19 PUBLIC FORUM: There were no members of the press or public present.

JO102/19 DECLARATIONS OF INTEREST: There were none.

JO103/19 REQUESTS FOR DISPENSATION: There were none.

JO104/19 APOLOGIES FOR ABSENCE: There were none.

JO105/19 5. MINUTES OF THE MEETING HELD ON TUESDAY 4th June 2019: Committee **RESOLVED** to approve as an accurate record of the meeting. The minutes were subsequently signed by the Chair.

JO106/19 5.1 OFFICER UPDATE REPORT: Committee **NOTED** the verbal report and the following actions were **AGREED**:

JO107/19 PCO to obtain costs for more frequent emptying of the dog waste bins at Mortimer Park and Ousebank Way.

JO108/19 PCO to ascertain the need for an extra bin at Toombs Meadow and obtain costs.

JO109/19 PCO to ascertain whether barbecues are permitted on Toombs Meadow.

JO110/19 6. GENERAL SERVICES: The Committee **NOTED** the report and the following actions were **AGREED**:

JO111/19 SUMMER PLAY SESSIONS: The Committee **AGREES** that the following information is gathered from participants of the MKDONS SET sessions: a) Home postcode, b) Whether the participant is a member of Stony Stratford Football Club.

JO112/19 7. PROJECT UPDATE: The Committee **NOTED** the report and the following **RECOMMENDATIONS** were made:

JO113/19 037/DTC/1018 COMMUNITY INFRASTRUCTURE FUND FOR MAGDALEN CLOSE: The Committee **AGREED** to the automatic resubmission of the funding application.

JO114/19 044/TC/0119 MORTIMER PARK HEIGHT BARRIER: The Committee **RECOMMENDS** that the height barrier is not increased as this will place more pressure on the aggregate flooring. The Council **AGREED** this should be relayed to the resident who suggested it. The Council **AGREED** that recent damage to the barrier is reported to Thames Valley Police and Milton Keynes Council.

JO115/19 045/TC/0219 DOG AND LITTER BIN REPLACEMENTS: The Committee **AGREED** that DNH Contracts should adhere SSTC stickers to all new bins and **AGREED** to the purchase of spare stickers for Council stock.

JO116/19 8. DOG WASTE BIN, FULLERS SLADE: The Committee **RECOMMENDS** the purchase of a new dog bin for Spider Park at a cost, excluding VAT, of £101 (for bin), £40 (for pole), £30 (installation into grass). The Committee **NOTED** that SSTC is to receive £258.15 from Get Sorted MK! Recycling campaign and **RECOMMENDS** that this money be set aside to cover the installation and maintenance costs of this bin. The Committee **NOTED** that permission in writing will need to be obtained from MKC prior to installation. The Committee **RECOMMENDS** that this permission is sought.

JO117/19 10. MORTIMER PARK: The Committee **NOTED** the ideas put forward by the Riverside Parks Group and **AGREED** that wider community involvement in the future of Mortimer Park is encouraged by asking for ideas from local community groups, schools and clubs. The Committee **AGREED** that invitations for ideas be communicated through Facebook, noticeboards and by approaching potentially interested parties. The Committee **AGREED** that the TC investigate once again an historical donation given in memorandum for the purchase of trees for Mortimer Park.

JO118/19 11. EVENTS WORKING GROUP (EWG) UPDATE: The Committee **NOTED** the following in the verbal report: The Big Lunch was very successful. Approximately £400 will be carried over to help with the next EWG event. The 2019 Town Fayre will be run by The Lions Club, and 'duel bookings' of some vendors has been arranged between The Lions Club and the EWG for Apple Day in October.

Meeting Closed: 21.19 pm

Chair Signature.....

Dated:

Date of next meeting: Tuesday 3rd September 2019, 7.30 pm, The Library@5-7 Church Street

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