

Dear Residents

A meeting of the Walton Community Council PROJECTS COMMITTEE will be held at 7pm on Tuesday 22 JANUARY 2019 at MK Snap, Room 4, Bourton Low, Walnut Tree, MK7 7DE

Signed:

Lesley Sung

Lesley Sung
Council Manager

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Public Forum (15 Minutes at Chair's Discretion)

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
Members of the Committee to declare any personal interest they may have in respect of any items on the agenda.
3. **MINUTES**
To approve and the Chair to sign as a correct record, the minutes of the last meeting of the Projects Committee held on 27 November 2018.
4. **PROJECT HIGHLIGHT REPORT**
5. **BROWNS WOOD SPORTS GROUND – PAVILION AND WIDER LEISURE OFFER**
 - (a) **BROWNS WOOD PAVILION**
To receive an update on Browns Wood Pavilion
 - (b) **BROWNS WOOD WIDER LEISURE OFFER**
To receive an update on the wider leisure offer
 - (c) **BROWNS WOOD SPORTS GROUND FENCING**
To agree a recommendation from the Browns Wood Sports Ground Working Group for fencing of the southern boundary of Browns Wood Sports Ground
6. **SECTION 106**
To receive a report on potential future availability of Section 106 monies and the future management of applications and negotiations for Section 106 monies, and to consider a recommendation from Full Council to request a Deed of Variation relating to the Community Engagement (£37k) and the Community Art (£60k) S106 monies associated with Walton Grange.

7. DEVOLVED SERVICES

To receive an update on the project and consider the recommendation from the Devolved Services Working Group to involve residents in the prioritisation of areas for 'top-up' services.

8. PROJECTS COMMITTEE BUDGET / FUTURE PROJECTS

- (a) To review the Projects Committee budget for 2018/2019. [Annex](#)
- (b) To receive the final budget for 2019/2020. [Annex](#)

9. CONFIDENTIAL ITEM

To exclude the press and public from the meeting to discuss Item 9 (Devolved Services – Geospatial Mapping) as the report contains commercially sensitive information.

10. DEVOLVED SERVICES – GEOSPATIAL MAPPING

To receive quotes for the geospatial mapping of the Parish and to agree the appointment of a GIS company to carry out the data mapping.

Date of Next Meeting: Tuesday 26 February 2019

LARGE PRINT COPIES OF THIS AGENDA ARE AVAILABLE ON REQUEST