

Dear Residents

A meeting of the Walton Community Council PROJECTS COMMITTEE will be held at 7pm on Tuesday 23 APRIL 2019 at MK Snap, Room 4, Bourton Low, Walnut Tree, MK7 7DE

Signed:

Lesley Sung

**Lesley Sung
Council Manager**

(t): 01908 694758 (m) 07726533705

(e): clerk@waltoncommunitycouncil.gov.uk

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 26 March 2019.
- 4. [PROJECT HIGHLIGHT REPORT](#)**
To receive a status report on the Council's projects.
- 5. [BROWNS WOOD SPORTS GROUND – WIDER LEISURE OFFER](#)**
 - (a) Multi-Use Games Area (MUGA) and Car Park Extension**
To review the budget for the construction of the MUGA and the car park extension.
 - (b) Discharge of Surface Water into the Brook**
To agree the quotes for the revision of drawings and work in relation to s23 agreements to sign off discharge of surface water into the brook, to be funded from s.106 monies. [Annex](#)
 - (c) Training Grid**
To consider installation of a marked-out training grid in the site previously allocated for a pavilion.
 - (d) Improved Drainage Options**
To receive an update and consider budget implications for drainage options to improve existing pitches and the proposed training grid. [Annex](#)

(e) Use of s.106 Maintenance Monies

To consider options for the potential use of s.106 maintenance monies:

- (i) fencing to the edge of the path adjacent to the play area
- (ii) edging to the landscaping beds around the outdoor gym. [Annex](#)

6. DEVOLVED SERVICES

(a) Topping-Up Services

To receive an update on the topping-up services (additional pruning) as agreed by Full Council on 3 April 2019.

(b) Gap Analysis and Priority Landscaping Areas

To review the gap analysis and identified landscaping priorities and to consider any additional landscaping needs.

7. STRATEGIC LANDSCAPING

(a) Tree Replacement

To agree the replacement of trees located on verges that had failed due to the hot weather, subject to acceptance of the quote for the works.

(b) Landscaping Priorities

To consider other landscaping priorities for 2019/2020.

8. ACTIVE PLAY

To consider the options and approach for potential play area refurbishments for 2019/2020

9. PROJECTS COMMITTEE BUDGET

To review the Projects Committee budget for 2019/2020.

The next Projects Committee meeting will be scheduled at the Full Council meeting in May 2019

LARGE PRINT COPIES OF THIS AGENDA ARE AVAILABLE ON REQUEST