

Dear Residents

A meeting of the Walton Community Council **PROJECTS COMMITTEE** will be held at 7.00pm on Tuesday 28 JANUARY 2020 at MK Snap, Room 2, 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 extra-ordinary meeting of Projects Committee held on Tuesday 26 November 2019 and the extra-ordinary meeting of the Projects Committee held on Wednesday 4 December 2019.
4. **[PROJECT HIGHLIGHT REPORT](#)**  
To receive a status report on the Council's projects.
5. **BROWNS WOOD SPORTS GROUND**
  - (a) **[Wooden Bridge](#)** – To receive a proposal to replace the bridge.
  - (b) **Car Park Extension** – To receive an update on the progress on the construction of the car park extension.
  - (c) **Multi-Use Games Area (MUGA)** - to receive an update on storage for the MUGA equipment.
6. **ACTIVE PLAY**
  - (a) **Tansman Lane Play Area** – to receive an update on the works carried out at Tansman Lane.
  - (b) **Sullivan Crescent Play Area** – to receive an update on the Community Infrastructure Fund (CIF) application for £10,000 match funding for the refurbishment of Sullivan Crescent play area.

7. **STRATEGIC LANDSCAPING**  
To receive an update on all strategic landscaping projects.
8. **PROJECTS COMMITTEE BUDGET**  
To review the Projects Committee budget and forecast for 2019/2020.
9. **CONFIDENTIAL ITEM**  
To exclude the press and public so that the Committee can consider Agenda Item 10 (Walnut Tree Pavilion). The reason being that matters relating to be discussed may related to current contracts.
10. **WALNUT TREE PAVILION**  
To report on the outcome of further negotiations with Milton Keynes Council about the potential transfer of Walnut Tree pavilion and sports ground from Milton Keynes Council to Walton Community Council.

The next meeting of the Projects Committee is scheduled to take place on Tuesday 25 February 2020.

**LARGE PRINT COPIES OF THIS AGENDA ARE AVAILABLE ON REQUEST**