

**Present:**

**Councillors:** Ian McColl (Chair); Dawn Filby, David Newland and Mario Toto.

**Also Present:** Councillor Phil Chambers

**Officers:** Lesley Sung (Council Manager) and Lisa Emmanuel (Project Support Officer)

**PC111 APOLOGIES FOR ABSENCE**

An apology for absence was received on behalf of Councillor Simon Lorrimer-Roberts.

**PC112 DECLARATIONS OF INTEREST**

None received.

**PC113 MINUTES**

**Resolved Unanimously:** That the Minutes of the meeting of the Projects Committee held on 23 February 2019 be approved and signed by the Chair as a correct record.

**PC114 PROJECT HIGHLIGHT REPORT**

**Resolved Unanimously:** That the project highlight report is accepted.

**PC115 BROWNS WOOD SPORTS GROUND – PAVILION**

The Project Support Officer reported that the construction of the pump track at Browns Wood Sports Ground was progressing with some remedial works being carried out to the tarmacking. She added that the planting at the outdoor gym area would be complete next week.

The Project Support Officer reported that the installation of a Multi-Use Games Area (MUGA) and the extension of the car park would require a re-assessment of the drainage requirements. Now that the MUGA would not be attached to a pavilion, the Committee considered the type of fencing for the area

The Committee considered alternative uses for the area that had been allocated for the siting of a pavilion and consideration was given to flattening the area and installing a multi-sports training grid.

**Resolved Unanimously:** That Full Council be recommended:

1. That, to ensure that the Council complies with planning conditions, the Council re-applies for planning permission for the retention of the play area, outdoor gym and pump track that has already been installed at the sports ground and that a fresh planning application is made for the installation of a MUGA and extension/improvements to the car park at a cost of £351 to come from s.106 monies.
2. That plans and costs for the installation of the MUGA and car park

extension be progressed.

3. That, with the use of s.106 monies, the MUGA be installed at the sports ground as per the original specification which will have open access during the daytime but that lockable gates be installed to ensure some control in respect of access and security. Indicative costs for the installation be requested from Serco.
4. That the Project Support Officer request a quote from Ringway in respect of the extension to the car park prior to the tendering for the works.
5. That, with the use of s.106 monies, the car park be extended as per the original specification in respect of the surfacing (main car park area tarmacked and the overflow graveled), the installation of a barrier and one electric car point.
6. That, acknowledging that the original specification of the car park included lighting, this matter be given further consideration by the Projects Committee but that a quote for the works be requested separate from the other extension to car park works.
7. That where the pavilion was to be sited, the Projects Committee look at alternative uses for the space, for example, the installation of a training grid which would reduce the usage on the football pitches.
8. That the Council acknowledges the use of s.106 monies and that the Projects Committee consider how the s.106 monies for the sports hall (£22,421) could be used within the parish now that the monies would not be used for the pavilion.
9. That monies be released from reserves to allow the Operations Committee to consider employing a security contractor to maintain security over the car park barrier and the open and closing of the gates on the MUGA.
10. That the Browns Wood Sports Ground Working Group be dissolved and all matters relating to the facilities at Browns Wood Sports Ground be considered by the Projects Committee.

#### **PC116 DEVOLVED SERVICES**

The Committee received details of the priority landscaping areas.

The Project Support Officer reported that Milton Keynes Council had now agreed to cover the cost of residual week spraying as part of its landscaping contract for 2019/20 which meant that Walton Community Council no longer need to consider paying for this service as a top-up at a cost of £12,660.

**Resolved Unanimously:** That the A3 maps be printed and laminated and that the cost come from the Devolved Services budget.

That the Projects Committee recommends to Full Council:

1. That for 2019/2020, the Council opts to undertake an additional summer prune of hedges and shrubs mainly on roadsides, footpaths, play parks and high use areas at a cost of £14,000
2. That the cost of the extra summer prune be allocated from the 2019/2020 Devolved Services Budget of £10,000
3. That the shortfall (a maximum of £4,000) for the cost of the extra summer prune be taken from the Council's reserves.
4. That the Council does not wish to take on the landscaping contract beyond 2020.
5. That the Devolved Services Working Group be dissolved and any future Devolved Services matters be considered by the Projects Committee.

**PC117 STRATEGIC LANDSCAPING**

The Committee was advised that the stage 2 complaint about the wayfaring and bridge signs was now being addressed by Milton Keynes Council

**Resolved Unanimously:** That the report be accepted.

**PC118 ACTIVE PLAY**

The Project Support Officer reported that the installation at Mithras Gardens had been well received.

**Resolved Unanimously:** That the report be accepted.

**PC119 HINDHEAD KNOLL**

The Project Support Officer reported that the robinia poles for the event shelter had now been installed.

**Resolved Unanimously:** That the report be accepted.

**PC120 PROJECTS COMMITTEE BUDGET 2018/2019**

**Resolved Unanimously:** That the Projects Committee budget for 2018/2019 be accepted.

**The meeting ended at 9.25pm**



**Minutes of a Meeting of the PROJECTS COMMITTEE  
held on TUESDAY 26 MARCH 2019  
Room 2, MKSnap, Bourton Low, Walnut Tree, Milton Keynes,  
MK7 7DE at 7.00pm**

**Accepted as a true and accurate record**

**Signed**

**Date**

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