

Dear Residents, you are invited to a meeting of the

**OPERATIONS COMMITTEE
TUESDAY 10 May 2022 at 7.30pm
in Room 4, MK Snap, Bourton Low, Walnut Tree, MK7 7DE**

Signed:

Lesley Sung

Council Manager

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Welcome and Public Forum

A maximum of 15 minutes will be allowed for members of the public to speak on any matter and to receive any reports from Ward Councillors present. Members of the public can either attend the meeting or they can request to join the public forum remotely. To do this, contact:

Dan Preston at office@waltoncommunitycouncil.gov.uk before 1pm on the day of the meeting, and a meeting link will be provided.

You can now view our meetings live on YouTube via the link:

<https://youtu.be/vYMPXj3zqUI>

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
Members of the Committee to declare any personal or prejudicial interest they may have in respect of any items on the agenda.
- 3. MINUTES**
To approve and the Chairman to sign as a correct record, the minutes of the Ordinary meetings of the Operations Committee held on Tuesday 12 April and 5 May 2022.
- 4. [OPERATIONS OFFICER'S REPORT](#)**
The Operations Officer to update the Committee on actions taken in respect of decisions made since the previous meeting.
- 5. SCHEME OF DELEGATED DECISIONS**
To accept the report on recent operational decisions made under the adopted Scheme of Delegated Authority.
- 6. [COMMUNITY WARDEN ACTIVITY](#)**

- a) **Daily Activities** - To review the report of daily activities undertaken by the Community Warden, throughout April 2022.
- b) **Purchase of bicycle** - The Committee to approve a cost to purchase a bike to be used by both Community Wardens.

7. ALLOTMENT SITES REPORT

- a) **General Update** - To report on the status of the Council's four allotment sites.
- b) **s.106 monies** - To update the Committee on the Milton Keynes Council s.106 monies that can be drawn down for allotments from the Juniper House Retirement development in Walnut Tree.

8. BROWNS WOOD SPORTS GROUND

- a) **General Update** - To report on the activities and maintenance at the site.
- b) **Urgent landscape works** – In response to an insurance claim, to receive details of the cost of the works and to consider the recommendations from the Council's maintenance contractor on how to treat the area in the future.

9. WALNUT TREE PAVILION AND SPORTS GROUND

- a) **General Update** – To receive an update of activities on the site during April.
- b) **Exclusive Use of Football Pitches** – The Committee to choose up to two football clubs that have expressed an interest to have exclusive use of the football pitches.
- c) **Pavilion and Sports Ground Maintenance** - To receive an update on the works carried out at the Sports Ground and Pavilion during April.
- d) **Unauthorised Access** – The Committee to receive an update to the unauthorised access to the Sports Ground that took place in April.
- e) **Project Plan** – To receive an update to the project plan for the priority requirements at the Pavilion.

10. MILTON KEYNES COMMUNITY INFRASTRUCTURE FUND (CIF) BIDS FOR 2023/2024

The Operations Officer to inform the Committee of the deadline date set by Milton Keynes Council for submissions for the 2023/2024 CIF bids.

11. STRATEGIC PRIORITIES – OPERATIONS

The Committee to consider its future work programme in reflection to the Council's adopted strategic priorities.

12. OPERATIONS COMMITTEE BUDGET

To review the Operations Budget for 2022/2023.

Next meeting of the Operations Committee: Tuesday 14 June 2022