

**Councillor David Newland (Chair), Councillor Amanda Taylor (Vice-Chair),
Councillors Adam Chapman-Ballard, Aamir Bhatti and Joanne Dooley are
summoned to a meeting of the**

**OPERATIONS COMMITTEE
TUESDAY 14 June 2022 at 7.30pm
in Room 2, 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/eLc1l4rgGKA>

LARGE PRINT OR HYPERLEGIBLE COPIES OF THE AGENDA ARE AVAILABLE ON
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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 Wednesday 6 and Tuesday 10 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. **COMMUNITY WARDEN ACTIVITY**
To review the report of daily activities undertaken by the Community Wardens throughout May 2022, and to consider the purchase of a lawn mower.
6. **ALLOTMENT SITES REPORT**
 - a) To report on the status of the Council's four allotment sites.
 - b) To review the plot rates for the 2022/23 season, which would commence on 1 October 2022.
7. **BROWNS WOOD SPORTS GROUND**
To report on the activities and maintenance at the site.
8. **WALNUT TREE PAVILION AND SPORTS GROUND**
 - a) **General Update** – To receive an update of activities on the site during May.
 - b) **Lawn Mower Purchase** – To request the purchase of a lawn mower.
 - c) **Project Plan** – To receive the project plan for the refurbishment of the Pavilion.
9. **MILTON KEYNES COMMUNITY INFRASTRUCTURE FUND (CIF) BIDS FOR 2023/2024**
The Committee to consider suggestions for the 2023/2024 CIF bids.
10. **OPERATIONS COMMITTEE BUDGET**
To review the Operations Budget for 2022/2023. Summary
11. **CONFIDENTIAL ITEM**
To resolve to exclude the press and public to allow the Committee to consider Agenda Item 12 (Walnut Tree Pavilion – Quotes for the Purchase and Installation of CCTV). The reason for confidentiality is because the quotes received are commercially sensitive.
12. **WALNUT TREE PAVILION – QUOTES FOR THE PURCHASE AND INSTALLATION OF CCTV**
The Committee to consider quotes received.

Next meeting of the Operations Committee: Tuesday 12 July 2022