

Dear Resident,

You are invited to attend an Ordinary Council meeting of

**OPERATIONS COMMITTEE
TUESDAY 12 July 2022 at 7.30pm
in Room 4, MK Snap, Bourton Low, Walnut Tree, MK7 7DE**

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

https://youtu.be/5qA_xA6Tuxw

The recording of this meeting will be available on YouTube until the Minutes are signed at the next Ordinary meeting

Lesley Sung

Council Manager

(E): manager@waltoncommunitycouncil.gov.uk

(T): 01908 694758 (M): 07726 533705

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.

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 14 June 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 June 2022.

6. ALLOTMENT SITES REPORT

To report on the status of the Council's four allotment sites.

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 June.
- b) **Electricity Provider** – To receive a report regarding the change of provider.
- c) **Football Goals** – To consider the purchase of portable football goals for the new season.
- d) **Project Plan** – To receive the updated project plan for the refurbishment of the Pavilion.

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

The Committee to consider potential public realm projects for the 2023/2024 CIF bids.

10. OPERATIONS COMMITTEE BUDGET

To review the Operations Budget for 2022/2023.

Next meeting of the Operations Committee: Tuesday 13 September 2022