

FAIRFIELDS COMMUNITY COUNCIL

Email: Clerk@fairfields-pc.gov.uk

Website: www.fairfields-pc.org.uk



FULL COUNCIL MEETING

Thursday 08 June 2023 @ 18h30

At Fairfields Sports Hub, Apollo Avenue, Fairfields, MK11 4BA

IN ATTENDANCE:

Councillors: Cllr's Jake Bloomfield (JB)-Chair, Edward Martin (EM), Shelley Holmes (SH)

Officer: Vicky Mote (Clerk/RFO)-attended remotely

MKCC: Paul van Geete

Members of the public: 7

Meeting started at 18h30

REF	MINUTES
	Cllr JB started the meeting by announcing that the meeting would be recorded for minute purposes.
FC23/24-47	Apologies: Council RESOLVED to accept apologies from Cllr Jennifer Wilson-Marklew (JWM).
FC23/24-48	Declarations of Interests: To note councillors' declarations of interest in matters on the agenda (Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, councillors are required to declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting). None to declare.
FC23/24-49	Public question time, including Parish and Ward Councillor updates: In accordance with Standing Order 1(d), members of the public may ask questions on any matters dealt with by Full Council, which are included on this agenda. A resident asked about the broken bench on land managed by The Parks Trust, Clerk confirmed it had been reported.
FC23/24-50	Minutes. Council RESOLVED that the draft minutes of the Annual Council Meeting (AGM) and Full Council Meeting held on 18 May 2023, be accepted as true copies. Duly signed by Cllr JB (Chair).
FC23/24-51	Chairs Allowance. Council to consider and agree, under Section 15(5) of the Local Government Act (LGA) provides for town and parish councils to pay its chair 'for the purposes of enabling them to meet the expenses of their office such allowance as the council think reasonable'. The Allowance paid under section 15(5) of the LGA 1972 will be subject to the usual tax and national insurance deductions Council RESOLVED to go ahead and pay a basic Chair's Allowance of £50/month, which is not a salary and subject to tax and NI.

FC23/24-52	<p>Finance Matters</p> <ol style="list-style-type: none"> 1. Payments: Council NOTED the list of payments 18/05/23 to 05/06/23, there were not queries. 2. Finance Report: Council NOTED the financial report showing receipts and payments vs budget to date 31/05/23, there were no queries. 3. Grants. There were no grant applications to consider.
FC23/24-53	<p>Insurance Policy. To review the Council insurance policy arrangements for the next three years. Carried forward from 18/05/23.</p> <p>Clerk confirmed still waiting for the 3rd quote, Council RESOLVED to delegate the decision to Clerk, copied to council, pending final quote received. Decision to be noted at the next full council meeting.</p>
FC23/24-54	<p>Reports</p> <ol style="list-style-type: none"> 1. Clerk: to report on updates from previous meeting minute actions. Cllr JB read out the actions outstanding, there were not queries from Council. 2. Councillors: to receive and consider reports, recommendations and/or proposals. Cllr EM confirmed that he is due to meet with Barratts on Thur 15/06/23 regarding an update on the tender process for a new management company. 3. Milton Keynes City Council (MKCC): PvG gave updates: <ul style="list-style-type: none"> <u>Local Play Park 4:</u> Contractors are ahead of schedule due to nice weather. Equipment due to arrive w/c 12/06/23. Contractor will be working Saturdays whilst weather is good, there won't be any movement of big vehicles. <u>Footpath across Parks Trust land to Tudor Gardens</u> PvG confirmed that MKCC Highways & Transport has agreed a budget to go ahead with this project in mid-summer. MKCC will need to liaise with The Parks Trust regarding the land and trees. <u>Community Centre</u> PvG will forward a copy of the sketches and ideas to Clerk w/c 12/06/23. <u>New Wheelie Bins</u> Roll-out has started across Milton Keynes. 4. Developer (Barratts/David Wilson): there were no updates. 5. Fairfields Sports Hub: there were no updates.
FC23/24-55	<p>Operational <u>Allotment Report.</u> Clerk presented a report on vacancies, terminations, enquiries, inspection 24/05/23 results, waiting list.</p>
FC23/24-56	<p>Planning Applications (list circulated prior to meeting) There were no new applications to consider.</p>
FC23/24-57	<p>Licensing Applications (list circulated prior to meeting) There were no new applications to consider.</p>
FC23/24-58	<p>Consultations. There were no consultations to consider.</p>
FC23/24-59	<p>Fairfields Primary School (FPS) Eco Project Cllr SH gave council an overview of the email received from FPS.</p>

	<p>Year 5 will be learning about the local environment and how to save the planet; they would like to channel their learning into a project that will support the local community. This would hopefully involve the children designing posters or leaflets to distribute to encourage the community to either spread awareness or take part in an activity that will help 'Make Fairfield's Green!'</p> <p>Council discussed some ideas and initially thought about posters advertising our litter pick(s) and children to get involved in the wildflower meadow that FCC has planted on Apollo Green.</p> <p>Cllr SH agreed to respond to Fairfield's Primary School and confirm that Fairfield's Community Council will be happy to collaborate on any initiatives.</p>
FC23/24-60	<p>Correspondence There was no official correspondence to note.</p>
FC23/24-61	<p>Meeting Dates. <u>Residents Meeting June-RESCHEDULED</u> Due to unforeseen circumstances, Council agreed to move the residents meeting from 29/06/23 to the end of July 2023, Clerk to find out availability of the hub and agree a date with councillors' post meeting.</p> <p><u>Full Council Meeting July-CANCELLED</u> Council agreed that due to the residents meeting in July, the full council meeting on 13/07/23 will be cancelled and a new date in August will be confirmed in due course.</p>

Meeting ended at 19h03.