

## FAIRFIELDS COMMUNITY COUNCIL

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### FULL COUNCIL MEETING

Thursday 13 April 2023 @ 18h30

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

#### IN ATTENDANCE:

Councillors:	Cllr's Jake Bloomfield (JB)-Chair, Edward Martin (EM), ShelleyHolmes (SH), Jenny Wilson-Marklew (JWM)
Officer:	Vicky Mote (Clerk/RFO)
MKCC:	Paul van Geete
Members of the public:	10

Meeting started at 18h30

REF	MINUTES
	<p>Before the start of the meeting the Clerk congratulated Cllr's Jake Bloomfields, Shelley Holmes and Edward Martin, who have been elected uncontested.</p> <p>Council agreed that Cllr Jake Bloomfield would stand in as Chair for the meeting.</p>
23/24-01	<b>Apologies:</b> Council RESOLVED to accept apologies from Cllr David Nicholas.
23/24-02	<b>Declarations of Interests:</b> 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). <p>Cllr SH declared an interest in agenda item 7.1 as she is an allotment tenant.</p>
23/24-03	<b>Public question time, including Parish and Ward Councillor updates:</b> 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. <p>Public raised the following concerns:</p> <ol style="list-style-type: none"><li>1. Fencing along the bund has all blown down and dangerous, Clerk to notify Barratts.</li><li>2. Recent gas pipe leakage near Saturn Road, resident asked if there is any way of being able to detect this sort of thing in the future. Council confirmed that if underground, not possible to detect other than by smell.</li><li>3. Staggered junction where Vespasian crosses over Apollo to Cicero, resident asked if there were any plans to put in a roundabout. Paul van Geete-Milton Keynes City Council (MKCC) confirmed that once the roads had been adopted, MKCC would revisit this junction.</li><li>4. Speed limit on Fairfields. Resident said it can be confusing as the national speed limit is 30 and the speed indicator devices (SID's) as saying 20. Clerk confirmed that Fairfields Community Council (FCC) owns the SID's and has set them to 20 miles/hour, as a polite reminder for residents to drive with care.</li></ol>

	<p>5. Once the roads have been adopted by MKCC, the residents of Fairfield can, through the council, request that the speed limit across the whole of Fairfield is reduced to 20 miles/hour. Clerk also confirmed that Fairfield residents can volunteer to do Community Speedwatch, which is in conjunction with Thames Valley Police.</p>
23/24-04	<p><b>Minutes</b> Council RESOLVED that the minutes of the Full Council meeting held on 09 March 2023 were a true and accurate record of the meeting, duly signed by the Chair.</p>
23/24-05	<p><b>Finance Matters</b></p> <ol style="list-style-type: none"> <li>1. <b>Payments:</b> Council NOTED both the list of payments made and those due to be made before the next meeting.</li> <li>2. <b>Finance Report:</b> Council NOTED financial report showing receipts and payments vs budget to year end 31/03/23.</li> <li>3. <b>Signatories:</b> Council RESOLVED to add both Cllr's Jake Bloomfield and Shelley Holmes as signatories.</li> <li>4. <b>Grants,</b> There were no grants to discuss.</li> </ol>
23/24-06	<p><b>Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Clerk</b> presented the FCC previous minute(s) report with updates.</li> <li>2. <b>Councillors:</b> There were no reports to note.</li> <li>3. <b>Milton Keynes City Council (MKCC):</b> Paul van Geete gave an update on the following: <ul style="list-style-type: none"> <li>• Local play park 4, there would be a one-off delivery before the agreed 08h00 restricted time; the school will be closed, so no impact on dropping off time.</li> <li>• Community Centre, the developer who will be building the centre is currently on site at Whitehouse and we hope to be able to give an update in June. It is anticipated that it will be 12-18 months before Fairfield Community Centre is completed as planning approval has to be obtained again, due to change in location.</li> </ul> </li> <li>4. <b>Developer (Barratts/David Wilson):</b> Clerk confirmed that the developer is aiming to be completed and fully off site in September 2024.</li> <li>5. <b>Fairfield Sports Hub:</b> Clerk had an update from Andy, he is looking to open one of the football fields for residents to use at certain times and days and will be running a survey to get some feedback from residents. Clerk will be working with Andy to get the survey out.</li> </ol>
23/24-07	<p><b>Operational</b></p> <ol style="list-style-type: none"> <li>1. <b>Allotments:</b> Clerk to give an update. <ol style="list-style-type: none"> <li>1.1 Rules &amp; Regulations-carried forward from last meeting, Council to agreed updated version. Council RESOLVED to adopt the new Rules &amp; Regulations, with immediate effect, ensuring that the point on glass in greenhouses remains as 'not allowed' (section 5.1 Structures).</li> <li>1.2 Allotment Finance Report. Clerk advised that a full year end report will be presented to Council at the next meeting following internal audit, due to take place 19/04/23.</li> <li>1.3 Allotment vacant plot status. Maximus Court has eleven vacant plots. Marius Grove has one vacant plot.)</li> </ol> </li> </ol>

	<p>1.4 Allotment Software, carried forward from last meeting, Council to consider 2-3 agreement rather than the 5-year proposed. Council RESOLVED to go ahead with the 3-year agreement at £264/year.</p> <p>1.5 Allotment combination locks, Council to agree to change from keys to combination locks, saving administration costs. Council RESOLVED to go with the first option of Squires Warrior 65mm Combination padlock 5-wheel-long shackle 2.5” at £34 (ex VAT) for all gates on both allotment sites.</p> <p>2. <u>Website</u>: Clerk gave an update on the technical challenge faced not having the full account details for GoDaddy, who is our current domain registrar. The formal document they are asking for don't apply to public sector so alternatives have been provided, hoping they will suffice to enable Clerk to recover the account.</p> <p>3. <u>PO Box</u>: Council to consider a PO Box until the Community Centre is built and a fixed physical address is available. Clerk confirmed that a personal home address was not ideal for public sector business. Council RESOLVED to go ahead with a PO Box for FCC at Kiln Farm.</p> <p>4. <u>Telephone Number</u>: Council NOTED the new Fairfields Community Council contact number 01908 736899. Clerk to post on Facebook, website and noticeboards.</p>
23/24-08	<p><b>Bus Service</b> Cllr Wilson-Marklew apologised for not having had the time to get a petition together however, hopes to have this up and running before the next meeting. Once live, it will be shared on all communication platforms.</p> <p>Cllr JWM confirmed that MK Connect had changed their algorithm, which has made it a lot easier to book a journey.</p>
23/24-09	<p><b>Planning Applications</b> There were no new planning applications to consider.</p>
23/24-10	<p><b>Licensing Applications</b> Council considered the following licensing applications:</p> <p><b>1. Boroughwide Street Trading Consent – Renewal</b> <u>Pecorella Whip</u>, (Reg FJ64 CCK) on 13/03/2023 for one ice cream van to trade Boroughwide for the following times: <b>Monday to Sunday 15:00 to 21:00</b> Boroughwide consents allow for no more than 20 minutes trading in any 100-metre part of any one Consent Street on any one day. Council RESOLVED that they have not objection to this renewal.</p> <p><b>2. Boroughwide Street Trading Consent – New</b> <u>Charlie Browns</u> on 12/04/2023 for 1 ice cream van to trade Boroughwide for the following times: <b>Monday to Sunday 16:00 to 19:00</b> Council RESOLVED that they have not objection to this new application..</p>
23/24-11	<p><b>Consultations</b> Statement of Licensing Policy (Licensing Act 2003) <a href="https://www.milton-keynes.gov.uk/consultations/statement-of-licensing-policy-licensing-act-2003">Statement of Licensing Policy (Licensing Act 2003)   Milton Keynes City Council (milton-keynes.gov.uk)</a></p>

	<p>Have your say on proposed revisions relating to the MKCC Licensing Policy for 2023 to 2028. Consultation from 10 Mar 23 to 17 May 23</p> <p>Council RESOLVED that if councillor's would like to give their input into this survey, they should forward their comments to the Clerk by 10/05/23 for submission.</p>
23/24-12	<p><b>Community Engagement</b></p> <p>1. <u>King's Coronation Celebrations</u> Clerk to give an update on quotes and grant from Milton Keynes City Council. Council RESOLVED that they would hold an open event on Apollo Green on Bank Holiday Monday 08/05/23, where residents can bring a picnic and mix and mingle.</p> <p>Clerk confirmed that FCC had received a grant of £200 from MKCC. This funding is to be used for a tree, plaque, possible time capsule and bunting.</p> <p>Council agreed to look at the cost of a Time Capsule and ask the school if they would like the children to take part in putting this in when the tree planting takes place.</p> <p>Clerk and councillors to look at the cost of a tree or source of a free tree for us to plant to commemorate the occasion, along with a plaque.</p> <p>Further details will follow on all communication platforms.</p> <p>2. <u>Keep Britain Tidy</u> Cllr Shelley Holmes gave an update on the event held on Sunday 26/03/23. The weather was not very favorable however, there were 10 residents who turned up and they collected a total of 8 bags of rubbish and an exhaust pipe.</p>
23/24-13	<p><b>Correspondence</b> Council to note any formal correspondence received/sent. Clerk confirmed receipts of PKF Littlejohns audit requirements (external audit).</p>
23/24-14	<p><b>Annual Resident Meeting.</b> A meeting organised for the residents, to include Chair's annual report, local organisation updates, Borough Council updates and any other topics resident wish to include on an agenda for discussion. Meeting to take place before 30 June 23.</p> <p>1. Clerk to look at availability at Fairfields Sport Hub in the last week of June. 2. Clerk to run a brief survey of possible topics that residents might like to consider for the agenda.</p>
23/24-15	<p><b>Meeting Dates</b> Council AGREED to change the next meeting date due to councillor holiday. The AGM/Full Council meeting will be held on Thursday 18 May 2023 @ 18h30.</p>

Meeting ended at 20h07