

FAIRFIELDS PARISH COUNCIL

11 Gladius Grove
Fairfields
Milton Keynes
MK11 4DE



Minutes of Parish Council Meeting
held remotely via TEAMS Thursday 6th May 2021

	Action
<p>Item 1. Members present Cllr I Hunt Chairman Cllr J Harris Vice Chairman Cllr R Burn Cllr S Webb Cllr P Gupta Cllr K Findlay</p>	Mrs J Nicholas Clerk
<p>Item 2. Apologies Accepted unanimously from Paul VanGeete (MKC) Ward Cllr J Marklew</p>	
<p>Item 3. Declarations of Personal and Prejudicial Interest All councillors present acknowledged that they may have an interest in all policies discussed but none felt it should prevent them from voting</p>	
<p>Item 4. Public Time - Questions had been requested to be sent in prior to the meeting None Had been received</p>	
<p>Item 5. Minutes of previous Meeting of Council The Minutes of the previous meeting on 8th April 2021 were approved unanimously and would be signed by the Chairman out of the meeting due to COVID 19 restrictions.</p>	
<p>Item 6 Reports Cllr S Webb</p> <ul style="list-style-type: none">• Community Building feasibility study being drawn up expect discussions shortly with L&Q and MKC• Simon Steer from Barratts still progressing the work agreed during walk around. <p>Chairman</p> <ul style="list-style-type: none">• Allotment Site 1 next to school will be opening on Saturday 8th May. Plot holders will be reminded that access is by way of Maximus Court not by the gate from the school car park. Deliveries should be by arrangement with the school who have the key to that gate. Almost all plot holders have their keys and there appears a good community spirit. Soil very stony despite stone picking.	

Cllr R Burn

- Articles for the newsletter are going well and should be in by the end of May.
- Sports hub - The 3G football pitches were not funded by Tariff money this was funded by a grant from the Football Association. The grass pitches and changing rooms are expected to be ready by September/October 2021. There are 4 full size grass pitches, and under 15's and 2 small ones for under 12's. User at the moment are MKDons SET, School, Wolverton Tigers and Roman Rangers. The management contract makes comment about Community use and this will be followed up by Cllr Burn. Kickabouts will be possible.
- Non-football activities suggested are Organised Walks, Touchline mums, and table tennis.

Cllr K Findlay

Will be absent due to work commitments for some time but will take over Allotments when he returns.

Cllr J Harris

- Crime report received from TVP which shows very low numbers of crimes compared to other areas. Need to keep a close watch on Allotments by school where the fence is not so high as on the other allotment site.
- There has been a new company appointed by MKC as dog wardens they are DOG SQUAD MK. Contact details will be in next newsletter.
- Speed Indicator Device will be moved in the next few days back to Vespasian Road where it appears to have more effect.

Cllr P Gupta

- Next meeting of the Public Art Project will be held on 12th May to give update on the progress of the Digital Archive.
- M365 registered domain now successfully migrated to GoDaddy more investigation required but one month trial now commenced. Discussion on gov.uk domain to give us more credibility, this will be revisited when more information about costs etc available.
- Speed Indicator Device information download is giving some problems.
- Website survey closed and interim results looking good. Cllr Gupta will consolidate so that results can be used to form Parish council priorities for the future. Tennis courts high on list of sports Cllr Burn to talk to Kate Davidson of MKC who did mention this at one time. Other suggestions include organising walks and Community Park..

Cllr Robin Burn proposed a vote of thanks to the outgoing Chairman Cllr Simon Webb for his hard work over the past two years and giving the Parish Council such a firm base to go forward. This was given unanimous approval.

ALL

RB

PG

<p>Item 7 MKC and Developers</p> <p>MKC No report as Paul vanGeete not at meeting. A feasibility study for Community Building area has been received from L&Q</p> <p>Developers Adam Quayle sent update in written report. No Parking signs and zig-zag lines along with new speed hump on Vespasian Road have been delayed due to contractor not yet appointed.</p> <p>Management Company Credit notes will be sent out to residents this week for the charge which was included in invoices for cladding survey which is not required. Matt Weirich has walked the site with MKC refuse department to try to sort out problems with refuse collection in flats. Chamonix/First Port will try to arrange face to face meetings in the late summer.</p>	
<p>Item 8 Finance</p> <p>a) Finance report had been circulated and was accepted unanimously. b) Cheques were approved and would be signed in accordance with mandate out of meeting, as meeting taking place remotely. c) Allotment rents- following discussion it was decided that no rent would be charged for four months. Invoices will be issued in September for the year 1st October 2021 to 30th September 2022. Following a discussion, it was decided unanimously that second keys to allotments would not be allowed in line with Item 10.11 on the Tenancy Rules and Regulations. Which states one key per allotment</p>	
<p>Item 9 Microsoft 365 This item having been discussed earlier it was agreed to increase the IT budget to cover this.</p>	
<p>Item 10 Community Park</p> <p>a) Landscape plan Rev A from Devonshire Landscape Architects was approved unanimously. b) Following discussion, it was agreed unanimously to go out for at least 3 tenders using Bill of Quantities drawn up by landscape architect. c) Unanimous agreement to apply to MK Community Foundation for a grant towards the costs.</p> <p>Cllr Webb asked that local landscapers be considered and he would give clerk the relevant information. He also asked that as there would be a lot of dead wood could some of it be used to form “bug hotels” on the site. Cllr Burn asked if it would be considered to put a time capsule on the land. School will be approached to see if they would like to get involved.</p>	<p>Clerk</p> <p>Clerk</p>
<p>Item 11 Ending of Remote meetings Following a discussion regarding the ending of remote meeting legislation on 7th May 2021 it was decided unanimously that there would</p>	

<p>be no meeting in June due to Pandemic restrictions on numbers. Meetings for 8th July and 12th August would be held at 6.30pm at Great Holm Community Centre as Fairfields Primary school would not be available until September. Clerk to make the necessary arrangements.</p>	Clerk
<p>Item 12 Planning No new Planning applications had been received.</p>	
<p>Item 14 Next meeting Next meeting to be held on 8th July 2021 at 6.30pm at Great Holm Community Centre.</p>	

Meeting closed 20.56

Signed.....Chairman