

FULL COUNCIL MEETING MINUTES

Held on Thursday 11 July 2024 @ 19h00
 At Fairfields Sports Hub, Apollo Avenue, Fairfields, MK11 4BA

Councillors Present: Jake Bloomfield (Chair), Shelley Holmes, Ron Holmes, Lauren Scott-Turner.

Officer Present: Vicky Mote (Clerk/RFO).

Members of the public: Three

Meeting started at 19h00

FC24/25-055 Public question time, including 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.

1. Resident raised the issue of overgrown footpath running from the gated entrance up to The Sport Hub. Clerk confirmed she would report this.
2. Resident asked for an update on moving the dog bin on the corner of Albus Road. Clerk confirmed that Council had taken the decision not to move the bin as it currently did not present a problem, will keep under review in the winter.

FC24/25-06 Apologies: None received.

No present: Cllr Jennifer Wilson-Marklew.

FC24/25-07 Minutes.

Council RESOLVED that the draft minutes of the Full Council Meetings held on 13 June 2024 be accepted as a true copy; duly signed by the Chair.

FC24/25-08 Co-option.

Council RESOLVED to carry this item forward to the next meeting, Clerk had incorrectly listed this a month early.

FC24/25-09 Finance.

1. Payments: Council noted and APPROVED the list of payments made from 01/06/24 to 30/06/24. Bank Balance at 30/06/24 £115,518.39

**FAIRFIELDS COMMUNITY COUNCIL
 PAYMENTS + RECEIPTS 01/06/24 - 30/06/24**

DATE	SUPPLIER	AMOUNT	DETAILS
28/06/2024	VICKY MOTE	£785.42	Reimbursements
28/06/2024	ZURICH TOWN & PARI	£404.46	Insurance-Annual
28/06/2024	PAYROLL	£3,692.66	Jun-24
28/06/2024	MR B BRANDS & MRS	£50.00	MA02 Deposit Refund
28/06/2024	S2D LEAFLETS LTD - Inv 3343	£659.76	Summer newsletter
28/06/2024	WOUGHTON COMMUNITY - Inv 1256	£25.00	Strimmer fuel
28/06/2024	LUKE D LA BASIDE	£95.00	MX33 Rotovation (moved plot at FCC request
18/06/2024	MILTON KEYNES DONS - Inv 2798	£150.00	Room booking (CAB/coffee x 2)
12/06/2024	LINDA MARIE COOK	£157.50	Hedghog Highways (50)
11/06/2024	AUDITING SOLUTIONS	£342.00	Internal Audit
07/06/2024	MILTON KEYNES DONS - Inv 2691	£216.71	Meeting room May 24 - May 25
07/06/2024	CLOUDY GROUP - Inv D03752	£319.00	IT support + domain (annual) + web hosting
06/06/2024	RTM LANDSCAPES LTD	£770.00	Monthly Landscaping
	TOTAL	£7,667.51	

2. Charge Card: Council noted and APPROVED the transactions made 01/06/24 to 30/06/24.

LLOYDS CHARGE CARD REPORT - JUNE 2024

DATE	SUPPLIER	AMOUNT	DD	DETAILS
18/06/2024	CARTRIDGE SAVE STOCKPORT ENG	47.08		Printer Cartridges
21/06/2024	AMAZON* 204-5689291-31 LONDON LND	59.85		ANSIO MX allotment pegs 5 x 100 (cover plots)
29/06/2024	CANVA* I04197-34259576 CAMDEN DE	40.42		Annual subscription (newsletter/poster software)
TOTAL		147.35		

3. Grants: There were no grants to consider.

FC24/25-060 Financial Regulations.

Council RESOLVED to carry this forward to 08 Aug 24 meeting as there were a significant number of changes in the new NALC 24 edition and the Clerk needed more time to review.

FC24/25-061 Reports.

1. Clerk: gave an update on all outstanding previous meeting actions, full report posted on the website.
2. Councillors: there were no reports.
3. Milton Keynes City Council (MKCC): to note updates.
 - 3.1 Allotments: legal handover still ongoing.
 - 3.2 Fairfields Primary School crossing: no further update from last meeting.
 - 3.3 LP4 Play Park (opposite primary school): Will be opening in July 24.
 - 3.4 Tudor Gardens Redway Link: delayed by a new license issue, hope to start tree removal work in early-mid September.
 - 3.5 Community Centre: further update due from MKCC in September 24. The program for the road delivery is at the preliminary stage and subject to archaeology and ecology investigations, which should happen over the summer.
4. Developer (Barratts/David Wilson): nothing to update.

FC24/25-062 Operational.

Allotment Report: Clerk gave an update.

- a) Still chasing outstanding signed tenancy agreements (Mairus 10, Maxmus 12).
- b) All vacant plots have now been strimmed, apart from plot MX40, which will be done w/c 15/07/24.
- c) Plot MX57 has now been fully covered and used for tenants to discard stones from their plots.
- d) Waiting list: two tenants viewing w/c 15/07/24.
- e) Council reviewed details of tenant on Maximus who requested putting up a swing. Council RESOLVED that it would not be safe and would create a precedence for other tenants to bring equipment or structures to site that are currently not allowed within the Rules and Regulations.

Website: Cloudy IT will no longer be hosting our website, Council to consider if they wish to go with their recommended company or an alternative.

Clerk presented the background and showed Council two other public websites who are designed by Aubergine.

Council RESOLVED to go ahead with Aubergine, who work with Cloudy IT on website design and support.

FC24/25-063 Planning Applications (list circulated prior to meeting).
 24/01297/HOU At: 3 Agrippa Crescent Fairfields Milton Keynes MK11 4AY.
Proposal: The erection of a rear conservatory
 There were no comments from Fairfields Community Council.

FC24/25-064 Licensing Applications (list circulated prior to meeting).
 Boroughwide Street Trading Consent – Renewal. Council NOTED the following renewal application: MK Ices (R99 FLK), Monday to Sunday 16h00-19h00.

FC24/25-065 Consultations. Council to consider any live consultations.
Alcohol Public Space Protection Order (PSPO), deadline 16/08/24.
 Council RESOLVED not to make any comments, councillors can respond as residents if they wish to make comment.

FC24/25-066 Event(s). Clerk ran through the dates of the following events:

DAY	DATE	EVENT	LOCATION	TIME
Sun	14-Jul	Litter pick	Meet All Hallows	10h30-12h00
Wed	24-Jul	Coffee morning	The Sports Hub	10h30-12h30
Thur	25-Jul	Play by Parks Trust /Community Action	All Hallows	13h00-15h00
Fri	02-Aug	MK Play Association (booking required)	All Hallows	10h00-12h00
Tue	06-Aug	Basketball Coaching (booking required)	New Park opposite school	10h00-12h00
Wed	07-Aug	Coffee morning	The Sports Hub	10h30-12h30
Fri	09-Aug	MK Play Association (booking required)	All Hallows	10h00-12h00
Tue	13-Aug	Basketball Coaching (booking required)	New Park opposite school	10h00-12h00
Fri	16-Aug	MK Play Association (booking required)	All Hallows	10h00-12h00
Sat	17-Aug	Allotment Open Day	Marius Gove	10h30-12h00
Sat	17-Aug	Allotment Open Day	Maximus Court	14h00-15h30
Tue	20-Aug	Basketball Coaching (booking required)	New Park opposite school	10h00-12h00
Fri	23-Aug	MK Play Association (booking required)	All Hallows	10h00-12h00
Tue	27-Aug	Basketball Coaching (booking required)	New Park opposite school	10h00-12h00
Fri	30-Aug	MK Play Association (booking required)	All Hallows	10h00-12h00
Sun	15-Sep	Litter pick	meet All Hallows	10h30-12h00

FC24/25-067 Newsletter. Council to consider and agree if they want to allow local advertising in our quarterly newsletter and whether that would be at a cost per advert/page. Clerk confirmed that there were only a handful of enquiries at the moment and not all were local to Fairfields. The criteria should be only for local businesses to Fairfields and there would be a cost to advertise. Council discussed and AGREED to monitor and bring back to a future agenda item decision and agreement on price, current size newsletter does not have capacity.

FC24/25-068 Future Agenda Items and next Meeting(s).

1. Future agenda items for consideration.
 - Cllr Shelley Holmes requested a future item to discuss Allotment Socials.
2. Council NOTED the next full council meeting on Thursday 08 August 24 at 19h00.

Meeting ended at 20h00

DATE	NAME/POSITION	SIGNATURE
08/08/24	Cllr Jake Bloomfield (Chair)	

