

## Minutes

of the Community **Committee Meeting** held on 12<sup>th</sup> October 2009

**Present:** D Livingstone (Chair) C De Myers-Robinson  
J Nicholas D Edmonds  
C Osler G Small  
K Thomas C Williams

**Visitors:** 2 residents  
3 observers  
Minutes taken by J Nicholas

### 1. To elect a Chairman of the Committee

C Williams was proposed and accepted and took the Chair for the rest of the meeting.

### 2. Apologies and declarations of Interest

Apologies were received and accepted from I Stewart. No declarations of interest.

### 3. Public Time

No issues were raised. Members of the public were present to talk about Item 5 on the Agenda.

### 4. Minutes

Minutes of the meeting of 14<sup>th</sup> September 2009 were agreed and signed as a true record of the meeting.

Matters arising: -

Item 5. CW passed round detailed information regarding the Edison Square flora & fauna work

Item 9. CW advised that work was due to commence soon on the parking bays in Faraday Drive.

### 5. Grants & projects

Grant Applications

Tattenhoe Youth FC gave a talk on their grant application and following long discussions it was agreed that subject to funds being available in the budget a grant of £1,600 would be made to enable purchase of football kit & rain jackets for two teams carrying the SBEP logo. JN to confirm grant budget balance so that final decision can be made at next full council meeting.

JN

<p>MK Lions request for £1,000 funding was noted but as the application contained a clause regarding SBEPC providing supervision &amp; transport JN was requested to check this with MK Lions before a decision could be made. Decision deferred to next full council meeting.</p>	<p>JN</p>
<p>Dog bins – DL had received a request for a further dog bin to be provided in South Furzton. As a previous request from this resident had been complied with DL to check where and why this bin was required.</p>	<p>DL</p>
<p><b>6. Staff Reports</b></p>	
<p>The reports from warden and youth team were noted</p>	
<p><b>7. Operational Plan</b></p>	
<p>As this document had been updated by K Perkins it was agreed that this would be discussed at a future full council meeting when he would be present.</p>	
<p><b>8. PCSO charges</b></p>	
<p>The meeting noted and agreed the 2.64% increase in charges for PCSO’s for the year 2010/11</p>	
<p><b>9. Allotments</b></p>	
<p>Queries had arisen regarding policy on Allotments. Meeting agreed that if there was a waiting list current allotments holders would not be granted a further plot. An allotment policy exists but as it is vague JN agreed to tidy it up and bring to next Community committee meeting.</p>	<p>JN</p>
<p><b>10. Correspondence</b></p>	
<p>Dog training – JN was asked to clarify if this request was from a profit making organisation.</p>	
<p>Play Schemes - It was suggested that this thank you email could be included in the next Community News. Permission to be sought from resident.</p>	
<p>MK Transport update – meeting noted the contents.</p>	
<p>Grant request from Mother &amp; Toddler group - Form to be sent to them for completion.</p>	
<p>There being no further business, the Chair declared the meeting closed at 20h30</p>	

Signed.....Chair