

Bletchley & Fenny Stratford Town Council

**Regeneration Committee Meeting
Thursday 14th January 2010
Minutes**

Minute Ref	Narrative	Action
Present	Tony Keller (Chair), Robin Bowen-Williams, Keith Ely, Tim Haynes, Angela Kennedy, E'Amonn O'Rourke, Alan Webb, Jane Forder (Regeneration Officer)	
Also present	Sue Kettles John Rowley Jan Phillips – MK Council Regeneration Officer Pete Winkelman / Stadium MK Chris Parnham / MKC	
R171-09	Apologies Apologies were received from Samantha Browne and Shirley Rolfe	
R172-09	Notification of any other business None declared	
R173-09	Declarations of interest None declared	
R174-09	Minutes of the Regeneration Committee meeting held on 3rd December 2009 These were accepted as a true and accurate record and signed by the Chair.	
R175-09	Matters arising from minutes of the last meeting None	
	<i>It was agreed to go to agenda item 8.2</i>	
R176-09	Bletchley Leisure Centre Chris Parnham / Milton Keynes Council gave a verbal update on the opening of the new leisure centre. The new leisure centre opened on 4 th January 2010 followed by the official Open Day on 9 th January 2010. The Open Day was well attended and successful. RBW suggested that the Town Council should investigate looking into holding their Full Council meetings in the leisure centre free of charge. Chris Parnham confirmed he will investigate possibility.	Details to Clerk
	<i>It was agreed at this point to return to agenda item 6</i>	
R177-09	Stadium MK – Planning Application - 09/02222/OUT Pete Winkelman gave a verbal presentation regarding the outline planning application for the casino at the Stadium MK. Casino Austria are the company bidding for the gaming licence on behalf of Stadium MK. There are two other companies bidding for the licence (the developments are situated at land opposite Xscape and Leisure Plaza). PW confirmed that if their bid was unsuccessful then	

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	<p>the casino development at Stadium MK would not go ahead.</p> <p>John Rowley raised concerns regarding parking and the problems in Granby and Mount Farm on MK Dons match days. PW confirmed that once the M&S site is 'live' that it will release more funding for parking. At present there are 800 car park spaces but when the development is fully completed there will be 2,200.</p> <p>PW advised that there is 24hour security on site and CCTV in operation.</p> <p>PW advised that there is a pathways plan throughout development and that he will provide details at next Regeneration Committee meeting.</p> <p>It was agreed to support the outline proposal for the planning application for the casino at the Stadium MK.</p>	<p>To next Regen meeting</p> <p>JF confirm to MKC planning</p>
R178-09	<p>Car Parking / Car Parks in Central Bletchley / Fenny Stratford</p> <p>R178-09.1 – It was noted that a traffic survey is to be carried out following proposal from MKC. It was agreed that the Town Council arrange meeting with Trevor Dove/ MKC together with COBRA and Central Bletchley and Industry NAG to discuss proposals.</p> <p>R178-09.2 – It was noted that the car park in Princes Way has been temporarily re-opened. JF reported that the car park will be open until the end of January and the developer will be on site in February. Trevor Dove /MKC has confirmed that he is to request that part of the the car park remain open.</p>	
R179-09	<p>Bletchley Leisure Centre</p> <p>R179-09 – It was noted that the application for the residential development at Bletchley Leisure Centre may be amended, details to follow when available.</p>	
R180-09	<p>Lakes Estate Neighbourhood Action Plan (NAP)</p> <p>R180-09.1 – The minutes from the Lakes NAP Steering Group meeting on 16th December 2009 were noted.</p> <p>R180-09.2 – It was proposed and agreed that the projects are prioritised on the final ranking basis, excluding Community Group Support £2,000, Youth Projects £5,000 and Spotlight development £5,000. Any projects or activities under one of these headings would be subject to a grant application to Community and Grants Committee.</p> <p>R180-09.3 – The copy minutes following the Performance Group meeting on 30th November 2009 were noted.</p> <p>R180-09.4 – The Neighbourhood Action Plan responsible member list from the Performance Group was noted and agreed.</p> <p>R180-09.5 – The draft Regeneration Team Annual Report was noted</p>	<p>For ratification at January Full Council</p>

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	<p>and it was agreed that the following quotation from the Town Council is to be included in the report:</p> <p>'The Town Council is extremely proud to be part of this exciting opportunity on the Lakes Estate. We believe that through continued development of the Spotlight office and the Regeneration Committee we can continue to work with and support the local community in all and any regeneration issues.'</p>	
R181-09	<p>Salden Chase It was noted that Aylesbury Vale District Council is consulting on the draft Supplementary Planning Document for Salden Chase for 6 weeks from 20th January to 3rd March 2010.</p> <p>It was further noted that there will be two staffed exhibitions for the consultation on 21st January at Newton Longville and 22nd January at Chepstow Drive Community Centre.</p>	
R182-09	<p>B & Q Roundabout It was noted that the work on the Granby roundabout will commence in February 2010.</p> <p>It was further noted that the work to the B & Q Junction has been postponed and a decision will be made regarding the future progression of this scheme at the Cabinet meeting on 26th January 2010.</p> <p>It was agreed that the Regeneration Officer contact Sam Crooks, Brian Matthews, Alex Constantinides and Alan Mallyon at Milton Keynes Council to ascertain the current situation regarding the B&Q improvements and the reasons for the delay in work commencing.</p> <p>Jan Phillips confirmed that members can call in Cabinet decisions within 14 days if necessary.</p> <p><i>Post meeting note: A copy of the proposals regarding the B&Q roundabout to be considered at the Cabinet meeting on 26th January 2010 (which were unavailable at the time of this meeting) have been sent to all town councillors. Members will be able to respond to the proposals and call in the decision if necessary at the next Regeneration Committee meeting.</i></p>	JF to contact MKC Cllrs.
R183-09	<p>Rail R183-09.1 – Tim Haynes provided a verbal update following Bucks County Council Local Area Forum meeting on 10th December 2009.</p> <p>R183-09.2 – There was no further information to report.</p>	
R184-09	<p>Milton Keynes Council R184-09.1 – Plan for Bletchley – There were no attendees present to the Cabinet meeting on 24th November to provide an update.</p> <p>The minutes from the Cabinet meeting held on 24th November 2009</p>	

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	<p>were tabled and noted.</p> <p>R184-09.2 – Regeneration Sponsor Group – Urban Parish Representation – It was proposed and agreed to nominate Keith Ely as representative on the Regeneration Sponsor Group.</p>	<p>JF to confirm to MKC</p>
R185-09	<p>Future of Regeneration Committee It was agreed that members consider attached priorities and any further priorities at the next Regeneration Committee meeting.</p>	<p>To next Regen meet</p>
R186-09	<p>Spotlight R186-09.1 – Members agreed on the core values, aims and objectives as set out in the Business Plan for Spotlight.</p> <p>R186-09.2 – The details and quotations for the proposed works to the Spotlight Office were tabled along with recommendations from Paula Collinson.</p> <p>It was proposed and agreed that the following works are to be carried out as soon as possible in view of the health and safety concerns:</p> <p>2 door locks Fire alarm Audio Door Entry Installation</p> <p>The Quotations were agreed as per the recommendations made on the report.</p> <p>All other quotations/recommendations to go to the next Community and Grants Committee meeting for approval.</p> <p>There were concerns as to why the shutters remain down when the Spotlight Office is occupied.</p> <p>R186-09.3 – Members noted that it was agreed at January C & G meeting that the budget remains within the Community and Grants Committee</p>	<p>JF to confirm to PC</p> <p>To C &G</p>
R187-09	<p>South East Regional Committee The press release regarding housing in the south east was noted.</p>	
R188-09	<p>Correspondence None</p>	
R189-09	<p>Questions from the Public Geoff Bennett – Update on re-opening of Cyber Centre</p>	
R190-09	<p>Any Other Business None</p>	
R191-09	<p>Confirmation of date and time of next meeting Agreed as Thursday 4th February 2010 at 7.30pm at Town Council offices</p>	

The Chair closed the meeting at 9.50pm