

**Regeneration Committee
Tuesday 22nd September 2009**

Minutes

Present: Tony Keller (Chair), Robin Bowen-Williams, Samantha Browne, Steve Grimes, Alan Webb, Lisa Courtney (Town Clerk) & Jane Forder (Regeneration Officer)

Also Present: Sheila Thornton (MKELP), Marion Cole, Jan Phillips (MKC), Cllr Reg Edwards and Alan Nall.

R094-09 Apologies

Apologies were received from Keith Ely, Tim Haynes, Angela Kennedy, E'Amonn O'Rourke, Shirley Rolfe and Cllr Mick Klein

To note the resignation of Danny Galvin from this committee.

R095-09 Notification of any Other Business

Alan Nall – Section 106 monies from stadium - £750,000

R096-09 Declarations of Interest - None declared

R097-09 Minutes of the Regeneration Committee meeting held on 25th August 2009

The minutes of the meeting held on 25th August 2009 were agreed and signed by the Chair.

R098-09 Matters arising from the minutes of the last meeting not included elsewhere on the Agenda

R099-09 Rail

R099-09.1 – It was noted there the meeting of the East West Consortium Steering Group on the 17th September 2009 has been postponed until December.

Members noted the attached update on the East West Rail Section Development. Members were concerned that Bletchley Station should be part of East West Rail link and this would support the World Cup bid. It was agreed to contact Tim Roxburgh at HCA to advise the Town Council's concerns.

R099-09.2 – The meeting on 5th October at 6.45pm with the rail user group was noted.

R099-09.3 – MK Transport Gateways – there were no attendees from the Town Council. Sheila Thornton gave a verbal report and confirmed a written report will follow. It was noted that a meeting has been arranged for 19th November 2009 regarding bus services.

R099-09.4 – MKC Scrutiny Panel Meeting on 14th September 2009. There were no attendees from the Town Council.

R099-09.5 – No further information or issues to note.

R100-09 B & Q Roundabout

It was noted that the proposed date of the exhibition of improvements to B & Q and Granby roundabout is two weeks commencing 12th October 2009 (subject to Cabinet Meeting on 22nd September 2009).

R101-09 Car Parking / Car Parks in Central Bletchley / Fenny Stratford

Jane Forder provided a verbal report on the update on improvements to car parking / car parks in Bletchley and Fenny Stratford. It was noted that Trevor Dove / MKC has met with Gladedales (owners of land opposite Bletchley Leisure Centre, Princes Way) and advised that it is likely that car park will re-open November 2009. Trevor Dove / MKC to attend next Regeneration Committee meeting.

It was noted that the Co-op car park (by Sunlight Soap) has been closed due to unauthorised clamping. It was agreed to write to the Co-op and ask them to reconsider re-opening the car park but with a proper pay and display as opposed to the wheel clampers.

R102-09 Community Parking Partnership Scheme

No specific projects were identified by this committee although agreed that this matter should appear on the October F & GP committee

R103-09 Lakes Estate Regeneration

R103-09.1 – Neighbourhood Regeneration Performance Group – It was noted that Jane Forder is now a representative at meetings (replacing Jan Lloyd). Kathryn Eames / MKC has confirmed that the request for a further representative is to be considered at the November meeting. Tony Keller confirmed should the request be granted he would like to be considered as the third representative on this group.

It was noted that the next meeting of the Neighbourhood Regeneration Group is the 26th October 2009.

R103-09.2 – Lakes Drop-In Sessions / Workshops – The resident consultations held over the summer holidays were noted.

R103-09.3 – The MK Housing Services drop in event on 24th November 2009 was noted. It was further noted that the Town Council will be involved in the event together with Milton Keynes Council to promote the Lakes Neighbourhood Action Plan.

R103-09.4 – Jan Phillips /MKC confirmed that funding has been agreed by HCA to carry out a master plan for redevelopment of Lakes Estate and that this will be discussed in detail at the next Performance Group meeting.

R103-09.5 – It was agreed that an article regarding the Lakes regeneration should be included in the next (winter) edition of The Neighbour.

R104-09 Spotlight on Bletchley

R104-09.1 – The report following meeting with MK College and UK On Line regarding the UK On Line sessions and funding at the Spotlight office was noted.

Alan Webb and Samantha Browne are arranging entertainment / refreshments and promotion of the re-launch event on 11th October 2009.

R104-09.2 – The clerks report was noted.

It was agreed to set a budget of £500 towards the entertainment / refreshments / promotion of the re-launch event on 10th October 2009.

It was further agreed to use the newly refurbished area as the staff accommodation and the current office space for the UK On Line work and community space. The community space is approximately 1/3 wider and the larger facility would allow more opportunities for the community use.

R105-09 MK Stadium – World Cup bid

It was noted that a response is awaited from Pete Winkelman following request from the Town Council to get involved in the MK Dons bid to host the 2018 World Cup.

R106-09 Milton Keynes Council

R106-09.1 – Moving to Bletchley – It was noted that Tony Keller and Jane Forder are meeting with Peter Smettem / MKC on 7th October 2009 to discuss and view potential buildings for use by Milton Keynes Council.

R106-09.2 – Milton Keynes Wider Team Meeting – Jan Phillips /Jane Forder reported on the meeting held on 7th September 2009.

R106-09.3 – It was noted that MKC is setting up a new Select committee with responsibility for Partnerships and Growth. It was agreed that this should be investigated to check if it is something the Town Council could or should be involved with.

R106-09.4 – The Planning Seminar on 8th October 2009 was noted. Tony Keller to attend (subject to his availability).

R106-09.5 – It was noted that Lisa Courtney and Jane Forder are to meet with the Clerk from West Bletchley Council to discuss Section 106 monies and will report back to committee.

R107-09 Regeneration Funding / Opportunities

It was noted that funding opportunities are being investigated and a report will follow when information available.

It was agreed to provide details of Section 106 monies at the next Regeneration committee meeting and to invite Jonathan Robinson to attend.

R108-09 Citizens' Advice Bureau

It was agreed to progress the request that Citizens Advice Bureau be approached to hold sessions in the Town Council office. It was further agreed to request that sessions could also be held in Spotlight offices and that office space should be provided free of charge initially.

R109-09 Local Development Framework (LDF) Advisory Group

It was noted that the meeting held on 3rd September 2009 has been adjourned until 23rd September 2009 and minutes have been requested when available.

- R110-09 South West Milton Keynes Strategic Development Area Meeting**
It was noted that Milton Keynes Council has arranged a meeting on 30th September 2009 at 7.30pm at the Conference Room at Bletchley Leisure Centre.
- Reg Edwards advised that there is a lack of south Bletchley bypass and infrastructure.
- R111-09 Milton Keynes Council Minerals Development Plan Documents (DPD) – Consultation on the Sustainability Appraisal Scoping Report**
The report was noted with no comments.
- R112-09 MK Dons**
It was agreed to allocate the 6 seats for MK Dons match against Huddersfield on 10th October 2009 to the staff.
- R113-09 Community Led Planning – the road to success!**
The event 'Community Led Planning' was noted. It was agreed to invite Bucks Community Action Group to attend the next Regeneration Committee meeting to provide a presentation.
- R114-09 The Role of town centres in economic recovery**
Tony Keller gave a verbal update on the forum held on 15th September 2009. Tony Keller is to liaise with Jane Forder regarding the matters arising from the forum meeting.
- R115-09 Co-op**
Alan Webb gave an update on his communication with Focus DIY and John Lewis / Waitrose to request a move to the old Co-op building. No replies received to date – to carry forward to next Regeneration Committee meeting.
- R116-09 Future Purpose and Function of the Regeneration Committee**
R116-09.1 – It was agreed that Clerk / Regeneration Officer and Tony Keller to prepare a report for next Full Council meeting at which the future of the Regeneration committee would be discussed.
- R116-09.2 – The report from the Regeneration Officer was noted. No agreement was reached on the progression of any of the items arising from the report and it would be prudent for this to be progressed following a formal agreement on the future of the Regeneration committee.
- R117-09 Regeneration and Renewal magazine**
Jan Phillips / MKC agreed to supply the Town council with a weekly copy of this magazine.
- R118-09 Correspondence – None**
- R119-09 Questions from the Public - None**
- R120-09 Any Other Business**
- R121-09 Confirmation of date and time of next meeting**
Agreed as Thursday 5th November 2009 at 7.30pm at the Town Council Offices

The Chairman closed the meeting at 11.00am