**Minutes of the Community Projects Committee Meeting**

**being held at 10.30am on Tuesday 21st November 2017**

**at Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX**

**Committee Members:**

This is a committee of the whole Parish Council

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|  | **15 minute session for members of the public to speak** | **Action** |
| 26/17 | **Present**  Cllr L Morgan(Chair) (LM) 1 x Resident  Cllr G Davison (GD)  Cllr S Kennedy (SK)  Cllr P Kirkham (PK)  Cllr D Wright (DW)  Minutes taken by Amanda (Office Administrator) |  |
| 27/17 | **Apologies**  Cllr D Outram (DO)  Cllr G Parker (GP) |  |
| 28/17 | **Declarations of Interest**  None |  |
| 29/17 | **Minutes**  Minutes of the last meeting of Tuesday 10th Oct 2017 to be agreed and signed.  **Agreed by 4 votes for + 1 abstention** |  |
| 30/17 | **Update on Councillors Badges**  Clerk will be ordering new badges when Ranger and Deputy Clerk have commenced working for the Parish.  **Noted – Clerk will order when Ranger has commenced working for the Parish**. | **Clerk** |
| 31/17 | **Review of Summer 2018 MKPA Play Sessions**  MKPA are awaiting 2018 price list which will not be available until after New Year.  **Agreed by 5 votes to defer to next CP Meeting** | **Defer** |
| 32/17 | **Review of Summer 2018 Play sessions with The Great Gappo**  Confirmation of £180 per 2 hour session (as per Summer 2017.)  Agree and vote whether to book him for 3 sessions in Summer Holidays.  **Agreed by 5 votes for The Great Gappo to fit in with the MKPA Sessions**  Agree and vote on suggested dates: Thursday 2nd August 2018 at Cawarden, Stantonbury, Thursday 9th August 2018 at Winchcombe Meadows, Oakridge Park and Thursday 16th August 2018 at Barry Avenue, Bradville.  **Accepted 3 dates and 3 locations – Agreed by 5 votes for** |  |
| 33/17 | **Review of Summer 2018 Football Sessions**  Prices received and submitted per 2 ½ hour football session from Martin White Football Services and MK Dons Football Services.  Agree and vote on which Football Services to book.  **Agreed by 5 votes for to stay with Martin White Football Services.**  Agree and vote on whether to hold 2 football sessions in Easter school holidays at Cawarden, Stantonbury (suggested dates: Wednesday 28th March 2018 and Wednesday 4th April 2018.)  **Deferred to next CP Meeting**  Agree and vote on whether to hold 4 football sessions in Summer school holidays at Cawarden, Stantonbury (suggested dates: Tuesday 31st July 2018, Tuesday 7th August 2018, Tuesday 14th August 2018 and Tuesday 21st August 2018.)  **Deferred to next CP Meeting**  Agree and vote on whether to hold 2 football sessions in October 2018 school holidays at Cawarden, Stantonbury.  **Deferred to next CP Meeting**  **Defer above to next CP Meeting as Cllr Kirkham offered to investigate the possibility of using the Bradwell Road Sports Ground as an alternative for the football sessions pending costs and implications.** | **Defer**  **Defer**  **Defer**  **PK** |
| 34/17    a            b    c      d | **Destinations for 2018 Coach Trips**  **Seniors Day Trip to Bury St Edmunds** (destination agreed by vote at CP Meeting on 10th October 2017)  Price per coach acquired to be submitted to Councillors.  Agree and vote on how many coaches to book.  **Agreed by 5 votes for to book 1 coach**  Agree and vote on dates for 2018. Suggest Wednesday 6th June or Wednesday 13th June.  **Agreed by 5 votes for Wednesday 6th June 2018**  **The Office have been requested to get quotations from Bill’s Coach Hire for comparison.**  **Family Seaside Day Trip to Southend-On-Sea** (destination agreed by vote at CP Meeting on 10th October 2017)  Price per coach acquired to be submitted to Councillors.  Vote on how many coaches to book.  **Agreed by 5 votes for to book 5 coaches after next CP Meeting when alternative quote has been submitted.**  Agree dates for 2018.  **Defer to next CP Meeting**  **Xmas Shopping 2018 Day Trip**  Destination not yet agreed.  Springfields Shopping Outlet, Spalding followed by Stamford (the oldest stone town in Britain) on the return journey to fill the day as suggested by Cllr Morgan.  Price per coach acquired to be submitted to Councillors.  Or Traditional Victorian Xmas Market at Stratford-Upon-Avon as suggested by Cllr Outram.  Price per coach acquired to be submitted to Councillors.  Agree and vote on how many coaches to book.  Unable to agree dates should the decision be Stratford-Upon-Avonas the first 3-day Victorian Xmas Market does not take place until Friday 8th December 2017 / Saturday 9th December 2017 and Sunday 10th December 2017 so no decision yet as to whether it will be held in 2018.  **Defer all of Xmas Shopping Destination decisions to next CP Meeting to review alternative Coach Hire quote**  Nottingham Xmas Market was also suggested with a supplied quote from Hunters Coaches.  Office to acquire a quote from Bill’s Coach Hire.  **Booking of Future Day Trips**  Decision to be made on how does the Parish Office overcome the problem of people coming on the Day Trips from outside the Parish in order to make sure that our residents are treated fairly.  Decision made to differentiate in price for people living within the Parish to prices of seats for people that accompany our residents who live outside the Parish. Addresses for all passengers to be taken.  **Agreed by 5 votes for** | **Office**  **Defer**  **Defer**  **Office** |
| 35/17 | **Locations for future Events**  Councillors to discuss other locations. LM currently in discussion with Parks Trust.  Cllr Morgan updated the Councillors on her discussion with Parks Trust it was decided that Stone Pit Field would not be viable because of the danger of the lake and lack of parking.  Also, Oakridge Park would not be viable at this present time because of the parking although the Parks Trust were looking (in the future) to extend the parking at the far end away from the housing.  Cllr Kennedy suggested Bradville Hall as an alternative option as there is a large expanse of grass at the back and the front of the building.  Also, Stantonbury Campus was suggested as they might allow the Parish Office to use the fenced-off area.  **Agreed by 5 votes for to defer to next CP Meeting.** | **Defer** |
| 36/17 | **To agree a future Community Projects Meeting Date**  Possible dates could be Tuesday 16th January 2018 or Tuesday 23rd January 2018 at 10.30am.  **Agreed by 5 votes for to meet on Tuesday 23rd January 2018 at 10.30am.** |  |

Meeting finished at 11.03am

**The next meeting of the Stantonbury Parish Council Community Projects Group will be held at the Parish Office, 126 Kingsfold, Bradville, MK13 7DX.**