**Minutes of the Community Projects Meeting**

**being held at 10.30am on Tuesday 25th July 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**  None |  |
| 01/17 | **Present**  Cllr L Morgan (LM)  Cllr S Agintas (SA)  Cllr G Davison (GD)  Cllr S Kennedy (SK) - late  Cllr P Kirkham (PK)  Cllr R Wilde (RW)  Amanda – Minute Taker |  |
| 02/17 | **Apologies**  Cllr D Outram (DO)  Cllr G Parker(GP)  **Accepted by 5 votes for** |  |
| 03/17 | **Declarations of Interest**  None |  |
| 04/17 | **Minutes**  Minutes of the last meeting of Tuesday 4th July 2017 to be agreed and signed.  **Agreed by 3 votes for and 2 abstentions.** |  |
| 05/17 | **MK50 Celebrations2017**  Update from LM.  Example MK50 Event Programme shown by LM.  Noted changes to finalised Programme plus note to be written by Parish Chairman before it goes to Printers.  **Accepted by 5 votes for after final amendments have been added.** |  |
|  | **Cllr Sandra Kennedy arrived at 10.39am** |  |
| 05/17  (Cont)                      a      b | **MK50 Celebrations 2017**  Quote from Colourcrew issued showing £26 per banner + vat.  Pricing accepted for 8 Banners to be ordered by Clerk.  **Accepted by 6 votes for**  LM confirmed that Ringway, the Police and the Highways Department have all agreed to “No Right Turn” out of Constantine Way on the day.  A discussion was held as to suggestions as to whom should receive invitations to Event.  LM has requested that all volunteers to attend Roman Residents Club at 7.00pm on Tuesday 15th August.  LM has requested that everybody that will be helping to erect marquees to attend Roman Residents Club on Friday 18th August at 8.30am. LM and SK will serving liquid refreshments.  LM has aked GD to write a letter to: Police, Fire and Ambulance to submit a team for the Foosball competition.  To agree and present the Budget for the Event.  **LM agreed to present the full budget to Clerk by Wednesday 26th August 2017 plus all invoices to be sent to Clerk by Friday 28th July.**  **All volunteers to be given a food voucher**  LM confirmed there will be 25 volunteers.  Decision to vote on amount of each voucher?  Suggested amount was £5.  Decision to vote on where will these vouchers come from?  LM confirmed that DO would be designing one to be used at any of the Food Stalls.  Decision to vote on who to organise this?  LM confirmed that she would hand them out on the day of the Event.  **Accepted by 6 votes – amount will be subject to remaining figure in the Budget.** | Clerk  GD |
| 06/17  a    b | **Southend-On-Sea Day Trip**  Existing 4 x 53 seater coaches completely full as of 19th July 2017. Decide whether to add a 5th Coach for Southend-On-Sea Day Trip.  **6 votes for to provide a 5th coach.**  If agreed; to decide on a Coach Leader.  **6 votes for RW to lead 5th coach.**    Suggestion for 2018 coach trips that a voucher from Parish Newsletter will need to be brought in when booking. |  |
| 07/17  a | **Volunteers required for Summer 2017 Football Event**  To deliver water on Tuesday 1st / 8th / 15th / 22nd August 2017 at Cawarden Play Area, Stantonbury at 1.00pm.  **GP has volunteered (by email) for these 4 drops as he is in the area when he has finished working on the Redway.**    Plus take photos of Football Skills and do a write up for Xmas Newsletter.  **SA will do this later in afternoon.** |  |
| 08/17  a        b        c | **Volunteers required for Summer 2017 Play Date Events**  To deliver water on Thursday 10th August 2017 at 2.00pm at Cawarden, Stantonbury plus take photos of Circus Skills etc. and do a write-up for Parish Newsletter.  **SA has volunteered.**  To deliver water on Thursday 17th August at 2.00pm at Winchcombe Meadows Play Area, Oakridge Park plus take photos of Circus Skills etc. and do a write-up for Parish Newsletter.  **SA has volunteered.**  To deliver water on Thursday 24th August at 2.00pm at Barry Avenue Play Area, Bradville plus take photos of Circus Skills etc. and do a write-up for Parish Newsletter.  **SA has volunteered.** |  |
| 09/17 | **To agree a future Community Projects Meeting Date**  To agree and vote on Tuesday 10th October 2017 or Tuesday 24th October 2017.  LM has agreed to do a debrief of Event at next Community Projects Meeting on Tuesday 12th September 2017 at 10.30am.  Following Community Projects Meeting to be held on Tuesday 24th October 2017 at 10.30am.  **Above dates agreed by 6 votes for** |  |

Meeting concluded at 11.30am

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