**2 October 2018**

Minutes of the Community Projects Committee Meeting

held at **10.30 am** on **Tuesday 2 October 2018**

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

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|  | **15-minute session for members of the public to speak** |  |
|  | **Present**  Cllr L Morgan (Chairman) (LM)  Cllr S Kennedy (SK)  Cllr P Kirkham (PK)  Cllr D Wright (DW)  Minute Taker – Kerry Fane |  |
| 01/18 | **Apologies**  Cllr M Millen (MM)  Cllr G Parker (GP)  **Apologies accepted by 4 votes for.** |  |
| 02/18 | **Declarations of Interest**  Cllr P Kirkham – 08/18 & 09/18. |  |
| 03/18 | **Minutes**  Minutes of the last meeting of Tuesday 10 April 2018 to be agreed and signed.  **Agreed by 4 votes for.** |  |
| 04/18 | **Elect a Chairman**  To nominate and vote on who the committee wish to have as their Chairman for the 2018/2019 period. **Nomination slips were handed out, completed and counted. The result was a unanimous vote for Cllr Linda Morgan to continue in the role for the period 2018/2019. Agreed by 4 votes for.** |  |
| 05/18  a)  b)  c)  d) | **Football Skills 2019 Sessions**  Council to decide on how many football skills sessions they wish to hold in 2019. **It was decided the number of sessions would be agreed once the football skills providers were agreed on.**  **Suggested number of sessions were:**  **Week commencing 08.04.2019 – 1 session.**  **Week commencing 15.04.2019 – 1 session.**  **Defer until after meeting on 23.10.2018.**  Council to decide on the dates they wish to hold the football skills 2019 sessions**. It was decided the dates they wish to hold the football skills 2019 sessions would be agreed once the football skills company was agreed. Suggested dates were:**  **Week commencing 08.04.2019 and**  **Week commending 15.04.2019 for the Spring**  **Week commencing 05.08.2019**  **Week commencing 12.08.2019**  **Week commencing 19.08 2019 for the summer**  **Defer until after meeting on 23.10.2018.**  Council to decide on what location/s to hold the football skills 2019 sessions. **A discussion followed and it was decided that all the sessions would take place at Cawarden Play Area. Agreed by 4 votes for.**  Council to decide on what company the Parish Council should use to provide the football skills 2019 sessions. **A discussion followed during which it was suggested both Milton Keynes Dons and Martin White Football be invited to the parish, each to do a presentation. The presentation by MK Dons and Martin White Football was agreed on by 4 votes for. Defer final decision until after presentation meeting on 23.10.2018.** | **Office to contact MKC to gain permission for locations**  **Office to contact MKDons & M White F/ball to arrange meeting to arrange presentations.** |
| 06/18  a)    b)  c)  d) | **Play Dates 2019 Sessions**  Council to decide on how many play dates they wish to hold during 2019. **Discussion followed and it was agreed to hold 3 sessions during the summer. Sessions to be agreed with Milton Keynes Play Association according to their availability. Agreed to contact MKPA by 4 votes for.**  Council to decide on the dates they wish the play dates to be held during 2019**. Dates to be confirmed with Milton Keynes Play Association according to their availability. Suggested dates were:**  **Week commencing 05.08.2019**  **Week commencing 12.08.2019**  **Week commencing 19.08.2019**  **(All dates subject to confirmation by play dates provider)**  Council to decide on who to use for the play dates in 2019. **Discussion followed and it was agreed to continue to use Milton Keynes Play Association for the summer 2019 play sessions. Agreed by 4 votes for.**  Council to decide on what location/s to hold the play dates in 2019. **It was agreed to arrange a meeting between a representative of Milton Keynes Play Association in order to see what they could offer the parish council for the summer 2019. Defer until after meeting with MKPA representative.** | **Office to set up meeting with MKPA representative to discuss options.** |
| 07/18  a)  b)  c)  d) | **Circus Skills Sessions 2019**  Council to decide on how many circus skills sessions they wish to hold in 2019. **Discussion followed and it was suggested there be 3 sessions during the summer. To be agreed when circus skills provider chosen and spoken to.**  Council to decide on the dates they wish to hold the circus skills sessions of 2019. **Discussion followed and it suggested the following 3 dates be considered:**  **Week commencing 05.08.2019**  **Week commencing 12.08.2019**  **Week commencing 19.08.2019**  **(All dates subject to confirmation by circus skills provider).**  Council to decide on what location/s to hold the circus skills sessions of 2019. **Discussion followed and it was suggested to contact Milton Keynes Council to obtain permission to hold circus skills sessions.**  Council to decide on what company the Parish Council should use to provide the circus skills sessions of 2019. **Discussion followed and it was agreed to check availability of The Great Gappo. Agreed by 4 votes for.** | **Office to contact MKC to gain permission for locations.**  **Office to contact The Great Gappo and check availability for 2019.** |
| 08/18 | **Coach Providers**  Council to decide what coach providers they wish to use for the 2019 trips. **Discussion followed and it was suggested that 3 coach providers should be approached to provide quotations for the 2019 trips. Three coach providers were suggested and it was agreed to contact each of them to find out the costs involved. Agreed by 4 votes for, 1 abs.** | **Office to contact the 3 coach providers to check on costs.** |
| 09/18 | **Coach Trips 2019**  Council to provide options for consideration for trips during 2019. **Discussion followed regarding potential options for coach trips. It was suggested to investigate the following trips:**  **Over 55’s Mystery Tour – Spring option**  **Great Yarmouth/Margate-Summer seaside options**  **Stratford-Upon-Avon/Birmingham as Christmas trip options**  **It was suggested to investigate each place for costings/length of journeys and places of potential interest and pass details back to committee for further consideration.** | **Office to check costings/ journey times and places of potential interest for future CPM.** |
| 10/18  a)  b)  c) | **Event in the Park 2019**  Council to decide whether to consider holding an event in the park for 2019.  **A discussion took place concerning the event and the following details were discussed:**  **It was decided that Stantonbury Parish Council should hold a musical event in 2019. Agreed by 4 votes for.**  **It was suggested that the event duration should be no longer that 3 hours.**  **It was suggested that the theme of the music should be 60’s/70’s and 80’s.**  **The Chairman suggested that a further sub-meeting take place in order to discuss what further enquiries need to be made at this stage in the planning, and to provide a draft budget.** | **Office/ Committee to arrange sub-meeting.** |
| 11/18 | **To agree a future Community Projects Meeting Date**  Council to discuss future meeting date options.  **Discussion followed concerning meeting date options and it was agreed that there should be an informal meeting held at 10.30 am on Tuesday 23 October 2018 and the next formal meeting should be held on 13 November 2018.** |  |

Meeting closed at 11.07 am