**8 November 2018**

**Community Projects Committee Agenda**

**To all members of the Council**

You are hereby summonsed to attend the Community Projects Committee Meeting being held at

**7.00 pm** on **Tuesday 13 November 2018** at Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX for the purpose of transacting the business as set out below.

H Sharp

**Helen Sharp**

**Acting Clerk**

**Committee Members:**

This is a committee of the full Parish Council

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|  | **15-minute session for members of the public to speak** |
| 12/18 | **Apologies** |
| 13/18 | **Declarations of Interest** |
| 14/18 | **Minutes**  Minutes of the last meeting of **Tuesday 10 October 2018** to be agreed and signed. |
| 15/18  a)  b)  c)  d)  e)  f) | **Review of Football Skills Sessions 2019**  CP Committee to decide on how many football skills sessions they wish to hold in 2019. (In 2018, there were 8 sessions-2 Easter, 4 Summer, and 2 Autumn Sessions).  CP Committee to decide on how long the session should be (2018 each session was 2 1/2 hours).  CP Committee to decide on which of the following dates they wish to hold the football skills 2019 sessions:  c.1) Tuesday 9 April 2019- Easter Session 1  c.2) Tuesday 16 April 2019-Easter Session 2  c.3) Tuesday 23 July 2019-Summer Session 1  c.4) Tuesday 6 August 2019-Summer Session 2  c.5) Tuesday 13 August 2019-Summer Session 3  c.6) Tuesday 20 August 2019-Summer Session 4  Autumn dates for October 2019 are to be confirmed at a later date when confirmed school term dates are issued by Milton Keynes Council.  CP Committee to decide on what location/s to hold the football skills 2019 sessions. (2018 sessions were held at Harrowden/Crispin, Cawarden/Bradville).  CP Committee to vote and agree to use Martin White Football Factory for the 2019 sessions.  CP Committee to vote and agree how many football coaches to use. Each coach has a cost of £30.00 per hour. (Maximum available is 3). |
| 16/18  a)  b)  c)  d)  e) | **Review of Play Dates Sessions 2019**  CP Committee to decide on how many play dates to provide. (In 2018, there were 4 booked sessions-1 cancelled).  CP Committee to discuss and agree if they wish to choose the Bronze package at a cost of £340.00 per session.  CP Committee to confirm which of the following dates to book for the 2019 Play Sessions:  c.1) Thursday 5 August 2019  c.2) Thursday 12 August 2019  c.3) Thursday 19 August 2019  CP Committee to decide if they wish to add a further Play Date session on Thursday 25 July 2019.  CP Committee to decide on what location/s to hold the play dates in 2019. |
| 17/18  a)  b)  c)  d)  e) | **Review of Circus Skills Sessions 2019**  CP Committee to decide on how many circus skills sessions they wish to hold in 2019.  b.1) Thursday 5 August 2019  b.2) Thursday 12 August 2019  b.3) Thursday 19 August 2019  CP Committee to decide if they wish to add a further Play Date session on Thursday 25 July 2019.  CP Committee to decide on the dates they wish to hold the circus skills sessions of 2019.  CP Committee to decide on what location/s to hold the circus skills sessions of 2019.  CP Committee to agree to use The Great Gappo for the 2019 Circus Skills Sessions. Prices to be agreed. |
| 18/18 | **Review of Coach Providers 2019**  CP Committee to discuss and agree which coach company to choose from the 2 coach companies that responded to our request for quotations/estimates:   1. Souls Coaches 2. Bill’s Minibus and Coach Hire   Both coach companies will require confirmed destinations, departure and return times, pick up point, and coach sizes. |
| 19/18 | **Review of Coach Trips 2019**  Council to discuss options for consideration for trips during 2019.   1. Over 55’s Mystery Tour-Spring Option 2. Great Yarmouth-Option 1 for Summer trip 3. Margate-Option 2 for Summer Trip 4. Stratford-Upon-Avon-Option 1 for Christmas trip 5. Birmingham-Option 2 for Christmas trip |
| 20/18 | **Review of Event in the Park 2019**  Chairman to update CP Committee on how the Event in the Park 2019 is progressing. |
| 21/18 | **To agree a future Community Projects Meeting Date**  Council to discuss future meeting date options. |

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