

18th October 2019

Minutes of the Community Projects Committee Meeting Held at **11.00 am** on **Wednesday 16 October 2019** At Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

MINUTES	

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	Chairman's Welcome and Introduction to meeting.	
39/19	Present: Cllr L Morgan (LM) - Chairman Cllr P Kirkham (PK) Cllr C Northwood (CN) Cllr S Kennedy (SK) S Tozer – (ST) - Senior Administrator K Fane – (KF) - Senior Administrator – Minute-Taker R Fairclough - (RF) - RFO	
40/19	Apologies for Absence: Cllr M Millen – Accepted by 4 votes for. Cllr G Davison – Accepted by 4 votes for. Cllr S Agintas – Accepted by 3 votes for, 1 abs.	
41/19	Declarations of Interest: Cllr P Kirkham – Item 45/19 Cllr L Morgan – Item 53/19	
42/19	Minutes To approve and sign the Minutes of the Community Projects Committee Meeting held on Wednesday 4 th September 2019. Agreed by 4 votes for.	
43/19	Ideas for Occupying Young Adults Community Projects Meeting Wednesday 30 th October 2019 at 7.00pm for a presentation by Orbit Housing (all Councillors are invited to attend). Chairman informed committee of the pre-meeting held with a local company that offers life skills courses. Chairman asked committee if a presentation should be arranged. This was agreed to. Office to arrange. Date of presentation suggested 30.10.19 at 6.30 pm.	Office/LM
	R Fairclough informed committee he was aware of an alternate company aimed at a 16-18 age range and offered to set up a presentation. This was agreed to.	RF
	RF to update committee with presentation details when available. Chairman requested each presentation be held on a separate date.	RF

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	Chairman confirmed further organisations keen to get involved were the Thames Valley Police and Banks.	LM/RF
	Chairman confirmed she was keen to end the course with a presentation ceremony where the attendees would receive a certificate. Further details would follow at a later meeting.	LM
	Chairman has also been in talks with a representative of Stantonbury International School regarding setting up a Youth Council. Further details to follow.	LM
	R Fairclough confirmed he was looking into the possibility of obtaining S106 monies for the use with local playing fields.	RF
44/19	Reverse Advent Calendar In support of the Food Bank's Reverse Advent Calendar Chairman explained reverse advent calendar was scheme where a resident could buy items of food/toiletries to collect in a box, ready to pass on be distributed to those less fortunate closer to Christmas time. Last collection 17/10/19.	LM/Office
	Unanimous vote to go ahead with.	
45/19	Committee to discuss and agree dates for 2020	Office-DM
	 Coach Trips (to include one minibus for disabled travellers) Spring over 55's trip 	
	Suggested Houses of Parliament. MP led tours, mostly mornings. Date suggested was Friday. Will also make use of the coach for disabled residents.	
	 Summer family trip x 2 Wicksteed Park – Agreed in principle, subject to prices. Second venue changed to Mead Open Farm as Woodside Animal Farm could not accommodate coaches at the period requested. Agreed in principle, subject to prices. 	
	 Xmas over 55's trip Winchester trip was agreed in principle, subject to dates to be agreed at a future meeting which had not yet been released. 	
46/19	Community Bus Chairman updated committee on how discussions had taken place with other	

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47/19	Play Dates	
	Office updated the committee on how this year's sessions had been very popular. They further confirmed the 2020 prices had been requested but not yet received. Office to chase.	Office-KF
	It was agreed that there are to be 3 summer play dates in 2020. Agreed by 4 votes for.	Office-KF
	Suggested dates for 2020 were provided. The office was requested to check with MKPA for their availability. Office to update at future meeting.	Office-KF
	All dates agreed to be held on a Wednesday wherever possible. Agreed by 4 votes for.	Office-KF
	Play Dates are to be agreed at a future meeting.	Office-KF
48/19	Circus Skills Office updated the committee on how this year's sessions had been very popular. They further confirmed the 2020 prices had been requested but not received. Office to chase.	Office-KF
	It was agreed to hold 3 sessions on the same dates as the Play Dates wherever possible. Agreed by 4 votes for.	Office-KF
	Circus Skills locations to be agreed at a future meeting.	Office-KF
49/19	Basketball & Tennis Skills Office updated the committee on how this year's sessions had been very popular. They further confirmed the 2020 prices had been quoted as the same as 2019. It was agreed that sessions should be run in 2020. Agreed by 4 votes for.	Office-KF
	The Chairman requested whether the dates could be the same as the football as venues would be different. Office to look into this option and update the committee at a future meeting.	Office-KF
50/19	Oakridge Park Play Dates 2020 Committee to discuss email received by resident of Oakridge Park. This item should be removed from the agenda as it was discussed and resolved at a previous meeting.	
51/19	Party in the Park Saturday 4th July 2020 Chairman confirmed that the committee has made initial discussions and costings will follow at a future date. The theme was agreed as 'American Independence 4 th July'. Agreed by 4 votes for.	Office-ST

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Signature:..... Date:.....



52/19	Committee to discuss suggestions presented. RF informed committee other parishes hold sessions that have speakers aimed at helping residents on various health matters. LM to look into further and advise committee at a future meeting.	LM
53/19	Over 70's Xmas meal update Advertising Discussion followed on how to get the details to the intended residents. Flyers were suggested. PSCO's have agreed to distribute flyers to local residents and businesses. Travel Travel Travel to and from the dinner was discussed. The most suitable types of transport options were considered. Agreed to look at costings for either shared taxis or a minibus.	RF
	 Food Arrangements Three food providers presented. Each option discussed in turn. Agreed to go with the following at each venue: Roman Park Residents Club-Food providers at Roman Park. Agreed by 3 votes for, 1 abs. Christ Church-The MacIntyre Centre-Agreed in principle, depending on price for single venue. Bradville Hall – The Christian Foundation-Agreed in principle, depending on price for single venue. 	Office
	Setting Up Chairman requested that both Parish Rangers be available to help set up and tidy up at each of the three dinners. Agreed 4 votes for. The Parish Guardians were also requested. Agreed by 4 votes for.	Office Office
54/19	Christmas Hampers Committee to discuss recipients for the hampers. Chairman updated committee that the hamper numbers were yet to be confirmed. Talks were still ongoing with local shops regarding donated items. Chairman and PCSO representative to meet and continue arrangements.	Office-LM
55/19	Committee to agree a future Community Projects Meeting Date Following a short discussion, it was agreed that a pre-meeting should be held on Wednesday 30 October at 6.30 pm. Agreed by 4 votes for.	

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Next Community Projects Committee meeting suggestion 11 am on Tuesday 19th November 2019. Agreed by 4 votes for.

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

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