

25 September 2020

Minutes of the Community Projects Committee Meeting Held at via **Zoom**10.30 am on 24th September 2020 Captonbury Parish Office, 126 Kingsfold, Bradville, MK13 7D

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

Community Projects Committee Members – All Councillors

Future Projects Committee Members:
Cllr C Northwood
Cllr A Ronaldson
Cllr S Agintas
S Tozer (Administration)

MINUTES

	Chairman's Welcome and Introduction to meeting.	
01/20	Present: Cllr L Morgan-(Chairman)-(LM) Cllr G Davison (GAD) Cllr C Northwood (CN) Cllr P Kirkham (PK) Cllr A Ronaldson (AR) Cllr S Kennedy (SK)-arrived at 10.33 am	
	Mrs S Espey-RFO Mrs S Tozer- Zoom Administrator Mrs K Fane-Minute-Taker	
02/20	Apologies for Absence: Cllr A Anwar-Agreed by 5 votes for Cllr S Agintas-Agreed by 5 votes for Cllr M Millen-Agreed by 5 votes for	
03/20	Chairman's Remarks The Chairman updated committee on how covid-19 had meant a lot of planned community projects had had to have been either cancelled or postponed.	
04/20	Presentations None	
05/20	Declarations of Interest: None	

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	At this point, the Chairman asked for a proposer and seconder to bring forward Item 8/20-VE Day Celebrations. Cllr Northwood Proposed and Cllr Davison Seconded. VE day Celebrations-The Chairman began by updating committee on how, due to Covid-19, it had not been possible to hold the VE Day celebrations as planned in August. She continued by assuring committee no deposits had been paid. ST-corrected one had been paid. The Chairman asked committee to consider whether they wished to delay the celebrations until next year? Cllr Kirkham queried why this needed to be decided now. The Chairman responded by explaining the budgets needed preparing and planning. The Chairman also asked the committee to consider VJ day. This was dismissed as VJ day is still in 2020 and the Covid-19 issues will still be present. GAD explained the committee needed to decide whether to carry the money forward or to use for something else. The Chairman agreed it should be used for something else.	LM
	Following a further discussion, it was decided to defer to the next Main Meeting for decision. Defer to next Main meeting on 07.10.20.	MM- 07.10.20
	Cllr Kennedy arrived at this point in the meeting-10.33 am.	
06/20	Minutes To approve and sign the Minutes of the Community Projects Committee Meeting held on 13 February 2020. Agreed by 5 votes for, 1 abs.	
07/20	Future Projects Chairman to update committee on the current status of future projects. MKPA-KF was able to update committee on play sessions. Following previous decision taken not to hold summer sessions, SPC had received an email (received the day before the meeting, so not included in the backing papers). This detailed MKPA's autumn plans which used amongst other things, YouTube how to creative sessions, plus the funding figures for 2021. KF confirmed SPC were not planning any autumn sessions but would review the figures for 2021 and forward them on to CP Committee for consideration.	

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08/20	VE Day Celebrations Chairman to update on VE Day Celebrations. Please refer to page 2 for the full details.	
09/20	Mead Open Farm DM to give update on current booking arrangements. The Chairman updated committee DM was not able to attend the meeting but recalled the deposit had been paid had been moved to next year.	
10/20	Stantonbury International School Update Chairman to give update on current arrangements. The Chairman confirmed to committee how, due to lockdown and multiple school year closures, no recent contact had been established.	
11/20	Rainbows Children's Centre Chairman to give update on meeting. The Chairman confirmed the meeting that was planned, had been postponed and she would update committee on its outcome following the next CP Meeting. Deferred to next CPM-Yet to be agreed.	Defer to next CPM
12/20	Newsletter-Winter ST to give update on the winter Newsletter. ST confirmed a very limited number of local companies had responded to our offer of free advertising. Several ideas were considered for inclusion in the next edition: • Use of Starship robots (AR) • Contact local caterer (SS) from Oakridge Park • Advertise on Facebook (ST) • Include new cameras • Lots of small businesses on Great Linford area • Christmas recipes • 'You said-we did' regarding reduction of speed bumps at Asda • Electric Scooters • Article from PCSO's • 'What we do' planning article to be written by GAD • Competition to win a hamper-SK to put an adult & children's one together. Agreed all ideas would be passed to the Newsletter committee for further consideration.	ST Newsletter Mtg

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13/20	Chairman to give update on the Christmas hampers. The Chairman updated committee on how it was hoped the newly built Aldi store would be willing to help to donate items for the hampers. She also confirmed how, before Covid-19 issues, it was originally planned that students from Stantonbury International School (SIS) were set to design the hampers, but SPC had not managed to obtain an update. CN asked how the list was put together and what were the requirements to qualify to be a hamper recipient. The Chairman listed what the SPC looked for when deciding who to award a hamper to. The Chairman asked continued to explain how nominations were sought by local organisations such as AGE:UK, TVP and the MKC which had proved very difficult due to GDPR restrictions. She continued by inviting all the councillors present to consider anyone who they felt deserved nominating for a hamper and requesting they contact the office. CN suggested there could be a competition in the Newsletter to win a hamper. This was	LM/Office
	Next Meeting Committee to decide the date of the next Community Projects Meeting. It was decided not to plan a date for the next meeting, but to call one when required.	

Meeting closed 11.04 am

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