

23 January 2020

Minutes of the Community Projects Committee Meeting
Held at **11.00 am on Wednesday 22nd January 2020**
At Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

MINUTES

	Chairman's Welcome and Introduction to meeting.	
71/19	<p>Present: Cllr L Morgan (LM) Chairman Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr C Northwood (CN)</p> <p>Mrs S Tozer (ST) Mrs D Moore (DM) Mrs K Fane (KF) – Minute-Taker</p>	
72/19	<p>Apologies for Absence: Cllr G Davison – Agreed by 5 votes for Cllr M Millen – Agreed by 5 votes for Cllr A Ronaldson – Agreed by 5 votes for Cllr A Anwar – Agreed by 5 votes for</p>	
73/19	<p>Declarations of Interest: None</p>	
74/19	<p>Minutes To approve and sign the Minutes of the Community Projects Committee Meeting held on Tuesday 19 November 2019. Agreed by 5 votes for.</p>	
75/19	<p>2020 Coach Trips Update</p> <p>Coach Trips (to include one minibus for disabled travellers)</p> <p>a) Spring over 55's trip Houses of Parliament as a suggested location – Committee to hear update on enquiries. Chairman forwarded to ST for the update. It was confirmed by ST that a booking had been done for The Houses of Parliament. The date booked was Friday 5 June 2020. Agreed to book 1 coach. Agreed by 5 votes for. Coach price to be agreed at next CP Meeting.</p>	<p>ST</p> <p>KF CP Mtg 13.2.20</p>

b)	Summer family trip 1- Wicksteed Park -Chairman to update committee. Chairman forwarded to DM for the update. The trip is planned for Thursday 20 August 2020. 3 coaches plus 1 coach for the disabled. Wickstead Park charge the same price regardless if child or adult.	DM
c)	Summer trip 2 - Mead Open Farm – Chairman to update committee. Chairman forwarded to DM for update. DM informed Council 2 coaches had been booked. No coach those with disabilities (as agreed at previous meeting). DM to arrange for deposit to be paid to secure booking.	DM
76/19	<p>Play Dates 2020 Committee to discuss and agree to the increased cost of MKPA for our 2020 Play sessions following receipt of their 2020 price list. Please note the play sessions for MKPA are already provisionally booked. Chairman updated Council on initial talks with another organisation for consideration. Following discussion, it was agreed to use MKPA for 2020. Agreed by 5 votes for.</p> <p>Chairman forwarded to KF for full update. KF explained the 10% price increase from last year. Broke down the basic prices and overall price offered by MKPA for 2020. The basic package was agreed (to include a castle). The extras agreed were 1 Wikidizer at each event and 2 zorb balls at a total cost of £563 per session.</p> <p>a) <u>Milton Keynes Play Association (MKPA)</u> For 2020 The basic price includes:</p> <p>a1) 1 x inflatable (either a castle or a slide) Agreed to have a castle. Agreed by 5 votes for.</p> <p>a2) Art & craft activities Agreed (as included in package) by 5 votes for.</p> <p>a3) Themed activities i.e. risky, messy imaginative. Agreed (as part of package) by 5 votes for.</p> <p>The basic price with no extras is £363 (an increase of 10% per session from last year). The extras available are:</p> <p>Extras</p> <p>a4) Wikidizer - £100 per session. Agreed by 5 votes for.</p>	<p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p>

a5)	<p>Zorb balls - £55 for one, £100 for the pair per session. Agreed by 5 votes for.</p> <p>Total cost per session if chose basic package plus 1 x wikidizer and 2 x zorb balls will be £563. Agreed by 5 votes for.</p> <p>The Chairman also asked Council to consider the inclusion of Bancroft Park and Oakridge Park to hold the sessions. KF to make enquiries into the suitability of the areas.</p>	<p>KF</p> <p>KF</p> <p>KF</p>
77/19	<p>Party in the Park Saturday 4th July 2020 Chairman to update Council of progression of enquiries.</p>	
78/19	<p>Ideas for Future Projects Discussion on enquiries for projects. Chairman asked the committee if they had any ideas.</p> <p>Children in Need for 2020.</p>	
79/19	<p>VE Day Celebrations Committee to discuss whether they want to hold a VE day celebration.</p> <p>a) Agree suggested date of 07.08.2020. b) Agree timescale. Suggested timescale between 2pm and 4pm. c) Agree whether to include entertainment. d) To discuss budget for the Celebrations. e) To agree to hold the celebrations at the following venues: e1) Roman Park Residents Club e2) Christ Church</p>	
80/19	<p>Community Bus Detailed discussion on potential usage of community bus if agreed by committee.</p>	
81/19	<p>Committee to agree a future Community Projects Meeting Date Committee to agree to next meeting date. Chairman proposed the next Community Projects Meeting should be held on Thursday 13th February 2020 at 11.00 am.</p>	

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