

13 February 2020

Minutes of the Community Projects Committee Meeting
Held at **10.00 am on Thursday 13th February 2020**
At Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

MINUTES

	Chairman's Welcome and Introduction to meeting.	
82/19	<p>Present: Cllr L Morgan (LM) Cllr P Kirkham (PK) Cllr C Northwood (CN) Cllr S Kennedy (SK) Cllr S Agintas (SA) Cllr A Ronaldson (AR)</p> <p>RFO-(RF) R Fairclough S Tozer (ST) K Fane (KF) Minute-Taker</p>	
83/19	<p>Apologies for Absence: Cllr A Anwar-Agreed by 6 votes for. Cllr M Millen-Agreed by 6 votes for. Cllr G Davison-Agreed by 6 votes for.</p>	
84/19	<p>Presentations Representative from Christ Church to present. The representative had previously given his apologies to Councillor Kennedy. He is hoping to attend a future meeting to put a request to the Committee. Date to be confirmed.</p>	SK
84/19	<p>Declarations of Interest: Cllr S Agintas-Item-86/19. Cllr P Kirkham-Item 86/19 and 91/19.</p>	
	<p>The Chairman asked the committee members to vote on adding a Chairman's Remarks section to the minutes even though not on agenda. Committee agreed by 6 votes for to add in:</p> <p>a) Click & Collect Scheme-The Chairman informed the committee of the recent meeting held at the Parish Office concerning MK Council's 'Click & Collect' Scheme. The Chairman handed over to S Tozer to give further details and explaining it was an alternative way of MK residents to request MKC send their recycling sacks to SPC Parish Office for collection. S Tozer confirmed SCP have now joined the scheme and should be able to publicise to our residents in a couple of weeks when set up.</p> <p>b) SIS Meeting Update-the Chairman handed out a written report and read through the several suggestions put to the representative. The Chairman confirmed that she would update the committee as and when they come in.</p>	<p>All Cllrs</p> <p>LM</p>

	<p>c) SIS Car-park It appears they have come to an amicable agreement with the Church, but we are still concerned it will still not work.</p> <p>d) SIS Contact Representative -Chairman confirmed our SIS representative would shortly be leaving and there are no plans to date for SIS to replace them. Noted.</p> <p>e) Help with Hampers-Chairman confirmed the representative had been asked to suggest the school consider working with SPC to help build/decorate the hampers. Chairman to update when outcome known.</p> <p>f) VE Day Decorations-Chairman confirmed the representative had been asked to suggest the school consider a joint project working with either one or both venues to help set up the decorations. Chairman to update when outcome known.</p> <p>g) 4th July Celebrations Event-Chairman confirmed the representative had been asked to suggest the school consider asking if any of the students might like to work with SPC with the sound equipment.</p> <p>h) Community Fridge/Pop-up café/ (Wolverton & Greenleys TC)- Chairman confirmed she and the Parish Ranger had met with MK Community fridge representative (HI). Both had been shown how the fridge scheme worked, who donates, how members of the public can access the fridge and how its recorded. The Chairman asked the RFO to look at funding possibilities if SPC wanted to start one.</p> <p>i) Outdoor gyms-In discussions with the Parks Trust. Both shared a number of ideas to have gyms/trim trails in park areas. Looking into costs on how we can work together.</p>	<p>LM</p> <p>LM</p> <p>LM</p> <p>LM</p> <p>LM</p> <p>RFO/LM</p> <p>LM/KF</p>
85/19	<p>Minutes To approve and sign the Minutes of the Community Projects Committee Meeting held on 5 February 2020. Agreed by 6 votes for.</p>	KF
86/19	<p>2020 Coach Trips Update</p> <p>Coach Trips</p> <p>a) Spring over 55's trip – Houses of Parliament Committee to agree to coach cost of £585. Agreed by 6 votes for.</p>	DM

87/19	<p>Play Dates 2020 Update on the Chairman's request to consider the inclusion of Bancroft Park and Oakridge Park to hold the sessions.</p> <p>a) Committee to agree to adding 2 further summer play date sessions to include Bancroft Park and Oakridge Park (subject to availability). Agreed by 6 votes for.</p> <p>b) <u>Bancroft Park</u> Committee to agree to book a Circus Skills session (Subject to availability). Agreed by 6 votes for.</p> <p>c) Committee to agree to pay the licence fee of up to £170 +VAT to the Parks Trust for use of their land. Agreed by 6 votes for.</p> <p>d) Committee to agree to the date of Wed 12 August 2020. (Subject to availability). Agreed by 6 votes for.</p> <p><u>Oakridge Park</u></p> <p>e) Committee to agree to holding a play date at Oakridge Park. (Subject to availability). Agreed by 6 votes for.</p> <p>f) Committee to agree to holding a Circus Skills play date at Oakridge Park. (Subject to availability). Agreed by 6 votes for.</p> <p>g) Committee to agree to pay the licence fee of up to £170 +VAT to the Parks Trust for use of their land. Agreed by 6 votes for.</p> <p>h) Committee to agree to the date of Wed 29 July 2020 (subject to availability). Agreed by 6 votes for.</p>	<p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p> <p>KF</p>
88/19	<p>Party in the Park Saturday 4th July 2020</p> <p>a) Agree detailed budget for Party in the Park arrangements. The RFO asked the committee to be more specific on the costings of items/arrangements that need to be bought. Chairman went through list of costings and arrangements. Overall Chairman confirmed well within budget allowed. RFO requested to receive a written copy of the costs. Chairman agreed.</p>	<p>ST/RFO/LM</p>
89/19	<p>Ideas for Future Projects Chairman to update committee on below project suggestions:</p> <p>a) Bingo</p> <p>b) Afternoon Tea</p>	<p>CN/AR/SA/ST</p>

<p>c) Silver Surfers d) Smart Phone Sessions e) Lifestyle Courses</p>	<p>The Chairman confirmed as there were a number of future projects being considered, it might be best to set up a Future Projects Committee. The committee agreed to the Working Group by 6 votes for.</p> <p>The Councillors who volunteered for the group were:</p> <p><u>FP (Future Projects) Working Group</u></p> <p>1) Cllr C Northwood 2) Cllr A Ronaldson 3) Cllr S Agintas 4) S Tozer/Joint Administration (Administration)</p> <p>Date of first FPWG – Tuesday 25th February 2020 at 10.00 am.</p>	
<p>90/19</p>	<p>VE Day Celebrations To discuss and agree progression of enquiries. The Chairman passed over to S Tozer to update committee on arrangements. The RFO asked for clarification on some details and it were given. The RFO requested a written copy of the costs which the Chairman agreed to and handed to the RFO.</p> <p>a) Agree detailed budget for VE day arrangements. RFO to liaise with the Chairman should he have any further enquiries regarding the budget.</p>	<p>ST/RFO</p> <p>RFO/LM</p>
<p>91/19</p>	<p>Community Bus Chairman to update committee on community bus.</p> <p>The Chairman asked Cllr Kirkham to come up with some ideas on how the community bus will be used. Cllr Kirkham made the request that he work with Bill’s coaches on the project.</p>	<p>PK/DM</p>
<p>92/19</p>	<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 12th March 2020 at 10.00 am. Following a discussion, it was decided the suggested date would not be suitable. The date chosen by Council to be the next meeting was Thursday 19th March at 10.00 am. Agreed by 6 votes for.</p>	