

26th November 2021

Minutes of the Community Projects Committee Meeting Held at 126 Kingsfold, Bradville, MK13 7DX at 10.30 am on 24th November 2021

Minutes

71/21	Present: Cllr Abid Anwar Cllr P Kirkham Cllr J Kite Cllr L Morgan Cllr S Agintas Cllr A Ronaldson Cllr C Northwood Cllr S Kennedy RFO S Tozer K Fane-Minute-taker	Actions
72/21	Apologies for Absence:	
, _,	Cllr G Davison-Agreed by 8 votes for.	
	Cllr E Seaborne-Agreed by 8 votes for.	
73/21	Public forum for members of the public to speak:	
	None.	
74/21	Chairman's Remarks:	
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a)	MKC Email from MK Council-Re: Stantonbury Resident asking for help in locating local social Groups	
	LM offered to pass on contact details to CN for her to contact and help advise.	LM/CN
75/21	Declarations of Interest:	
	None.	
76/21	Minutes To approve and sign the Minutes of the Community Projects	
	Committee Meeting held on 27 th October 2021.	KF
	Agreed by 8 votes for.	
	Agreed by 0 votes for.	

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77/21	Over 65's Christmas buffet lunches 2021- Update Council to retrospectively agree to cancel the following dates due to lack of places requested:	RFO
	 30th November 2021-Roman Park Residents Club. 9th December 2021-Roman Park Residents Club. 3rd December 2021-Christ Church. 7th December 2021-Christ Church. 	
	The Chairman read comments received by residents via Facebook.	
	Suggestion made to re-visit age restrictions.	
	ST advised how it was sad to have to ring round and how there had been queries on why there wasn't a single one held. The Chairman advised this was due to Covid concerns.	
	All four dates listed above were agreed by 8 votes for.	
78/21	Christmas Hampers 2021 Committee to discuss and agree the following:	
a)	Hamper numbers update-deferred from CPM 27.10.21. LM advised 15 Hampers.	LM
b)	Local store donations update-LM. LM advised Morrisons have agreed to supply items for hampers.	LM
c)	Thames Valley Police (TVP) donation update-LM. LM advised TVP have agreed £70 In total for the hampers.	LM
79/21	Silver Surfers 2022	
	Committee to discuss the way forward – individual or group sessions.	LM/JK
	LM advised she had an email from trainer (KS) advising won't be able to help until after December. LM also advised JK's husband had offered to help.	

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80/21	Birmingham Christmas Coach Trip 2021	CN/LM
	Update on trip by coach leader-CN. CN advised all went well. The Christmas displays were really good. Everyone said thanks for organising. SA said the market was mostly food-based.	
81/21	Great Work Award for Residents-suggestion made at CPM 27.10.21	All Clirs MM 26.01.22
	To discuss if committee wish to recommend instigating a reward to residents who have helped in the community, its frequency and in what form the reward should be. LM opened by asking if committee wanted to introduce this award. Agreed by 8 votes for.	
	LM continued by asking committee what they want to achieve from the award. And if committee wished an award for each ward or 1 for whole parish. Discussions followed on need to be clear on what they are being judged on and what the award should be.	
	It was resolved this should be deferred until the next meeting to allow committee more time.	
82/21	School Holiday Activities 2022	
a) b) c) d) e)	Football Skills Sessions-KF to update on alternative provider costings. Dancing Sessions-KF to update on alternative provider costings. Tennis& Basketball-KF to update on alternative provider costings. Play Sessions-KF to update on alternative provider costings. Circus Skills-Committee to agree if they wish to vote to use The Great Gappo for 2022. He has confirmed his prices will stay (for SPC) at £180 per session from 2-4pm.	a-e)-KF 26.01.22
f)	Kids yoga-ES to update on enquiries.	f)-ES 26.01.22
g) h)	Pilates-LM to update on enquiries. Parks Trust-LM to update on enquiries.	g-h)-LM 26.01.22
	Deferred until the next meeting to allow for further enquiries.	
83/21	Residents Survey Committee to agree content of survey and if to introduce as regular feature. LM asked committee for their views. AA-Should be online as well as printed forms and Newsletter. CN asked if the Devolved	
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	Services Survey was separate. LM advised both were separate. ST suggested a letter drop. This was agreed for the Devolved Services survey but not for the Community Projects one. SE suggested a prize draw for the survey to encourage responses. Resolution- 2 surveys (Community Projects and Devolved Services). Letter drop for Devolved Services Survey. Prize draw for Devolved Services Survey. Information to be forwarded to the Devolved Services Chairman as not at this meeting.	DM/LM GAD GAD/RFO
84/21	Additional Sessions 2022 Committee to decide if they wish to consider the following:	
a)	First Aid for school children. LM to update on enquiries. First Aid for Parents. Defer to next meeting to allow for further enquiries.	a&d)LM
b)	Exercise classes for the less mobile. AR to update on enquiries. Defer to next meeting to allow for further enquiries.	b)AR
c)	Glow-in-the-dark exercise classes. CN to update on enquiries. Defer to next meeting to allow for further enquiries.	c)CN
d)	TVP sessions on how to identify and deal with scams. LM to look into further for a future meeting. LM advised meeting booked with PCSO later that day and would update at the next CP Meeting.	a&d)LM
	SK added that the Which ap was very good as a scam alert. LM asked to be noted for future reference.	
85/21	Review of Contracts: To discuss, review and recommend to main council.	a)N/LWkg Grp: JK/CN/PK/ LM/ST
a)	Update on progression of review from Newsletter Working Group for providers-CKN, S2D and HBD.	Defer until update
	The Newsletter Working Group is yet to meet. ST to look at the diary to set up a zoom meeting.	available.
	Update-the meeting date was arranged for 2.30 pm on 30.11.21 at the Parish Office.	
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b)	Update on progression of review from IT Working Group for Heart, Netwise were to be considered as one by the IT Working Group. The members of which are: AR/ES/JK/SE/DM. SE advised she is currently gathering information from staff to bring to IT Working Group. Additional-Meeting booked for 2pm on 02.12.21.	b) IT Wkg Grp AR/ES/JK/ SE/DM Defer until update available.
86/21	Queens Platinum Jubilee Update on progression of Party In The Park Working Group to decide what, if anything they wish to recommend to council to mark the Queens Platinum Jubilee. No progression. SE advised of a course on protocol	PITP Wkg Group: AR/CN/LM/ PK/JK/GAD/ ST
	Additional Item-Skips Amnesty SE requested the Skips Amnesty be placed on the next agenda. Chairman agreed and advised still awaiting MK Council report.	CPM 26.01.22
	Additional Item-Trip to London SA advised had received a request from a resident for SPC to hold a trip to London. Following a short discussion, it was resolved this would not be possible at this time.	
87/21	Future committee meeting date and time: Next Meeting to be Wednesday 26 th January 2022 at 10.30 am in the Parish Office. Agreed to hold next CP meeting on 26.01.22 at 10.30am. LM advised there was no HR Meeting after as stated on the agenda. Noted.	CPM 26.01.22

Meeting finished at 11.23 am.

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