1st July 2022

To all members of the Council:

You are hereby summoned to attend the **Community Projects Committee** meeting to be held at **Stantonbury Parish Office, 126 Kingsfold, Bradville,** on **Wednesday 6th July 2022** at **10.30am** for the purpose of transacting the business as set out below:

**D Moore**

**Proper Officer**

**Stantonbury Parish Council**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/87918156426?pwd=0EN0vSZqWWNgSQXrHGmJJPOFYSf0rz.1**](https://us02web.zoom.us/j/87918156426?pwd=0EN0vSZqWWNgSQXrHGmJJPOFYSf0rz.1)

**Meeting ID: 879 1815 6426**

**Passcode: 467917**

**AGENDA**

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| **01/22** | **Chair’s Welcome and Introduction to meeting.** | **Actions** |
| **02/22** | **Present:** |  |
| **03/22** | **Apologies for Absence:** |  |
| **04/22** | **Elect a Chair by show of hands:** |  |
| **05/22** | **Terms of Reference**  Discuss and adopt the Community Projects Committee Terms of Reference document number CPTOR06072022. |  |
| **06/22** | **Public forum for members of the public to speak:**  *Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the Chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g).* |  |
| **07/22**  **a)** | **Chair’s Remarks:**  Resident Correspondence – Skip Amnesty project. |  |
| **08/22** | **Declarations of Interest:** |  |
| **09/22** | **Minutes:**  To approve and sign the Minutes of the Community Projects Committee Meeting held on **5th May 2022**. |  |
| **10/22**  **a)**  **b)** | **Grants Presentation and Application**  Rainbow Children’s Centre representative to pitch to the Committee for £500 Grant request.  Committee to decide recommendation to forward to Main Council on 20.07.22. |  |
| **11/22** | **Christmas Hampers**  Committee to discuss a plan for the Christmas Hampers for this year. |  |
| **12/22**  **a)**  **b)** | **Christmas Lunch for over 65’s the following:**  A plan for the Christmas lunch event and consider location.  To consider travel options for residents (free or cost)? |  |
| **13/22**  **a)**  **b)**  **c)**  **d)** | **Skip Amnesty**  Committee to discuss and consider increasing the skip allowance for Bradville skip amnesty on 13th July 2022 from 2 to 4 skips.  Committee to vote to increase skips at a cost of £260.00 per Skip.  Committee to retrospectively agree the 4 additional skips for the Stantonbury project (within budget).  Committee to discuss concerns over Oakridge Park location. |  |
| **14/22**  **a)**  **b)** | **Newsletter**  Committee to discuss what months they want to issue the paper newsletters.  Committee to discuss what articles they want to feature in the paper newsletter. |  |
| **15/22** | **The Community Hub**  Committee to discuss and schedule a meeting for the working group to look at Terms and Conditions of Hire. |  |
| **16/22** | **Future committee meeting date and time:**  Next Meeting to be **Wednesday** **7th September 2022** at **10.30am** in the Parish Office. |  |