

15th September 2022

**Minutes of the Community Projects Committee Meeting**  
held on **Wednesday 7<sup>th</sup> September 2022 at 10.30am**  
at Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

**Minutes**

<b>17/22</b>	<b>Chair's Welcome and Introduction to meeting.</b>	<b>Actions</b>
<b>18/22</b>	<p><b>Present:</b> Cllr J Kite (JK) Cllr P McGahan (PM) Cllr S Kennedy (SK) Cllr C Northwood (CN) Cllr L Morgan (LM) Chair Cllr P Kirkham (PK) Cllr G Davison (GD)</p> <p>Mrs K Fane (KF)-Minute-Taker Mrs S Tozer (ST) Mr D Outram (DO)</p>	
<b>19/22</b>	<p><b>Apologies for Absence:</b> Cllr A Anwar (AA)-<b>Agreed by 7 votes for.</b> Cllr A Ronaldson (AR)-<b>Agreed by 7 votes for.</b> Cllr E Seaborne (ES)-<b>Agreed by 7 votes for.</b></p> <p>Cllr S Agintas-<b>Not present.</b></p>	
<b>20/22</b>	<p><b>Public forum for members of the public to speak:</b> 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). <b>Chair advise she has received a petition requesting Aviva to reconsider cancellation of bus service 33. Petition requested to be placed on the SPC website. Resident to be advised.</b></p>	<b>DM</b>
<b>21/22</b>	<p><b>Chair's Remarks:</b> Resident Correspondence</p> <p>a) Clacton Trip Thank you. <b>Noted.</b></p> <ul style="list-style-type: none"> <li>• <b>JK requested on future trips to issue notification to residents to use same seats both ways. Noted.</b></li> <li>• <b>JK requested on future trips to issue notification to residents that seat belts must be worn at all times. Noted.</b></li> <li>• <b>LM advised there was a missing resident on return journey she is safe and well. Noted.</b></li> </ul>	<b>Office</b>

	<ul style="list-style-type: none"> <li>• <b>ST also advised a child and parent had to stay behind as the child injured their thumb and was taken to hospital for treatment.</b></li> <li>• <b>Chair thanked all the coach leaders.</b></li> </ul> <p><b>Committee suggested to put a coach trip procedures in place.</b></p> <p>b) MKPA &amp; Circus Skills at Cawarden Park Thank you. <b>Noted.</b> c) Bradville Skip Amnesty Thank you. <b>Noted.</b> d) Parish Play Parks update. <b>LM advised there was a meeting with Phill Snell (MK Council) who issued (10-year-old) report. LM advised it needs updating. ST suggested doing a survey to residents asking, if they use the parks.</b> <b>GAD – advised the Committee if the play park was approved by MK Nominees, you could apply for compulsory purchase order to knock down the park.</b></p>	DM  JH
22/22	<b>Declarations of Interest:</b> None.	
23/22	<b>Minutes:</b> To approve and sign the Minutes of the Community Projects Committee Meeting held on <b>6<sup>th</sup> July 2022. Agreed by 6 votes for, 1 abs.</b>	
24/22	<b>Houses of Parliament Over 65's Coach Trip</b> Committee to consider opening ticket sales to all ages following initial period. <b>LM requested committee to consider changing coach trip eligibility to ages 18+. Proposed by CN and Seconded by PMc to open to ages 18+. Agreed by 7 votes for.</b>	
25/22	<b>Houses of Parliament Over 65's Coach Trip</b> To retrospectively agree to sell the coach tickets at £7.50 for residents and £10.00 for non-residents. <b>LM advised prices had not been agreed when advert needed to be placed in the E-Newsletter- Proposed by JK Seconded by CN to agree prices. Agreed by 7 votes for.</b>	
26/22	<b>Skip Amnesty:</b> a) Committee to confirm whether they wish to proceed with 1 Skip for Linford Wood in November at a cost of £260 ex. VAT for skip hire and £56 for permit (if required). Total cost of £312 inc. VAT. b) Committee to confirm the location for the skip. c) Committee to confirm the date (bin day is Friday) suggest Monday 14 <sup>th</sup> November. <b>Following discussion it was agreed LM and DO would check to see if there was a suitable location, agreed to defer by 7 votes for.</b>	LM & DO
27/22	<b>Crimewave:</b> Committee to make recommendation to Full Council to continue with this service. <b>LM advised she had received good feedback. GAD</b>	LM

	<p>requested to know number of prosecutions made. <b>LM</b> advised she can get the information and asked the committee if they wished to defer until the information is known. Vote taken and agreed by 7 votes for to defer pending information from <b>LM</b> / Crimewave.</p>	
28/22	<p><b>The Community Hub:</b> Update from the Chair. <b>LM</b> advised she is still waiting the fire risk assessment and the quotation for the solar panels. It's hoped to have the hub open soon, and long-term she is looking at grants. <b>LM</b> reminded the committee the Christmas lunches will be held at the Hub.</p>	
29/22	<p><b>Summer Sports and Play Event Update:</b> K Fane to give update.</p> <p><b>KF</b> updated committee on how this year's sessions had gone, explaining added issues with exceptionally hot weather and post-covid holiday rush which both resulted in lower than usual numbers attending, informing of 2023 costs if known and if she would recommend to re-consider. A brief summary of which is:</p> <ul style="list-style-type: none"> <li>• <b>Martin White Football Factory</b>-provides football &amp; tennis &amp; basketball sessions- good feedback from residents. Price held at £30 per hour, per coach (same as previous years). <b>KF</b> would recommend using for 2023.</li> <li>• <b>The Great Gappo</b>-provides circus skills sessions - good feedback from residents, price holds same level as last 3 years if book 4 sessions. £180 per session (usual price £225). <b>KF</b> would recommend using for 2023.</li> <li>• <b>Milton Keynes Play Association (MKPA)</b>-provides play sessions. No feedback from residents. No 2023 fees forwarded to date. Each session several issues noted by attending staff. This resulted in session 3 having a partial refund and session 4 having a total refund. <b>KF</b> added despite calls and emails from <b>MKPA</b> prefer to look at alternative suppliers.</li> </ul> <p><b>KF</b> looking at suppliers that specialise in Zorb balls and inflatables. For the outdoor games <b>KF</b> is getting prices together to recommend <b>SPC</b> purchase them. For craft session, recommend joining <b>MK Scrap</b> store and using volunteers to come up with weekly themed sessions and source items required.</p> <p>Noted by Committee.</p>	<b>KF</b>
30/22	<p><b>Budget requirements:</b> Committee to start considering budget requirements for 2023-2024. <b>LM</b> gave up-to-date budget sheet to all present for reference and advised it was time to start considering budget changes. <b>LM</b> - another skip amnesty, also requested by <b>PMc</b>.</p>	

	<p><b>GAD - ideas for winter for vulnerable-LM advised looking into MK Council's winter warmer scheme. GAD added to look into possibility to afford bus to collect and drop home. PK – a week's holiday be considered-both hotel and coach.</b></p>	
31/22	<p><b>Future committee meeting date and time: Next Meeting to be <b>Wednesday 5<sup>th</sup> October 2022</b> at <b>10.30am</b> in the Parish Office. <b>LM asked committee to consider moving date of next meeting to Wednesday 12<sup>th</sup> October 2022 (same time) as she would not be present. Agreed by 7 votes for.</b></b></p>	

**Meeting closed at 11.34am**