

29th March 2023

Minutes of the Community Projects Committee Meeting
held on **Wednesday 1st March 2023 at 10.30am**
at Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

Minutes

| 70/22 | Chair's Welcome and Introduction to meeting. | Actions |
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| 71/22 | <p>Present: Cllr Peter Kirkham (PK) Cllr Derek Northwood (DN) Cllr Ann Ronaldson (AR) Cllr Paul McGahan (PM) Cllr John Warren (JW) Cllr Sandra Kennedy (SK) Cllr Carol Northwood (CN) Cllr Linda Morgan (LM) – Chair Cllr Abid Anwar (AA)</p> <p>Mr D Outram (DO) Mrs S Tozer (ST) Mrs D Moore (DM) – Clerk</p> | |
| 72/22 | <p>Apologies for Absence: Cllr G Davison (GAD) Cllr J Kite (JK) All above agreed by 9 votes for.</p> | |
| | <p>Cllr Edward Seaborne – Not Present Cllr Sara Agintas – Not Present</p> | |
| 73/22 | <p>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). None.</p> | |
| 74/22 | <p>Chair's Remarks: Winter Warm space – Increase in days of Warm Space Funding for Roman Park & Hanover (Roman Parks now 3 days & Hanover now 2 days)</p> <p>Coronation grant application – Council informed that grant application for Coronation has now been submitted.</p> <p>Clothing Bank – Install date is the 9th March.</p> | |

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| | Meet the Councillors Event – Date confirmed for the 25th April, Council to arrive at 6PM at The Community Hub. | |
| 75/22 | Declarations of Interest: - None. | |
| 76/22 | To discuss Councillor Davison apologies for the Community Project meeting on the 1st February 2023: Clerk advise Cllr Davison sent apologies after the meeting. Agreed by 9 votes for to accept the apologies. | DM / JH |
| 77/22 | Minutes: To approve and sign the Minutes of the Community Projects Committee meeting held on 1st February 2023. Cllr P McGahan raised typo – Page 3 Agenda item 69/22 Minutes Agreed by 5 votes for. | DM |
| 78/22 | Reports: Events and Activities meeting notes. Community Hub working group meeting notes. Committee queried the notes and the purpose of the meetings, Clerk advise the benefit of the meetings and will work with the staff on the notes and the frequency of the meetings. Chair asked if everyone had read the notes – Cllr S Kennedy abstained from commenting as she had not read the notes, the rest of the committee acknowledged. | KF / ST / DM |
| 79/22 | Newsletter: Committee to review and discuss the draft Spring Newsletter. Committee raised concerns about the content and Clerk gave some suggestions of what we could add to the Newsletter, Committee agreed to suggestions and all staff to help with articles as we are near the deadline. | DM |
| 80/22 | Coronation Funding: Committee to approve to transfer £1,000 from reserves for the Coronation event. Chair confirmed the application has been submitted to National Lottery Grant Funding, however the Staff need to start buying items, so we don't miss the order deadline. Committee raised concerns £1,000 would not be enough Councillor Ronaldson Proposed to increase the amount to £2000 and to take from the reserves, Councillor Morgan Seconded. Agreed by 9 votes for. | SE / ST |

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| 81/22 | <p>Over 50's Spring Coach Trip: Committee to discuss and vote for one coach to Stowe on the wold then continue the trip to Bourton on the water at a cost of £595.00.</p> <p>Agreed by 9 votes for.</p> <p>Date confirmed for the 14th June 2023</p> | KF |
| 82/22 | <p>Summer Coach Trip:</p> <p>a) Committee to discuss and vote how many coaches to hire for the summer seaside trip: Council agreed to hire 4 coaches agreed by 9 votes for.</p> <p>b) Committee to confirm which location they would prefer.</p> <p>I. Brighton - 3 Votes. I. Great Yarmouth – 5 Votes. II. Southend – 0 Votes.</p> <p>1 Councillor Abstained from voting.</p> <p>Resolution Great Yarmouth as agreed by 5 votes.</p> | KF |
| 83/22 | <p>Summer Play Sessions Events: Following on from the working group meeting on the 22nd February 2023, the Chair and Clerk have gone through paperwork and will update the committee on their findings.</p> <p>Committee to vote on how to proceed.</p> <p>Chair explained to the committee that not having our current provider would increase our costs for these events. Clerk went through the options and explained the difference and the packages that was on offer.</p> <p>Council voted to remain with Milton Keynes Play Association* Agreed by 8 votes for and 1 vote against.</p> <p>*Committee agreed to work closer with MKPA.</p> <p>Council to discussed how many events they would like to hold and the locations.</p> <p>Locations agreed: Oakridge Park, Bradville, Stantonbury.</p> <p>Agreed by 9 votes for.</p> | KF |
| 84/22 | <p>Football Summer Sessions: Committee to discuss and vote to hold three football session in the Parish in the summer school holidays at £150.00 per session.</p> | |

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| | Committee felt not enough up take on the last year sessions, agenda item got deferred to talk to supplier for new ideas. | KF |
| 85/22 | <p>Circus Skills: Committee to discuss and vote to have Circus Skills at our Summer Play Sessions events at £180.00 per session.</p> <p>Council confirmed Circus Skills to run alongside MKPA at 3 locations.</p> <p>3 sessions agreed by 9 votes for.</p> | KF |

Meeting closed at 11:42

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