

05th April 2023

Minutes of the Community Projects Committee Meeting
held on **Wednesday 5th April 2023 at 10.30am**
at Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX

Minutes

86/22	Chair's Welcome and Introduction to meeting.	Actions
87/22	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) Cllr Sara Agintas (SA) Cllr J Kite (JK) – Arrived 10:33am Mrs D Moore (DM) – Clerk 1 member of public arrived 10:35	
	Cllr G Davison (GAD) – Not present.	
88/22	Apologies for Absence: N/A	
89/22	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).	
90/22	Chair's Remarks: Reminder on the Meet the Councillors Event – Chair reminded the committee meeting is 25th April 2023 at 6pm and that all councillors must attend. National Lottery Coronation Funding update – Unfortunately our application was unsuccessful, however we have been offered support from MK City Council. Chair also mentioned we have received a thank you email from ABRA with the support to advertise their event at the Community Hub.	All CLLR
91/22	Declarations of Interest: None.	
92/22	Minutes:	

Signature:.....L Morgan..... Date:.....19/04/23.....

	To approve and sign the Minutes of the Community Projects Committee meeting held on 1st March 2023 . Chair asked Committee to confirm the minutes and was there any questions. No questions from Councillors – Agreed by 9 votes for, 2 abstained	
93/22	Football sessions with MK Dons Committee to discuss holding MK Dons football session at the Community Hub. a) Cost at £100.00 per session. b) Cost at £90.00 per session if block booking 5 sessions. Committee agreed to authorise the football session with MK Dons and to do 5 sessions in the summer school holidays.	KF
94/22	Coach Trip Ticket Prices for 2023 - 2024: Committee to discuss and agree coach trip ticket prices: Chair asked Committee did they have any concerns with the costs, the clerk confirmed the coach trip are subsidised from our budget. Committee voted: Adult resident £7.50 – Agreed 11 votes for Child resident £5.00 – Agreed 11 votes for Adult non-residents £15.00 – Agreed 7 votes for, 4 against Child non-resident £10.00 – Agreed 10 votes for, 1 abstain.	KF
95/22	Community Hub Terms and Conditions Committee to discuss and agree to the amendments in Community Hub Terms and Conditions CH-TCH050423 for Block bookings and Data Protection. Clerk explained the need to update the T&C, Cllr JW raised concern no reference to sublet, sell of goods and party decorations. Clerk will report back to committee on sublet and sell of good query and the use of party decorations will be added to the booking form. Committee agreed to the changes. 11 votes for.	DM / ST
96/22	Tennis and Basketball sessions: Committee to discuss holding Tennis and Basketball sessions at the Community Hub at £120.00 per sessions. Committee agreed to hold 2 sessions in the school summer holidays. 11 votes for.	KF
97/22	Community Hub Paving: Committee to consider paving options Chair asked the committee is there a need to replace the paving, the committee raised concern of a health and safety need.	DM/SE

Signature:.....L Morgan..... Date:.....19/04/23.....

	<p>Committee looked through backing paper options and felt it was more cost effect to look at doing the whole paving and not just a section.</p> <p>Agreed 9 votes for and 2 against.</p> <p>Committee agree to make recommendation to Full Council to replace all paving and recommend using supplier C.</p> <p>Committee agreed to recommend using the RAF'S Reserves Budget.</p> <p>Agreed 11 votes for.</p>	
98/22	<p>Coronation event: Committee to discuss hiring 2 first aiders for the event at a cost of £240.00.</p> <p>Chair asked for questions or comments, the query is there a requirement we must have 2 First Aiders, due to unknown numbers on attending, it was recommended to have 2 people.</p> <p>Agreed 10 votes for 1 abstained.</p>	ST
99/22	<p>Coronation Funding from Milton Keynes City Council (MKCC): Committee to confirm to agree to terms below from MKCC to receive £700 funding support:</p> <ul style="list-style-type: none"> • Hire or purchase of equipment, or decorations for a local event • Promotion of a local event • Catering or entertainment for a local event • Licenses or permits for local events • Decorations for public places (such as bunting etc) • Or similar <p>Chair read out the terms, committee agreed to the terms 10 votes for.</p>	DM/SE

Meeting closed 11.20am