

6th March 2024

Minutes of the **Community Project Committee Meeting** held on **Wednesday 6th March 2024 at 10:00am** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK137DX.

Minutes

68/23	Welcome and Introduction to meeting.	Actions
69/23	Present: Cllr Abid Anwar-arrived 10.06am Cllr Paul Baxter Cllr Sandra Kennedy Cllr Linda Morgan – Chair Cllr Carol Northwood Cllr Derek Northwood Cllr Ann Ronaldson Cllr Kevin Smith Cllr Peter Kirkham Cllr Judy Kite David Outram-Parish Ranger Supervisor Minute-Taker Kerry Fane-Senior Administrator	
70/23	Apologies for Absence: Cllr John Warren – 9 votes for. Cllr Anwar not present during vote. <p style="text-align: right;">Resolved</p>	
71/23	Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared. – None. <p style="text-align: right;">Noted.</p>	
72/23	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 style="text-align: right;">Noted.</p>	
73/23	Chair's Remarks: -Chair reminded Committee had voted against D-Day landing due to coverage elsewhere. <p style="text-align: right;">Noted.</p>	
74/23	Minutes: To approve and sign the Minutes of the meeting held on: Wednesday 7th February 2024. Agreed by 10 votes for. <p style="text-align: right;">Resolved</p>	TC

Signature:.....

Date:..... Page 1 of 3

75/23	<p>Skip Amnesty 2024-See backing paper. Committee to have update on progression of Skip Amnesty 2024. Chair confirmed following: -skips booked. -arrive by 8am. -layby's to be blocked off. -parking available at Wylie and Parish Offices. -money received from Ward Councillor Chantelle de Villiers and Naseem Khan. LM to query amount from NK. -letters finalised. Stuffing volunteers for 7.3.24-all Cllrs attending Hobbies at the Hub. Delivery for 11.3.24. JK volunteered to help Rangers.</p> <p>DO left meeting following discussion.</p> <p style="text-align: right;">Noted.</p>	KF
76/23	<p>Newsletter Paper Samples-See backing paper. Committee to discuss and agree to paper choice for 2024/2025 Newsletter from samples provided. Paper samples and backing paper circulated. Committee agreed preference of higher quality cover than internal pages. Request to defer to future meeting to allow for sample cost availability using 170gsm gloss for cover, 130 bond inside pages if possible. If not possible, KF to obtain closest alternatives. Defer to MM 20.3.24 pending prices.</p> <p style="text-align: right;">Deferred</p>	KF
77/23	<p>Great Linford Parish Council Citizen Advice Support: Deferred from Main Meeting agenda item 206/23. – See backing paper. Agreed to recommend for trial period. AR requested records kept.</p> <p style="text-align: right;">Agreed.</p>	KF
78/23	<p>Summer Events – MKPA-See backing paper. Committee to discuss and agree to Milton Keynes Play Association session requirements for 2024. Vote unclear. Defer to next Community Projects Meeting.</p> <p style="text-align: right;">Deferred.</p>	KF
79/23	<p>Summer Events – Circus Skills Committee to decide if they want to hold Circus Skills play sessions with the Great Gappo at a cost of £180 per session. Vote unclear. Defer to next Community Projects Meeting.</p> <p style="text-align: right;">Deferred.</p>	KF
80/23	<p>Summer Events – Tennis & Basketball – See backing paper. Committee to discuss and agree to Tennis & Basketball sessions for 2024. Vote unclear. Defer to next Community Projects Meeting.</p> <p style="text-align: right;">Deferred.</p>	KF
81/23	<p>Summer Events – Football-see backing paper. Committee to discuss and agree to football sessions for 2024. Vote unclear. Defer to next Community Projects Meeting.</p> <p style="text-align: right;">Deferred.</p>	KF
82/23	<p>Summer Coach trip prices 2024-2025-see backing paper. Committee to review coach trip suggestions and costings and discuss where we would like to visit this year. Committee decided trip should be a beach. Suggestions given were-Skegness, Southend on Sea and Clacton. Staff to get quotes. Must be sand beach. Deferred to next Community Projects Meeting.</p>	KF

Meeting Closed 11.12am.

DRAFT

Newsletter Paper Samples – Item 90/23

Committee to debate and agree to paper choice for 2024/25 Newsletter from samples provided.

Option	Paper	Cost	Notes
Option 1	170gsm silk cover 130gsm silk inner pages	£2311.40	
Option 2	170gsm gloss cover 130gsm gloss inner pages	£2420.00	
Option 3	170gsm gloss cover 120gsm* bond inner pages	£2361.25	*No 130gsm version available.

Community Projects - Summer Events - Total 2024/25 Budget Available £7500

**AGENDA
ITEM**

91/23 - MKPA Sessions

- a) Bancroft Park
- b) Oakridge Park
- c) Community Hub
- d) Cawarden

Provisional Dates	Basic package plus Wikidizer	Cost per session
Monday 29th July 2024 10.00am - 12.00pm	Wikidizer, Small Inflatable + Sports & Games	£725.93
Monday 5th August 2024 10.00am - 12.00pm	Wikidizer, Small Inflatable + Imaginative/Messy Play	£725.93
Monday 12th August 2024 10.00am - 12.00pm	Wikidizer, Small Inflatable + Imaginative/Messy Play	£725.93
Monday 19th August 2024 10.00am - 12.00pm	Wikidizer, Small Inflatable + Risky Play (age 10yrs upwards)	£725.93

- e) Add-on: Zorb Balls x 2 at each date agreed costing £170.62 per session

Summer Coach Trip Prices 2023-2024-CPM 03.04.24-Item 95.23

Provider Option 1 – leaving between 7am and 7.30am.			
Destination	Single level coach cost Per coach 53 seat executive with air con and toilet	Double decker	Notes
Skegness	£955.00 No Vat	N/A	Largest executive with air con and toilet is single 53 seater.
Southend on Sea	£920.00 No Vat	N/A	See above.
Clacton	£950.00 No Vat	N/A	See above.
Provider Option 2 – Leaving between 7.00am and 7.30am.			
Destination	Single level coach cost Per coach 53 seat executive with air con and toilet	Double decker 79 Seat Air Con Toilet	Notes
Skegness	£825 No VAT	£1,025 No Vat	
Southend on Sea*	£750 No VAT	£950 No Vat	
Clacton	£895 No VAT	£1,095 No Vat	
Provider Option 3 – Leaving between 7.00am and 7.30am.			
Destination	Single level coach cost Per coach	Double decker	Notes
Skegness	£885	N/A	No Double deckers available for this provider.
Southend on Sea	£860	N/A	As above.
Clacton	£885	N/A	As above.

***Please be aware parking costs of £30 per coach.**