

21<sup>st</sup> February 2024

Minutes of the **Community Project Committee Meeting** held on **Wednesday 7<sup>th</sup> February 2024** at **10:30am** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK137DX.

**Minutes**

<b>55/23</b>	<b>Welcome and Introduction to meeting.</b> Clerk apologies for the Zoom conference equipment currently not working.	<b>Actions</b>
<b>56/23</b>	<b>Present:</b> 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  Clerk – Donna Moore	
	<b>Cllr John Warren – Not present</b>	
<b>57/23</b>	<b>Apologies for Absence:</b> Cllr Abid Anwar – <b>6 votes for and 3 abstained.</b>	<b>Resolved</b>
<b>58/23</b>	<b>Declarations of Interest:</b> 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. – <b>None.</b>	
<b>59/23</b>	<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>None.</b>	
<b>60/23</b>	<b>Chair's Remarks: - None</b>	
<b>61/23</b>	<b>Minutes:</b> To approve and sign the Minutes of the meeting held on: <b>Wednesday 22<sup>nd</sup> November 2023. - 9 votes to accept apologies.</b>	<b>Resolved</b>
<b>62/23</b>	<b>Skips Projects:</b> Committee to discuss and agree skip locations. <b>Committee agreed to hold the first skip project on Kingsfold on Wednesday 20<sup>th</sup> March with a total of 4 skips – Agreed 6 votes for and 3 abstained.</b>	<b>KF</b>

	<p><b>Committee agreed to hold rest of the Skips in May and June 2024. – Agreed 9 votes for.</b></p> <p style="text-align: right;"><b>Agreed</b></p>	
63/23	<p><b>Coach Trip for 2024-2025:</b> Committee to review coach trip suggestions and discuss where we would like to visit this year.</p> <p><b>Committee agreed for spring coach trip in May to go to Stratford Upon Avon and 2 coaches – 8 votes for 1 abstained (to cancel 1 coach if not popular).</b></p> <p><b>Committee discuss for summer trip – Cotswold wildlife park and gardens / Black Country Museum / Southend on sea / Leigh on Sea – Office to get prices.</b></p> <p><b>Committee discuss adults only trips to Black Country Museum – Office to get price.</b></p> <p><b>Committee discuss for Christmas trip – Brimingham Christmas Market / Whaddson Manor / Mead Open Farm (to see Father Christmas) / London Trip. – Office to get prices.</b></p> <p><b>Agreed 9 votes for.</b></p> <p style="text-align: right;"><b>Agreed</b></p>	KF
64/23	<p><b>Coach trip brief:</b> Committee to review and discuss coach trip brief.</p> <p><b>Committee agreed to not use same company for the year, but to get individual costings per trip. Agreed 9 votes for.</b></p> <p style="text-align: right;"><b>Agreed</b></p>	KF
65/23	<p><b>Easter Half Term:</b> Committee to discuss arranging some Easter activities.</p> <p><b>Committee did not wish to hold any large events for Easter but delegated to Community Hub Committee to discuss at their future meeting for smaller events. - Agreed 9 votes</b></p> <p style="text-align: right;"><b>Agreed</b></p>	ST
66/23	<p><b>Newsletter schedule 2024-2025:</b> Committee to discuss and agree newsletter schedule.</p> <p><b>Committee agreed to newsletter schedule, Committee wish to add to the schedule.</b></p> <p><b>Hotline numbers / diary dates / poem or story competition.</b></p> <p><b>Committee wish for the next meeting to see some samples of paper quality for the future prints, and for the next Newsletter to be designed in house by a member of staff. - Agreed 9 votes for.</b></p> <p style="text-align: right;"><b>Agreed</b></p>	KF / TC
67/23	<p><b>D Day Celebrations 6<sup>th</sup> June 2024:</b> Committee to discuss if they wish to hold an event for the 80<sup>th</sup> Anniversary of D Day.</p> <p><b>Committee discuss and majority voted against holding an event for D Day- 5 votes against and 4 votes for.</b></p> <p style="text-align: right;"><b>Against</b></p>	

Meeting closed 12:30pm