

3rd April 2024

Minutes of the **Community Projects Committee Meeting** held on **Wednesday 3rd April 2024** at 10.30am at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX

Minutes

83/2	Welcome and Introduction to meeting.	
84/23	Present: Cllr Linda Morgan (Chair) Cllr Paul Baxter Cllr Sandra Kennedy Cllr Carol Northwood Cllr Derek Northwood Cllr Ann Ronaldson Cllr Peter Kirkham Cllr Judy Kite Cllr Abid Anwar Cllr John Warren Sue Tozer – Minute Taker	
85/23	Apologies for Absence: Cllr Kevin Smith – 10 votes for	Resolved
86/23	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.	Noted
87/23	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.	Noted
88/23	Chair's Remarks: <ul style="list-style-type: none"> • Chair thanked all those that attended the recent skip amnesty event and confirmed it was a successful day. • Cllr Baxter confirmed that he had received a complaint regarding the tabletop sale as it appeared to finish earlier than expected. Cllr Northwood advised that it was agreed to finish at 1.20pm due to lack of attendance at that time. 	

	<ul style="list-style-type: none"> • Cllr Baxter advised the meeting of his nomination for reaching the top 6 in MK Inspiration Awards and was congratulated for this. 	
89/23	<p>Minutes: To approve and sign the Minutes of the meeting held on: Wednesday 6th March 2024. These Minutes were deferred until the next Committee Meeting, Cllrs advised they had already voted on some of the forthcoming agenda items. 10 abs.</p> <p style="text-align: right;">Deferred</p>	
90/23	<p>Newsletter Paper Samples-See backing papers. Deferred from CPM 6.3.24 Item:76/23 Committee agreed on Option 1 (170gsm silk cover 130gsm silk inner pages at a cost of £2311.40). 8 votes for 2 Abs.</p> <p style="text-align: right;">Agreed</p>	KF
91/23	<p>Summer Events – MKPA-See backing paper. Following on from CPM 6.3.24 Item: 78/23. Committee to debate and agree to hold Milton Keynes Play Association sessions for the following. Each option costs £725.93 and includes basic package and Wikidizer. a) Bancroft Park-Off Constantine Way – Agreed 10 votes for b) Oakridge Park-Winchcombe Meadows - Agreed 10 votes for c) Community Hub-Bradville - Agreed 10 votes for d) Cawarden Park-Stantonbury - Agreed 10 votes for</p> <p style="text-align: right;">Agreed</p> <p>e) Committee to decide if they wish to add 2 x zorb balls at an additional cost of £170.62 per session. Committee agreed not to add zorb balls Against 9 votes 1 Abs</p> <p style="text-align: right;">Against</p>	KF
92/23	<p>Summer Events – Circus Skills. Following on from CPM 6.3.24 Item: 79/23 Committee to debate and agree to hold Circus Skills play sessions with the Great Gappo in addition to Milton Keynes Play Association at a cost of £180 per session. Against 9 votes 1 Abs</p> <p style="text-align: right;">Against</p>	
93/23	<p>Summer Events – Tennis & Basketball – Following on from CPM 6.3.24 Item: 80/23. Committee to debate and agree to hold 4 Tennis & Basketball sessions during the summer holidays at a cost of £140 per session. Committee agreed to these sessions, but it was noted that the Muga could be undergoing maintenance works, however dates have not been agreed as yet. Agreed 10 votes for</p> <p style="text-align: right;">Agreed</p>	KF

94/23	<p>Summer Events – Football - Deferred from CPM 6.3.24 Item:81/23 Committee to debate and agree to hold 4 Football sessions during the summer holidays at a cost of £140 per session. Agreed 10 votes for Agreed</p>	KF
95/23	<p>Summer Coach trip prices 2024-2025-see backing paper. Deferred from CPM 6.3.24 Item: 82/23 Committee to decide the following for the summer coach trip on Thursday 1st August 2024: a) Which location: 1. Skegness – Agreed 4 votes for 4 against 2 Abs. Chair applied casting vote*. 2. Southend on Sea – 10 votes Abs 3. Clacton – 4 votes for 6 Abs Committee agreed coach trip to Skegness 5 Votes for 4 Against 2 Abs (casting vote by Chair) Agreed</p> <p>*However, after these votes were taken more information came to light and Chair asked the Committee to re-vote. a) 1. Skegness – No vote taken 2. Southend on Sea – Agreed 5 votes for 5 Abs 3. Clacton – 4 votes for 6 Abs Committee agreed coach trip to Southend on Sea 5 votes for 5 Abs Agreed</p> <p>b) Which coach provider option: Option 1 - Agreed 10 votes for Option 2 – 10 Abs Option 3 – 10 Abs Committee agreed to Option 1 10 votes for Agreed</p> <p>c) Committee to decide how many coaches. Committee agreed total of 5 coaches. Agreed 9 votes for 1 ABS. Agreed</p> <p>d) Committee to decide if any coach should be a double decker where available. Committee decided not to hire a double decker. 10 votes for Agreed</p> <p>Cllr Northwood proposed that the coaches do not leave at 7.00am and suggested they depart from SPC at 7.45am. This was seconded by Paul Baxter. Noted</p>	KF
96/23	<p>Stratford On Avon – Spring Coach Trip Following their agreement at the CPM 07.02.24 item 63/23. Council to debate and agree to cost of £1190 for 2 coaches, with second coach to be cancelled if not required. Committee agreed costing for the Stratford Upon Avon Spring Coach Trip. Agreed 10 votes for Agreed</p>	KF

	Committee agreed for 2 coaches to be booked for this trip. Agreed 10 votes for	Agreed
--	---	---------------

Meeting finished at 11.20am