

Minutes of the meeting of the **Communications Committee** of
Campbell Park Parish Council held on
Wednesday 27th March 2013
at the **Parish Office, 1 Pencarrow Place, Fishermead**
commencing at 6.30pm

92/12 Members Present

Cllr I Fraser	Cllr A Oguntola
Cllr T Fraser, Chair	Cllr D Pafford
Cllr D Jones	Cllr M Petchey
Cllr D Kendrick	

In attendance:

D Warner, Clerk to Council

93/12 Apologies for Absence

None

94/12 Declarations of Interest

None

95/12 Minutes of the meeting of the 27th February 2013

The Minutes of the previous meeting, having already been circulated, were approved and signed as a correct record by the Chair.

96/12 Public Involvement – Deputations, Petitions and Questions

No Members of the public were in attendance

97/12 Managed Services Contract

Cllr Fraser (T) appraised the Committee of the current set-up of the Parish computing system, including the existing functionality for both central and remote users. Cllr Fraser outlined a number a number of areas of concern relating to the current set-up and then went on to outline options for the future development of the system. Committee resolved to replace the existing on-site server, with two additional high resolution monitors also being purchased. Air-conditioning options for the server cupboard to be investigated. Committee resolved that the specification for the future Managed Services Contract should be the same as the existing contract with Mirus IT. Cllr Fraser to enter into further discussions with Mirus IT, with a technical specification for both the technical upgrades and Managed Services Contract being presented to April Committee.

98/12 Committee Terms of Reference

The Committee reviewed the existing Committee Terms of Reference and resolved to recommend them unchanged to the Annual meeting of Council in May 2013.

Signed.....Chair

Date.....

99/12 Actions from February Committee Meeting

The Committee noted the following:

- i. **Twitter** – Account linked to the Parish website “breaking news” to be set up for a 6 month trial period

100/12 Date of next Meeting: Wednesday 24th April 2013 at 6.30pm

Signed.....Chair

Date.....