

**The minutes of the
Community & Social Wellbeing WORKING GROUP
of Campbell Park Parish Council held
on Monday 25th July 2022
commencing at 7pm**

This meeting was held online through Microsoft Teams.

This meeting was open to the Public

Members of the public were able to access and participate in the meeting through the use of Microsoft Teams – see Parish Council website www.campbell-park.gov.uk for details.

WG/28/22

Members Present

Cllr V Dixon
Cllr J Howard
Cllr D Kendrick (arrived at 19.26)

Cllr P Halton-Davis
Cllr K Kavarana (Chair)
Cllr C Odunewu (arrived at 19.05)

In attendance:

T Jones – Community Officer/Committee Clerk

Cllr D Reynolds, Cllr Z Osman

WG/29/22

Apologies for Absence

Cllr K Jones – work commitment
Cllr M Petchey – family bereavement

WG/30/22

Declarations of Interest

None

WG/31/22

Members of the Public Present

M Affa – MGB Community Service
R Legh-Smith – Volunteer with MGB Community Service
M Ryan – Jumping Beans

WG/32/22

Minutes of the Previous Meetings

The Working Group approved the minutes of the previous meeting held on 27th June 2022.

WG/33/22**Public Involvement**

The members of the public present were invited to speak to their grant applications.

WG/34/22**Grant Applications**

Cllrs Reynolds (19.05), Odunewu (19.05) and Kendrick (19.26) arrived during the course of this item.

Due to technical issues, the Working Group resolved to bring forward the Jumping Beans application and dealt with this item first.

- i. **MGB Community Service** (Grant Application 007/22-23/Sect 137)
The Working Group considered an application from MBG Community Service for £1000.00. The Working Group reached an agreement to make a recommendation to Council that the grant be awarded in full.

M Affa and R Leigh-Smith left the meeting on the conclusion of this item.

- ii. **Jumping Beans** (Grant Application 008/22-23/LGA 1976 Sec 19)
The Working Group considered an application from Jumping Beans for £1000.00. The Working Group reached an agreement to make a recommendation to Council that the grant be awarded in full.

M Ryan left the meeting on the conclusion of this item.

The Working Group further resolved to seek input from Council on whether Community & Social Wellbeing Committee can be granted powers to award community groups one-off use of the Springfield/Oldbrook Centre free of charge to support their projects.

The Working Group also resolved to recommend to Communications Committee that MBG Community Service - Breakfast Club and Jumping Beans be offered the opportunity to advertise in the next edition of Homeground.

The Working Group noted the current expenditure against the budget related to grants, as reported by the Committee Clerk. An updated budget to be presented at the next meeting.

WG/35/22**Projects – Committee Budget 2023/24, 2024/25, 2025/26, 2026/27 & 2027/28****

The Working Group noted that project proposals for the next five years need to be submitted by the end of October 2022. All project proposals must comply with the Project Policy, be detailed on a Project Request Form **(including full costings and breakdown of expenditure)**.

In the first instance completed project proposals will be considered at the September Committee meeting.

****Project Proposals are not required if there is an existing budget cost code – all cost codes will be reviewed as part of the annual Council budget process.**

WG/36/22**Community Christmas Party Project (min WG/26/22)**

The Working Group received an update from Cllr Dixon with a proposal to hold the Christmas Party on Tuesday 20th December 2-4pm. As availability of the hall was unknown, a date of Saturday 3rd December was also agreed, should the 20th not be unavailable or there was not enough Councillors available on this date to deliver the event.

It was agreed that pre-booking to attend the party by local families would be required.

(After meeting note: Springfield Centre has been booked for Tuesday 20th December, with some staff members available to support)

WG/37/22**Date of Next Meeting**

The next scheduled meeting will be held on Monday 26th September 2022.