Campbell Park Parish Council

Caring within the Community

Minutes of the Community and Social Wellbeing Committee held remotely in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, on Monday 26th April 2021 commencing at 6:30pm

Given the current Government advice in relation to public gatherings, members of the public were not be able to physically attend this meeting to observe proceedings, they were however be able to access and participate at the meeting through the use of Microsoft Teams – see Parish Council website www.campbell-park.gov.uk for details.

Commencement of Meeting

Members and public were advised that the meeting will be recorded

74/20 Members Present

Cllr E Dicerbo (arrived at 18:51) Cllr T Fraser Cllr K Jones Cllr D Kendrick Cllr N Oguntola Cllr K Kavarana (Nominated to Chair the meeting)

In Attendance

T Jones, Committee Clerk

- 75/20 Apologies for Absence Cllr M Petchey
- 76/20 Declarations of Interest None
- 77/20 Non-Committee Members/Members of the Public Present Mr John Best – Item 4a only
- **78/20** Minutes of the Previous Meetings Committee approved the minutes of the previous committee meeting held on 22nd March 2021.
- **79/20** Public Involvement Deputations, Petitions and Questions None

80/20 Grant Applications

a. Committee considered a grant application from Bedford & Milton Keynes Waterway Trust for £1000.00 (Grant Application 003/21-22/Sect 137) and resolved to recommend to Council that a grant of £1000.00 be awarded.

Signed:

- b. Committee considered a grant application from Milton Keynes YMCA for £2500.00 (Grant Application 001/21-22/Sect 137). Committee noted that the award limit is £1000. Committee resolved to recommend to Council that a grant of £2500.00 be awarded.
- c. Committee considered a grant application from Frank Howe Court Social Club for £1000.00 (Grant Application 002/21-22/Sect 137) and resolved to award a grant of £1000.00. *ClIr Fraser did not participate in the voting on this item, due to the connection with the RBL.*
- d. Committee received the completed grant evaluation form for Keech Hospice Care following the award of ± 450.00 in June 2020.
- e. Committee noted the letter of thanks received from St Marks Meals, following their recent grant award.

81/20 Summer Holiday Activities

Committee considered ideas for activities to be provided during the school summer holiday, in addition to the production of Activity Packs. Committee resolved to provide some football based activities. Further investigations to be carried out by the Committee Clerk.

Cllr Dicerbo arrived during the course of this item.

82/20 Policy Review

Committee reviewed the policy amendments schedule for the policies listed below and confirmed its recommendation to Council. Committee noted that the policy review was not completed in 2020 as the Annual General Meeting did not take place due to the suspension of Council meetings caused by the Covid 19 pandemic.

- i. Community Engagement
- ii. Small Events Policy
- iii. Projects Policy

83/20 Date of Next Meeting

The next meeting will be held on Monday 28th June 2021 at 7pm