The minutes of the meeting of

Community & Social Wellbeing Committee of Campbell Park Parish Council held on Monday 26th September 2022

at the Springfield Centre, Springfield Boulevard, Springfield

commencing at 7pm

This meeting was open to the Public

01/22 Members Present Cllr V Dixon

Cllr T Fraser Cllr P Halton-Davis (Chair) Cllr J Howard Cllr D Kendrick Cllr M Petchey

In attendance: T Jones – Community Officer/Committee Clerk

- 02/22 Apologies for Absence Cllr K Kavarana – personal commitment Cllr C Odunewu – personal commitment
- 03/22 Declarations of Interest None
- 04/22 Members of the Public Present None

05/22 Minutes of the Previous Meetings

The Committee approved the minutes of the previous meeting held on 25th July 2022. Cllr Petchey requested that the specific purpose or project for which a grant is awarded be noted alongside the applicant details and grant amount, in future minutes.

06/22 Public Involvement

None

07/22 Grant Applications

 i. Bedford & Milton Keynes Waterway Trust (Grant Application 008/20-21/Sect 137) The Committee noted the Grant Evaluation received from Bedford & Milton Keynes Waterway Trust following the grant of £1000 awarded in February 2021.

ii. Bedford & Milton Keynes Waterway Trust (Grant Application 003/21-22/Sect 137) The Committee noted the Grant Evaluation received from Bedford & Milton Keynes Waterway Trust following the grant of £1000 awarded in May 2021.

08/22 Woolstone Play Area Refurbishment Update (Pattison Lane/Butterfield Close)

Committee received a verbal update from the Committee Clerk on the progress of the refurbishment project, being funded by a grant from the MKC Community Infrastructure Fund, with works being managed by MK Council. The Clerk confirmed that some items of the new/refurbished equipment had been installed and MK Council were awaiting the delivery of the ball catcher play item. On arrival, the remaining works will be completed. Committee noted that positive feedback had been received from some residents on the works undertaken so far.

09/22 Projects – Committee Budget 2023/24, 2024/25, 2025/26, 2026/27 & 2027/28**

Committee noted that no completed project proposal forms had been received. After some discussion about potential projects, Committee noted that if a Member has a project proposal/s they must complete and submit a Project Proposal form ahead of the next meeting.

All project proposals must comply with the Project Policy, be detailed on a Project Request Form (including full costings and breakdown of expenditure).

*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.

10/22 Halloween Tea Party (minute WG/25/22)

The Committee received a verbal update from the Committee Clerk on the community Halloween Tea Party which is to take place on Saturday 29th October 2022, 2-4pm at Springfield Centre, with the following members previously appointed to support the running of the event between 12-5pm; Cllrs Halton-Davis, Kavarana, Odunewu & Dixon (crafts). Cllr Petchey offered his support to attend some of the event. Cllr Halton-Davis to seek further Councillor involvement at the next Council meeting.

11/22 Warm Spaces

With the cost of living and energy costs increasing, Committee considered if there are any opportunities within the Parish to provide a 'Warm Space' that parishioners can visit during the winter months. Committee resolved to;

- i. Recommend to the Communications Committee that a list of any known 'warm spaces' be published in the November edition of Homeground.
- ii. Make contact with any existing activities/facilities within the Parish that could potentially become 'warm spaces' and encourage them to do so, asking them to identify any support that may be needed from CPPC to enable this to happen.
- iii. Recommend to Council that a cost centre be identified to support this activity, with appropriate provisions in place for its use, should action need to be taken quickly to respond to an identified need.

12/22 Date of Next Meeting

The next meeting will be held on Monday 24th October 2022.