

**The DRAFT minutes of the Community & Social Wellbeing Committee of
Campbell Park Parish Council held on
Monday 27th September 2021
at the Oldbrook Centre, Oldbrook Boulevard, Oldbrook
commencing at 7pm
This meeting was open to the Public**

01/21 Members Present

Cllr V Dixon
Cllr K Kavarana (Chair)
Cllr M Petchey
Cllr J Howard
Cllr D Kendrick (arrived at 19:05)
Cllr D Reynolds

02/21 Apologies for Absence

Cllr Halton-Davis – holiday
Cllr C Odunewu – personal commitment

03/21 Declarations of Interest

None

04/21 Non-Committee Members/Members of the Public Present

1 Fishermead resident

05/21 Appointment of Vice-Chairperson and Lead Members

Committee considered appointing a Committee Vice-Chairperson and resolved not to appoint to this position, with Committee preferring to appoint a member of the Committee to act as Chair at meetings where the Chairperson isn't present.
Committee resolved to appoint Cllr Halton-Davis as Lead member for Schools until May 2022.

06/21 Minutes of the Previous Meetings

Committee approved the minutes of the previous committee meeting held on 26th April 2021.

07/21 Public Involvement – Deputations, Petitions and Questions

None

Cllr Kendrick arrived during the course of this item.

Signed.....Chair

Date.....

08/21 Grants

- i. Committee considered a grant application from Starting Point (part of The Mustard Tree Foundation) for £1000.00 (Grant Application 009/21-22/Sect 137) and resolved to recommend to Council that the grant be awarded in full.
- ii. Committee received the Grant Application from Willen Pavilion Management Committee dated 29th July 2021, seeking funding towards a Community Fun Day. Committee noted that due to this project/event taking place in August, the decision was taken under the delegated powers of the Chair of Council and Clerk to Council to award the grant in full (£1000).
- iii. Committee noted the report received from Willen Hospice (005.20/21) regarding their project to purchase aromatherapy equipment for the Therapeutic and Wellbeing Services at Willen Hospice, further to the grant of £436 awarded in October 2020.
- iv. Committee noted the report received from Geoff Taylor Trust (002/20-21) regarding their grant of £5000 awarded in June 2020.
- v. Committee noted the report received from St Marks Meals (009/20-21) regarding their project to provide family meal boxes, further to the grant of £500 awarded in March 2021.

Committee noted that Oldbrook First School were not listed as a recipient of the food boxes and resolved to signpost St Marks Meals to them, if they are not already in contact.

- vi. Committee noted the report received from YMCA MK (001/21-22) regarding their Independent Living Skills Programme and Supported Living project, further to the grant of £1000 awarded in April 2021.
- vii. Committee noted the letter of thanks received from MK Melting Pot (004/21-22) for the support received from CPPC towards their hot meal feeding and food box delivery programme

09/21 Report on Summer Activities

Committee received a verbal report from the Committee Clerk on the success of the Summer Programme of activities which included a Youth Camp delivered by Springfield Initiative, Basketball Sessions delivered by MK Basketball Club, Football sessions delivered by MK Dons SET, Free Play Sessions delivered by MK Play Association and funded by the MK Council Summer of Play Programme, Kids Clean Up Crew litter-picking sessions and the provision of a Summer Activity Pack.

Committee suggested the inclusion of landscape projects for children in future programmes.

Signed.....Chair

Date.....

10/21 Projects – Committee Budget 2022/23, 2023/24, 2024/25, 2025/26 & 2026/27**

Committee noted that project proposals for the next five years need to be submitted by the end of October 2021 and to date no proposals have been received.

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

11/21 Community Larder

Committee received a verbal report from Cllr Petchey about the Community Larder service, which can provide families with a supply of groceries each week, worth approximately £15, for a weekly subscription cost of approximately £3.50. The Community Larder service is backed by MK Council and some charities.

The Committee resolved to recommend to Council that the principle of having a Community Larder in the Parish should be pursued further.

12/21 Bulb Planting at Woolstone Local Park – Saturday 2nd October 10am

i. Further to a request from a local resident, Committee noted that an event has been set up for local people to get involved in planting spring bulbs at Woolstone Local Park. This event was advertised in the August Homeground magazine with approximately 10 local residents have signed up to take part, so far.

ii. Committee were unable to appoint any members to support the Committee Clerk in the running of this event. Cllr Howard offered his apologies to the Clerk and the participants, as he is unable to attend due to another local commitment.

13/21 Halloween Tea Party – Saturday 30th October 2-4pm at Springfield Centre

i. Committee were unable to appoint at least 5 members to support the running of this event, with only Cllr Dixon able to offer assistance in the running of the event. (Note: Cllr Halton-Davis has confirmed her availability to attend prior to the meeting)

Committee resolved that the Committee Clerk should email all Councillors to request their help with the running event and should the required level of support not be possible, the Halloween Tea Party would not go ahead this year. Members would be required to attend between 12:30-5pm to set up, carry out a dynamic risk assessment, oversee the running of the Tea Party and clear away after the event.

ii. Committee received a verbal update from the Clerk to Committee on the outline plans for the event with Committee agreeing in principle to the scope of the activities and operational changes that may be required in relation to Covid-19 requirements, should enough support for the effective running of the event be received from Councillors by Friday 1st October, to enable it to go ahead.

Signed.....Chair

Date.....

14/21 Community Christmas Party Project

Committee determined not hold a Christmas Party for the community in December 2021. However, Committee supported, in principle, Cllr Dixon’s proposal to hold a Christmas Craft session on either Saturday 18th December or Tuesday 21st December. Cllr Dixon to find out how many Councillors would be available to assist with the running of the sessions and, should there be adequate support, to bring a detailed proposal to the next Committee meeting.

15/21 Date of Next Meeting

The next meeting will be held on Monday 25th October 2021 at 7pm

DRAFT

Signed.....Chair

Date.....