

Minutes

of the **Community Committee Meeting** held on 11 February 2008

Present: N Warden (Chair) C DeMyers-Robinson
E Cooper D Livingstone
C Osler G Small
I Stewart K Thomas
C Williams

Clerk: C Gallacher

Item 5 (Grants and Audio Newsletter were taken out of turn but all items are reported in agenda order)

	Action
<p>1. Apologies and declarations of Interest</p> <p>Apologies were received from J Napper and J Nicholas. C Williams apologised for late arrival.</p> <p>E Cooper declared a personal interest in item5 (grant to Brookfield Rangers) as his son plays in one of the football teams.</p> <p>2. Public Time</p> <p>No issues were raised</p> <p>3. Minutes</p> <p>The minutes of the meeting on 14 January 2008 were agreed and signed as a true record.</p> <p>C DeMyers-Robinson gave a brief report on the project for English lessons for adult immigrants.</p> <p>4. Staff Reports</p> <p>The warden and youth team reports were noted and approved. All of the staff involved were again congratulated on excellent work.</p> <p>5. Grants & Projects</p> <p>a) J Webb made a presentation to the meeting in support of the grant application from Brookfield Rangers 'Ospreys' (under 7s) and answered questions from members . It was resolved to recommend to full council a grant of £340 for team kit.</p> <p>b) I Stewart reported on the project in which the newsletter would be transferred to audio book for the visually impaired. He has had discussions with MK Talking News who will prepare a master tape, copy and distribute this. Cost is £25 per hour to</p>	

record the master tape and £1.50 per copy distribution. There is no distribution list within the parish, but the article in the newsletter plus other advertising should help to identify potential recipients. Since the indicated cost is within the budget agreed at full council, it was resolved to proceed with the project.

c) It was agreed that parish council representatives on the new Neighbourhood Action Groups would be E Cooper, D Edmonds and N Warden for Emerson Valley/Shenley Brook End, with J Nicholas, K Thomas and G Small on the Tattenhoe/ Westcroft/Kingsmead Group. Nomination of the voting representative and any deputies will be decided by the representatives prior to the first meeting.

C Osler and C DeMyers-Robinson agreed to attend the Furzton/Shenley Lodge NAG whenever work commitments permitted.

d) It was resolved to submit a report to MK Council endorsing the introduction of Drinking Control Zones, but stressing the need for strong enforcement of these.

6. Newsletter

Draft copies of the Spring issue were circulated and approved for printing, subject to review for any errors, which must be reported by Thursday 14 February.

7. Correspondence

The meeting noted a request for dog waste bins on Furzton Lake and Perracombe, Furzton and it was resolved to recommend these to full council.

It was agreed that the council need not respond to the Floating Support Strategy Review from MK Council.

There being no further business, the Chairman declared the meeting closed at 20h10

SIGNED.....Chair