

Minutes

of the **Community Committee Meeting** held on 13 July 2009

Present: N Warden (Chair) C DeMyers-Robinson
D Livingstone I Stewart

Visitors: K Hua MK Basketball Association

Clerk: C Gallacher

Item 4 (Grants - MK Basketball Association) was taken out of turn by agreement of the meeting but all items are reported in Agenda order.

1. Apologies and declarations of Interest

Apologies were received and accepted from J Nicholas, C Osler and G Small.

There were no declarations of interest.

2. Public Time

No issues were raised

3. Minutes

Minutes of the meeting of 8 June 2009 were agreed and signed as a true record of the meeting.

4. Grants & projects

Grant Applications

K Hua made a presentation to the meeting and answered questions from members on the work of the Association and benefits to the community. It was resolved to make a grant of £500 towards the costs of the fundraising event and the clerk was instructed to issue the cheque.

The meeting discussed a request for sponsorship from Mrs A Edmonds who will be participating in a fundraising event for Willen Hospice. While recognising the good cause she wished to support, it was agreed that this is not an area in which the council may safely make grants.

The meeting also noted a private grant application from a resident, which has been passed to the Stafford Trust.

Emerson Valley Community Centre

The meeting received a report on the meeting of the Management Committee attended by

clerk

<p>the clerk in the aftermath of the recent robbery. It was noted that a locksmith will be at the Centre on 14 July to check the locks and a quotation is being requested for additional electronic door controls.</p>	
<p>5. Staff Reports</p>	
<p>The youth team and warden reports were noted and approved and staff were again congratulated on excellent work. Action being taken to recruit new staff for the youth team was noted. There was concern that the warden is also dealing with more and varied tasks and it was suggested that consideration be given now to employing an assistant. The clerk was asked to prepare estimate of costs for this.</p>	<p>clerk</p>
<p>6. Review of Expenditure</p>	
<p>The meeting noted expenditure to date against budget headings where the committee is active and also that there are other headings (general environment etc) which can be used for community purposes if members have proposals for these.</p>	
<p>7. Newsletter Printing</p>	
<p>The meeting considered two quotations received for printing of the newsletter. It was resolved to continue with the current printers, where we have a long record of very good service.</p>	
<p>8. Correspondence</p>	
<p>The meeting noted:</p>	
<p>An offer of volunteers from Community Service Volunteers for a day in September, where it was agreed to request a litter pick in the parish;</p>	
<p>Correspondence from MK Community Foundation offering a presentation on its work, which is to be accepted;</p>	<p>clerk</p>
<p>Correspondence from Discover MK, which was referred to full council;</p>	
<p>Correspondence from MK Play Association regarding the PlayBoat;</p>	
<p>Correspondence from MK Council regarding play areas; mobile library and key cycling routes, and from Willen Hospice regarding funding, with which the clerk was authorised to deal.</p>	<p>clerk</p>
<p>There being no further business, the Chair declared the meeting closed at 20h38</p>	

Signed.....Chair