

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

6 Wimborne Crescent
Westcroft District Centre
Milton Keynes
MK4 4DE



Minutes of a meeting of the Community Committee held at the Parish Office, 6
Wimborne Crescent, Westcroft, on Monday 13th June 2011.

CC/13/11

Present:

Cllr M Chapman
D Edmonds,
M Geaney
D Livingstone,
J Nicholas,
D Sanders
R Verman
N Vidamour
C Williams (from 19.25)

W Dawson – Clerk to Council

4 members of the public attended to present applications for grants.

CC/14/11

Election of Chair

Councillor M Geaney was nominated by Cllr J Nicholas, seconded by Cllr D Sanders.

Councillor D Edmonds was nominated by Cllr D Livingstone, seconded by Cllr N Vidamour.

A vote having been taken, Cllr Edmonds **was elected** Chair of the Community Committee

CC/15/11

Election of Vice Chair

Councillor C Williams was nominated by Cllr D Edmonds, seconded by Cllr D Livingstone

Councillor M Geaney was nominated by Cllr M Chapman, seconded by Cllr D Sanders.

A vote having been taken, Cllr Geaney **was elected** Vice Chair of the Community Committee

CC/16/11

Apologies

None

CC/17/11

Declarations of Interest

Cllr Williams declared a personal interest in item CC/21/11.

CC/18/11 Public Involvement

No items were raised by members of the public present

CC/19/11 Minutes of the meeting on Monday 11th April 2010

The minutes of the meeting held on the 11th April, having already been circulated, were approved as a correct record and signed by the Chairman.

In answer to a question the Clerk confirmed that the sum of £50 had been returned by the organiser of the Royal Wedding party.

CC/20/11 Terms of Reference – Report No CC/11/11.

The Committee noted the work done by the previous Council, in particular the proposal that the Warden function should be moved to the remit of the Planning and Environment Committee. The Committee also noted that the important task of community engagement lay within its remit.

After discussion **it was resolved to** recommend the draft Terms of Reference to Council for adoption.

CC/21/11 Grant Applications

The Committee received and considered the following grants applications:

MK Community Mediation Service

The application was for a contribution to the costs of training new volunteer mediators. The Committee heard that there had been 18 cases of mediation in the Parish area during 2010/11, involving 36 or more households. 4 volunteers live in the Parish.

The Committee recognised the value of the mediation service and **it was resolved to** award £700.

MK Dons Sport and Education Trust

The application was for a contribution to the costs of an eight week course for young people aged 16 taking part in 2 residential sessions and delivering a social impact in their community. The Trust aims to attract people from across the Borough. If there were insufficient takers, or none from the Parish area, there would be a refund of the grant, or part thereof.

The Committee **resolved to award** £500.

MKX Youth Korfbal Club

The application was for a contribution to the costs of running the Korfstock Tournament and Family Fun Day at Emerson Valley Sports Pavilion. The grant would support the hire of equipment.

It was resolved to award £728.

Brookfield Rangers Football Club

The application was to enable the purchase of new kit for a new team within the club. It was agreed that the Council should be invoiced for the purchase in order to be able to claim the VAT.

It was resolved to award the sum of £512 (and pence) determined by which of the two suppliers the Club chose.

MKC (Courtneys Lodge, Furzton)

The application was to enable the purchase of pots, hanging baskets and flowers, together with parasol bases for Courtneys Lodge. The sum of £400 was requested.

Members were advised that Dobbies Garden Centre have a social budget from which they are prepared to donate items from the Centre to causes such as the Lodge. It was recommended that the Lodge seek support from the company.

Accordingly **it was resolved to** award £400 but if the Lodge were successful with an application to Dobbies, unspent funds would be returned.

CC/22/11

The Warden Team Report

The Committee received the report of the Parish Warden and commended it for both presentation and brevity. The Wardens were congratulated for their excellent work and encouraged to keep it up.

CC/22/11

Date of next meeting

The next meeting of the Community Committee will be held on Monday, 11th July 2011

SIGNED.....Chair