

## Minutes

of the **Community Committee Meeting** held on 9<sup>th</sup> November 2009

**Present:** C.Williams (Chair) I. Stewart  
T. Wylie C.Osler  
D. Livingstone N. Leonards  
D. Edmonds G. Small  
J. Nicholas I. Stewart  
K Thomas

**Visitors:** Craig Pirie & Lee Markham

**Clerk:** Minutes taken by C. McMillan

### 1. Apologies and Declarations of Interest

Apologies were received and accepted from C DeMyers-Robinson.

J. Nicholas and N. Leonards declared a personal interest as they have family members connected to Tattenhoe F.C.

### 2. Public Time

No issues were raised.

### 3. Minutes

Minutes of the meeting of 12<sup>th</sup> October 2009 were agreed and signed as a true record of the meeting.

### 4. Grants & projects

**Tattenhoe Youth F.C.** – Members had a discussion with C. Pirie & L. Markham and asked for clarification that all monies due to Tattenhoe F.C. had been paid and that all equipment had been returned. It was agreed by C. Pirie to email confirmation to the parish office.

Members agreed to take a short adjournment to discuss the matter further and members of the public were asked to leave the room. It was debated and agreed that members will wait to receive all relevant paperwork to prove that everything was paid back and the motion carried was to recommend to full council that, subject to satisfactory documentation and receipt of pro forma invoices, the amount of £1600 would be granted.

**Dog Bins** - DL had received a request from a resident for a further dog bin to be provided in South Furzton, CW will supply DL with the contact information to enable further discussions.

**Kilkenny House** – It was unanimously agreed to fund the improvement of the gardens at Kilkenny House for the sum of £2,000 and agreed that CW/DL will do some background

work to investigate the possibility of joint funding with MKC. G. Small offered the remaining £750 he has at his disposal as a Ward Councillor to be used for this purpose if required.

**Bucks Playing Fields Association** – Members agreed to support Bucks Playing Fields Association in the sum of £20 for annual subscription.

### **5. Staff Reports**

The reports from warden and youth team were noted and members congratulated them on their performance. It was resolved to approve basic Food Safety Hygiene training for A. Ridgway & K. Wheeler to enable more involvement in cooking activities at Furzton Youth Club at a cost of £75 per person.

### **6. Dog and Litter Bins**

The meeting discussed a quotation from Marcus Young Landscapes for the emptying of dog and litter bins where it was noted that the difference in cost was minimal. It was unanimously agreed to retain our current provider as the service is excellent.

### **7. Allotments Working Party**

It was agreed L.Wylie will lead a working party to: review Tenancy Agreements, agree maintenance and repair procedures; discuss with tenants the possibility of forming an allotment association to improve communications.

JN informed the committee that she has not changed the wording on the Terms and Conditions to ensure the document is gender neutral as this will be covered by the allotment working party.

### **8. Correspondence**

The meeting noted:

A thank you letter received from Warwickshire & Northamptonshire Air Ambulance following the grant awarded.

A grant application received from Tattenhoe Parent & Toddler Group – this was only received by the parish council on 6<sup>th</sup> November therefore this will be discussed at the next Community Committee meeting.

An email was circulated to members regarding the formation of a Focus Group for the Safer Communities Unit. Any member showing interest to inform CMc who will reply with a list of volunteers, N. Leonards confirmed she would like to be involved.

A fact sheet regarding the Big Lottery Fund's Awards for All Lottery programme - how the parish council can apply for money was circulated.

The Chairman informed members about information regarding revised penalty charge levels for parking contraventions received from MKC.

Correspondence from Jamie Chalmers at MKC requesting a public meeting early December

<p>regarding play area improvements at Killerton Close, Westcroft. It was agreed the meeting will be held at parish office, date and time to be agreed by DL/JN/KT/GS</p> <p>A letter received from MK Community Foundation was passed to K. Thomas for discussion at the next P &amp; E Meeting.</p> <p>Email from Martin Sawyer regarding installation of more dog bins to be discussed at next Community Committee meeting.</p> <p>Correspondence from MK Link regarding NHS pharmaceutical services was circulated for member's information.</p> <p>There being no further business, the Chair declared the meeting closed at 20h49</p>	
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Signed.....Chair