

Minutes

of the **Community Committee Meeting** held on 8 October 2007

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

Clerk: C Gallacher

	Action
<p>1. Apologies and declarations of Interest</p> <p>N Warden declared a personal interest in item 4 (staff reports – language scheme), as he is a governor at Long Meadow School. E Cooper declared a personal interest in item 5 (grants) as his son attends Tattenhoe FC.</p>	
<p>2. Public Time</p> <p>No issues were raised.</p>	
<p>3. Minutes</p> <p>The minutes of the meeting on 10 September 2007 were agreed and signed as a true record.</p> <p>The Chairman advised the meeting that the first Farmers Market was held at Tattenhoe Leisure Facility on Sunday 30 September and was very successful.</p>	
<p>4. Staff Reports</p> <p>The warden and youth team reports were noted and approved. It was noted that the youth team are now introducing more indoor events for the winter period and it was agreed to recommend to full council a sum of £1118 covering hire of Emerson Valley Community Centre and the hire of astroturf/court facilities for the winter basketball programme.</p> <p>Referring to the parish council meeting on 24 September, the Chairman reported that the working group has not yet formed to investigate the proposed language skills scheme, and suggested that C Osler and Mr A Kasim (governor at Long Meadow School) be invited to joint this, which was agreed.</p>	

5. Projects and Grants

The clerk’s report was noted.

Grants & Projects

The meeting received a brief report on the latest meeting of the Neighbourhood Action Group and noted there has been little movement on Edison square, pending a decision on the funding application.

It was resolved to recommend to full council a grant of £1500 to Tattenhoe FC for hire of facilities, equipment and rain jackets. The clerk was instructed to check registration of the club, status of volunteers and the future financial standing of the organisation to ensure that ongoing costs could be met without further grants.

It was resolved to recommend to full council a grant of £1500 to Busy Bees Messy Play, subject to satisfactory resolution of queries regarding the age group being offered places, possible old equipment in store and status of volunteers. G Small volunteered to contact the applicant to discuss and will report to full council.

It was also resolved to recommend to full council a grant of £500 to Warwickshire and Northamptonshire Air Ambulance.

6. Correspondence

Correspondence listed on the agenda was circulated to the meeting and noted, together with the invitation from MK Council to the annual parish conference and dinner, the budget consultation 2008/09, MK Lions report on the basketball programme and the Age Concern Annual Report.

There being no further business, the Chairman declared the meeting closed at 19h58.

SIGNED.....Chair