

Minutes

of the **Community Committee Meeting** held on 8 September 2008

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

Clerk: C Gallacher

Item 4 (Grants) 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 from E Cooper. C Osler apologised for late arrival.

D Livingstone declared a personal interest in Item 4 (Grants & Projects) as the relevant officer at MK City Orchestra is known to him.

I Stewart declared a prejudicial interest in 4 (Grants & Projects) as he is a patron of the MK City Orchestra.

Neither participated in the discussion or vote on the issue.

2. Public Time

No issues were raised

3. Minutes

Minutes of the meeting of 11 August 2008 were agreed and signed as a true record of the meeting.

4. Grants & Projects

MK City Orchestra - The meeting received, from Mrs J Allen, an outline of the work of the orchestra and a detailed explanation of the project on which funding had been and the possible benefits of this for both the young people at Emerson Valley School and the wider audience in the community. Mrs Allen then answered further questions from members. It was resolved to approve the requested grant of £2,000.

MK ADHD Group – It was regretted that the Group were unable to present their renewed application and it was agreed that this item would not be scheduled until they advised they would be able to do so.

5. Staff Reports

The youth team and wardens reports were noted and approved. A request for additional hours for the part-time youth worker was referred to Policy & Finance Committee at its next meeting.

6. Edison Square Project

The meeting noted that only two bids had been forwarded from MK Council and it was agreed the clerk should liaise with relevant officers to bring forward a detailed proposal to full council at end September.

7. Information Day

The meeting noted the preparations for a public information day being organised by the West Flank Interagency Group for 3 October and it was agreed that the council should participate in this. The clerk was instructed to make the necessary arrangements.

8. Litter Bins

The meeting noted a report from the Neighbourhood Action Group and it was resolved to provide a litter bin at Rusland Circus, Emerson Valley, subject to there being sufficient funds in the relevant budget. The clerk was instructed to check this and report.

There being no further business, the Chair declared the meeting closed at 20h15

Signed.....Chair