

Minutes

of the **Community Committee Meeting** held on 14 September 2009

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

Visitors: 2 residents

Clerk: C Gallacher

1. Election of a Chairman

There were no nominations for the post of Chairman and this item was deferred until the next meeting.

2. Apologies and declarations of Interest

Apologies were received and accepted from D Edmonds and C Williams

There were no declarations of interest.

3. Public Time

No issues were raised.

4. Minutes

Minutes of the meetings of 13 July 2009 and 10 August 2009 were agreed and signed as a true record of each meeting.

5. Grants & projects

Grant Applications

The meeting noted a request from MK Community mediation for consideration of funding for year 2009/10. It was agreed, however, that any application would be considered at the appropriate time next year and would be allocated from the grant budget and there was no need for a special appropriation.

The meeting also noted a request for support from Warks & Northants Air Ambulance. It was agreed that we do not have the resources to organise a Support Day for the organisation but it was resolved to give a grant of £500 towards the costs of the service.

<p><u>Edison Square</u></p> <p>It was noted that £1000 had been allocated to this project from community activities budget and the clerk was instructed to liaise with C Williams and MK Council on this project.</p> <p><u>Operational Plan</u></p> <p>Consideration of this item was deferred to the next meeting.</p> <p>6. Staff Reports</p> <p>The reports from warden and youth team were noted and staff again congratulated on their performance. It was resolved to approve expenditure of £600 on additional equipment for the youth clubs.</p> <p>7. Review of Expenditure</p> <p>Consideration of this item was deferred to the next full council.</p> <p>8. MK Council Consultation</p> <p>The meeting noted the draft Gambling Licence Policy received from MK Council but felt that our knowledge in this area is too limited to permit comment on a document that appears well founded and based on experience.</p> <p>9. Correspondence</p> <p>The meeting noted:</p> <p>Approval of the application for parking bays in Faraday Drive, Shenley Lodge, under the Parking Partnership Scheme; Correspondence on the availability of funding from the Heritage Lottery Fund; AGM of Bucks Playing Fields Association.</p> <p>There being no further business, the Chair declared the meeting closed at 19h52</p>	<p>clerk</p>
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Signed.....Chair