## SHENLEY BROOK END & TATTENHOE PARISH COUNCIL



1 Wimborne Crescent Westcroft District Centre Milton Keynes MK4 4DB

Minutes of a meeting of the Community Committee held at the Parish Office 1 Wimborne Crescent, Westcroft, on Monday 12<sup>th</sup> February 2018

No	ITEM	Action
1	Present:	
	Cllr. M Chapman – Chairman Cllr. J Nicholas – (Ex Officio) Cllr. M Verma Cllr. M Dynes Cllr. S Raja Cllr. P Humphrey	
	Sharon Kerr – Parish Manager Andy Ridgway – Community Engagement Officer	
	Rebecca Zimmerman – Minute Taker	
	The Chairman informed the committee that Cllr. D. Nicholas had resigned from the committee with immediate effect. It was agreed that as there are only three more meetings before the AGM, where a new committee will be appointed, a Vice-Chairman would not be necessary.	
2	Apologies:	
	Cllr. K Geaney Cllr. M Geaney Cllr. C Williams Cllr. D Morgan	
	Members agreed unanimously to accept the apologies.	
3	Declaration of Personal and Prejudicial interest:	
	There were no declarations of interest.	
4	Public time:	
	There were no members of the public.	

5	Grant Applications:	
	There were no grant applications this month.	
	Members discussed the Grant Audit form which had not changed since January's meeting.	
6	Minutes of the meeting held on Monday 15 <sup>th</sup> January 2018:	
	The minutes of the meeting held on the 15 <sup>th</sup> January, having already been circulated, were approved as a correct record and signed by the Chairman.	
	Matters Arising:	
	There were no matters arising.	
7	Community Engagement Officer Report:	
	The Community Engagement Officer report had been previously circulated.	
	The Chairman informed the committee that Andy had been in touch with two different fitness instructors and had found one to be very good and would be contacting them shortly to start a gentle exercise session. The Oak Tree Centre in Shenley Brook End is a possible venue for the session. Andy will contact them to confirm availability.	AR
	A further club for the older residents of the Parish is to be started at the Ridgway Centre in Furzton. There is already an existing club running on a Tuesday, which the Parish Council can join forces with. Andy is liaising with the existing club organisers and the collaboration will start in the next couple of weeks.	
	The first film club run by Andy is to start on Friday 16 <sup>th</sup> February with a view to running the clubs monthly to start with. A close eye will be kept on the numbers attending and if more clubs are required, extra days will be added. The type of films and timings will also be taken into consideration, depending on the age range interested in the club.	AR
	Other suggestions have been for coffee mornings, Mums & Tots/Infants and IT clubs. Andy is to look into these further.	AR
	All clubs are to be run by the Community Engagement Officer and not to be handed over to others to run.	
8	Youth Clubs	
	The Committee were informed that both the Shenley Brook End and Furzton Youth Clubs, along with the football sessions, are being attended very well. A Tuck Shop is to be run by two of the Young Women at the Shenley Brook End session, as part of their Duke of Edinburgh award. The committee agreed to award £50 for the starting up costs. A sales record, the stock and money tin, are to be kept at the Parish Council offices when not at the session.	
	The Westcroft session is not seeing the attendance figures it had previously, numbers are very low.	

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9	Over 60's Clubs	
	A report had previously been circulated.	
	The committee agreed both clubs have been very successful and are doing very well.	
	Pat will retire on 14 <sup>th</sup> February, from co-ordinating the Diamond Club. The Chairman gave thanks to the Community Engagement Officer, who will now be running the club. Three of the members have offered to assist Andy at the weekly sessions.	
10	Community Events	
	The Citizens Advice Bureau, who run fortnightly session in the Parish, had sent in a Three Year Agreement – Costing. As this works out cheaper per year, the committee agreed unanimously to accept the agreement.	RZ
	Cllr. Dynes is hoping for the video of the History of the Parish to be completed shortly.	
11	SARC	
	The committee had previously seen information on the Hearing Aid Support Service offered throughout Milton Keynes. Enquiries had been made as to whether a further session could be held at our Parish Council offices. As there is only currently one person running all sessions, plus carrying out home visits, they were unable to offer this service	
	The committee were informed that Cllr. D. Nicholas has volunteered to be trained to carry out this service once a month, from the Parish Council offices. The Community Engagement Officer also agreed to be trained to run these sessions if there is a need in this Parish.	DN/AR
	Rebecca is to email SARC to enquire if this is something the Parish Council can run, for which training will be gained, and will also enquire as to the number of residents from this Parish that currently use the service.	RZ
12	Correspondence	
	No correspondence had been received.	
13	Date of next meeting:	
	Monday 12 <sup>th</sup> March 2018	

The meeting concluded at 20.05 hrs

Signed......Chairman