

**The minutes of the
Community & Social Wellbeing Committee of Campbell Park Parish Council
held on Monday 24th April 2023**

at the Springfield Centre, Springfield Boulevard, Springfield

commencing at 7pm

This meeting was open to the Public

45/22 Members Present

Cllr O Cole	Cllr V Dixon
Cllr T Fraser	Cllr P Halton-Davis
Cllr J Howard	Cllr K Kavarana (Chair)
Cllr Z Osman	

In attendance:

T Jones – Community Officer/Committee Clerk

46/22 Apologies for Absence

Cllr C Odunewu – personal commitment
Cllr M Petchey - unwell
Cllr K Jones – work commitment
Cllr D Kendrick – work commitment

47/22 Declarations of Interest

Cllr Howard – Agenda Item 4iv (Woolstone Community Centre Trustee)

48/22 Members of the Public Present

1 Fishermead resident
1 Woolstone resident

49/22 Minutes of the Previous Meetings

The Committee approved the minutes of the previous meeting held on 27th February 2023.

50/22 Public Involvement

N King spoke to Agenda Item 4i
R Legh-Smith spoke to Agenda Item 4iii

The members of the public left the meeting on conclusion of the consideration of their organisations grant application.

On review of the budget and the Committee Terms of Reference, which directs Committee to split the budget into quarterly allocations, and in consideration of the number of grant applications before the Committee, and in particular the nature of two of the applications being for an extraordinary national event (Coronation of King Charles III) for which the Council had encouraged applications for local events, Committee resolved that it would not be possible to consider all the applications fairly, within the limit of a quarter of the annual budget, as stated within the Terms of Reference.

Committee further determined that, as the Committee usually receives more applications at the start of the financial year, an amendment to the wording of the Terms of Reference should be put forward to Council for the budget to be front-loaded with the remaining budget spread across the rest of the financial year.

- i. **MK Neighbourhood Watch Association** (Grant Application 001/23-24/LG & Rating Act 1997 Sec 3)

Committee considered a Grant Application from the MK Neighbourhood Watch Association for £890.34 for funding to support the building of neighbourhood watch areas in Fishermead, Willen & Woolstone.

The Committee resolved to award a grant of £890.

- ii. **Frank Howe Court Social Club** (Grant Application 002/23-24/Sect 137)

Committee considered a Grant Application from the Frank Howe Court Social Club for £500.00 for funding towards their Coronation of King Charles event.

The Committee resolved to award a grant of £380.

- iii. **Fishermead Trinity Centre** (Grant Application 003/23-24/Sect 137)

Committee considered a Grant Application from Fishermead Trinity Centre for £1000.00 for funding towards the 'Fishermead is 50' events.

The Committee resolved to award a grant of £1000.

- iv. **Woolstone Community Centre** (Grant Application 004/23-24/Sect 137)

Committee considered a Grant Application from Woolstone Community Centre for £1000.00 for funding towards their Coronation of King Charles community event.

Cllr Howard spoke to this application as a representative of Woolstone Community Centre and did not participate in the debate or voting.

The Committee resolved to award a grant of £1000.

- v. **MGB Community Service** (Grant Application 005/23-24/Sect 137)

Committee considered a Grant Application from MGB Community Service for £1000.00 for funding towards the Community Breakfast Club in Fishermead.

The Committee resolved to award a grant of £1000 to be paid in 2 instalments, with the first instalment being paid asap and the second instalment paid in September. The second instalment to only be released on receipt of further information and clarity on the staffing elements of the accounts.

- vi. Committee noted the letter of thanks received from Keech Hospice Care following the award of £500 to them in January.
- vii. Committee noted the Grant Evaluation received from Action Speaks, following the award of £1000 in May 2022, towards the delivery of community events in Fishermead.

52/22 MKCC Youth Provision Safe Practice Mark

The Committee noted that MK City Council have launched a new scheme to recognise and promote good practice in youth clubs in Milton Keynes. The Council's Safe Practice Mark is awarded to organisations who can demonstrate that appropriate safety and safeguarding measures are in place. It will help parents and carers to make informed decisions about local clubs for children and young people. Clubs will need to re-apply annually to continue using the mark. Following a successful application, there is access to free training for organisations of any size and the opportunity to apply for restricted funding. More information can be found at www.milton-keynes.gov.uk/YPSafePractice.

Committee approved the updating of the CPPC Grant Application Guidance to incorporate the need for groups working with young people to hold this Safe Practice Mark.

53/22 Warm Spaces Review and Future Plans

Following the extension of the Warm Spaces programme until the end of April, Committee received a verbal report on the outcomes of the programme. Committee considered the opportunity to continue to run a community activity at the Springfield Centre, in a similar format to the CPPC staffed 'Warm Welcome' session, over the coming months.

Committee resolved to support the continuation of the Springfield Centre session in some form, to be determined by staff capacity, but ideally to be held at least once a week. During the summer/autumn these sessions to have a different name not associated with 'Warm Spaces'. Activities that could be delivered alongside this session/s to be investigated and trialled.

A review to be undertaken in September to include the number of staff hours involved, feedback from session users and attendance numbers.

54/22 Date of Next Meeting

The next meeting will be held on Monday 22nd May 2023