

## Services Committee

**Minutes of the meeting held on Monday 25<sup>th</sup> March 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs Donna Fuller (Chair), Nick Scott (Vice-Chair),** John Orr, Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

**Also present:** Steve McNay (Council Manager), Julia Bandy (Community Services Manager), Brian Barton (Committee & Member Services Officer).

**In attendance:** Two (2) members of the public.

**SD 85/19 Apologies:**

Received from Cllr Archibald Prempeh (work commitment).

**AGREED**

**SD 86/19 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

**SD 87/19 Questions from the public (maximum 10 minutes):**

There were no questions from members of the public.

**NOTED**

**SD 88/19 Chairs announcements:**

The meeting was informed that the Chairs Reception will be held on Friday 5<sup>th</sup> April 2019, if anyone wishes to attend please RSVP.

A Big Conversation meeting about regeneration will be held on Friday 5<sup>th</sup> April 2019.

The Thames Valley Police Forum meeting will be held on Wednesday 27<sup>th</sup> March 2019, 7:00pm - 8:30pm at the Coffee Hall Community Centre.

Christ the Vine Church on Coffee Hall will be holding a "Raising the Roof" Service on Sunday 31<sup>st</sup> March 2019 at 3:00pm.

**NOTED**

**SD 89/19 Minutes of previous meetings:**

The minutes of the Services Committee held on Monday 28th January 2019 were **AGREED** and signed by the Chair as a true and correct record.

## Grant Aid

### **SD 90/19 Netherfield Residents Association:**

A grant aid application has been submitted for £400.00p to part fund a trip to the Bournemouth Air Show.

#### **RESOLVED**

- 1. That the Committee notes the report.**
- 2. That the Committee awards the amount requested of £400.00p.**

### **SD 91/19 Netherfield Residents Association:**

A grant aid application has been submitted for £370.00p to part fund a trip to Clacton.

#### **RESOLVED**

- 1. That the Committee notes the report.**
- 2. That the Committee awards the amount requested of £370.00p.**

## Reports

### **SD 92/19 To review the Grant Aid Policy following on from a recent meeting of the Residents Forum:**

The Committee was updated on the Grant Aid Process and Policy, reflecting changes and proposing amendments.

#### **RESOLVED**

- 1. That the Committee notes the report.**
- 2. That the Committee agrees to the change of name to 'Community and Environment Fund'.**
- 3. That the Committee agrees to the new scoring process, to ensure transparency and fairness.**
- 4. That unused funds are placed into an 'emergency fund' at the end of each financial year, to enable quick responses where local residents are in urgent need.**
- 5. That all changes are reviewed at the start of 2020 to ensure value, viability and impact.**
- 6. To amend the policy document to say "Those who will benefit the most".**

### **SD 93/19 To progress the proposals from the presentation by Sue Quinn on behalf of Consortium Milton Keynes at the Full Council meeting held on Monday 14th January 2019, about a bid for Outline support into employment and match funding from Parish and Town Councils:**

The meeting discussed the matter, and felt that before a recommendation can be considered, there needs to be a more comprehensive and costed plan.

The Committee will then consider in more detail at a future meeting.

#### **NOTED**

### **SD 94/19 To inform the Committee regarding the proposed Saturday morning opening of the community space at the Coffee Hall Hub:**

The Committee was informed about the proposed Saturday morning opening of the community space at the Coffee Hall Hub.

#### **RESOLVED**

1. That the Committee notes the report.
2. That the Committee agrees, in principle to the idea of Saturday opening, depending on suitable operational concerns being managed (e.g. Officer time, Councillor support, etc.)
3. That the Committee agrees to review this proposal at the end of June to agree continuation or otherwise.

**Date of next meeting:**

Monday 15th April 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

**THE CHAIR CLOSED THE MEETING AT 6:55PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_

DRAFT