

MILTON PARISH COUNCIL

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29 June 2011

**To members of the Community Minibus Committee
For information all Parish Councillors**

The next Minibus Committee Meeting will be held on **Wednesday 06 July 2011** at 7.30pm in the Council Office

AGENDA

- 1 Election of Chairman**
- 2 Apologies for absence**
- 3 Minutes of the meeting of 09 April 2011**
- 4 Review of tariffs for 2011/12**
- 5 Replacement of vehicle**
 - Disability Access Policy**
 - Proposal to consider transfer ownership of vehicle and minibus funds to 50th (Cambridge) Milton & Landbeach Scout Group (Local Government [Miscellaneous Provisions] Act 1976 Section 19)**
- 6 AOB**
- 7 Date of next meeting**

Jim Daniels

Jim Daniels
Clerk

Minutes of the Community Minibus Committee Meeting held on Wednesday 13 April 2011 at 7.30pm in the Council office

Present: RJ Farrington (chair) R Pain G Sheen RT Summerfield
The clerk

1 Apologies for absence - CF Nunn.

2 Declarations of Interest

R Farrington R Pain - Scouts; G Sheen – Day Centre.

3 Minutes - the minutes of the meeting of 03 November 2010 were approved and signed as a true record.

4 Review of tariffs for 2011/12 (CM5/11-10)

RP gave a breakdown of costs 2010/11.

Average fuel price (Tesco): up 14.75% since April 2010

Breakdown of all costs per mile including all costs (fuel, servicing, insurance etc):

c 36-38 pence per mile

Service £452.

Insurance cost not yet known.

Using April 2010 as a base RP suggested that to “stand still” committee increase the charge by 2 pence per mile.

AGREED to increase charge by 3 pence per mile for all users for new bookings.

(Min PC10/11-08 gives committee permission to make this decision).

Committee discussed whether the minimum charge should be increased.

AGREED to leave it at £8 and all other charges to remain the same.

To be reviewed in six months.

Thanks to RP for providing the background on this item.

5 Replacement of vehicle (CM6/11-10)

RP had researched different types of vehicle both new and second hand and grant funding.

Grants – very few available.

Lottery – Awards for All (AFA) maximum of £10,000 was a possibility. (AFA Grants would be for new vehicles).

Committee discussed merits of different vehicles – eg 15 seater or a 17 seater.

AGREED to ask Council to approve an application for an Awards for All grant.

RP to put application together to submit to next Council meeting - 9 May.

Action: RP

Thanks again to RP for his efforts in preparation for this item.

It was suggested that a brief meeting could be held to finalise the application within the timescale above.

6 AOB – driver updates still to be done (CM4/04-11). Although this was not law it was considered “good practice”. **Action RJJ and the clerk**

7 Date of next meeting - to be agreed before next Council meeting.

The meeting ended at 8.35pm

Chairman.....Date.....