

Minutes of the Community Care Committee Meeting of Milton Parish Council held on 17 January 2008 at 11.20am in the Bowls Pavilion

Present: IF May (chair) M Ellwood B Jefferson HM Smith
Tracey Ebbon – Warden Community Care Scheme
Debbie Driver – Manager Barnabas Court
SJ Daniels - Clerk to the Council

31/1-08 **1 Apologies for absence** - R Day.

2 Declarations of Interest – personal and/or prejudicial - none .

32/1-08 **3 Minutes** – the minutes of the meeting of 15 November 2007 were approved and signed as a true record.

33/1-08 Grant – CCC had approved a grant of £2,680. (Min 10/1-08 refers).

34/1-08 Mobile phone – Tesco manager had sent Committee’s request to head office. HMS would talk with the manager. **Action: the clerk**

(489/11-07)

In view of the amount of use made by the warden it was agreed that it would be more appropriate to buy a contract phone as soon as possible. **Action: IFM and the clerk**

35/1-08 **4 Mobile Warden Scheme**

Update – 3 new clients had joined the scheme and 3 had left (2 were deceased). The changes implemented at the previous meeting had allowed TE to spend more time with her clients.

Additional hours for relief / deputy warden - TE advised that she might be able to offer more hours as from April. To be discussed at a meeting to be held in March.

Prescriptions – the manager at the Doctors’ surgery had written advising Committee that the Waterbeach Pharmacy would deliver prescriptions. Checking medications and collecting prescriptions was ongoing. TE was content to continue doing this important part of her duties.

5 AOB - none.

The meeting ended at 11.45am.

Signed.....

Date.....