

**Minutes of the Community Care Committee meeting held on Wednesday 13 January 2016
at 11:30a.m.**

Present: H M Smith (HMS) (Vice Chair), T Leavens (TL),
T Ebbon (TE), Warden, Community Care Scheme
S E Wilkin (SW), Acting Clerk, S Corder (SC), Assistant Clerk

1. Apologies for absence

D Burch (DB) – personal, A Bradnam (AB) – personal

2. Declarations of interest and dispensations

None received.

3. Approval of the Minutes of the Community Care meeting held on 5 October 2015

The minutes of the meeting were approved and signed as a true record. Proposed HMS, Seconded TL.

SW reported that TE had been given a new badge and lanyard.

HMS reported that DS/TE and HMS had held a meeting with Care Network who were based in Hardwick. Tracey had become a Community Navigator and in order to promote her role it was decided that an article should be placed on the Parish website and an article placed in the Village View so that residents were aware of the organisations/groups that might be of interest to them.

4. Mobile Warden Scheme Update – Report from Tracey

TE reported that she had new clients (a couple) and had just received a further enquiry today which would take her up to her maximum of 20.

It was **AGREED** that DS and AB still needed to meet with TE to carry out her staff appraisal.

The CRB (now called DBS) policy was reviewed with the amendments made and it was **AGREED** by all that this was in order and that it would be reviewed in a year's time.

Protection of Vulnerable Adults Policy

It was **AGREED** to look into this further at the next meeting to cover new areas such as exploitation, radicalisation, modern slavery. TE reported that she was due to attend a course on "Safeguarding Adults" on 19 January 2016 and would report back at the next meeting when this policy could be reviewed

5. Barnabas Court Update

TE reported that with the new enquiry just received she will have 6 clients at Barnabas Court.

TE reported that the cleaning company had been changed. Residents could therefore either use the new company or employ their own cleaner.

6. Any Other Business

SW reported that she had received an email and flyer from Bob Waters who had stressed that unless Milton Good Companions, who run the lunch club at Barnabas Court on a Friday, have more volunteers, especially to become a leader that it will be in danger of closing.

TE asked whether she could use her Facebook account to advertise the fact that more help was needed which may attract some of the younger mums in the village to help. It was **AGREED** that she could do so.

7. Date of Next Meeting

13 April 2016 at 11.30a.m.

The meeting closed at 12.25p.m.

Signed: Dated:

DRAFT