

MILTON PARISH COUNCIL

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19th January 2012

**To Community Care Committee
For information to all members of the Parish Council**

**The next meeting of the Community Care Committee will be held on
Thursday 26th January 2012 at 11am in the Bowls Pavilion**

AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest – personal and/or prejudicial
- 3 To approve the minutes of the meeting of (page 2 2)
- 4 Mobile Warden Scheme update
Grant application SCDC
Relief warden – how to cover for the warden
To review:
 - Aims of the scheme (pages 3-4)
 - CRB Policy (pages 5-6)
 - Protection of Vulnerable Adults Policy (pages 7-8)We have received support from the
- 5 Barnabas Court update
- 6 AOB
 - Care Network Newsletter
- 7 Date of next meeting



Jim Daniels

Jim Daniels
Clerk



Minutes of the Community Care Committee Meeting of Milton Parish Council held on 6 October 2011 at 11.00am in the Bowls Pavilion

Present: IF May (chair) DJ Chamberlin M Ellwood RT Summerfield
T Ebbon – Warden Community Care Scheme
The clerk

- 1 Apologies for absence** - TA Drummond. As TAD was not now able to attend day time meetings she had reluctantly tendered her resignation from this committee.
HMS
D Driver – Manager Barnabas Court
L Harding – deputy warden.

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

- 3 Minutes** – the minutes of the meeting of 09 June 2011 were approved and signed as a true record.
Beaches Car Scheme (CC7/06-11) - the assistant clerk intended putting an article in the next Village View asking for additional volunteer drivers from Milton.

- 4 Mobile Warden Scheme update**

There were 25 clients (22 households) on the scheme and one applicant. Four were from Barnabas Court. As the duties of the manager of Barnabas Court differed from TE's role it was agreed that residents from Barnabas Court should be able to continue to be members of the scheme.

AGREED at 11.20am [Public Bodies (Admission to Meetings) Act 1960] to exclude members of the public to this item owing to the confidential nature of the business.

The meeting re-opened at 11.40am.

AGREED to purchase a new mobile phone for TE.

Noted that emergency mobile phones and a “roaming” pendant linked to the internet were devices now available to support vulnerable people.

- 5 Barnabas Court update**

Exercise group - every Monday for tenants and people from the village: the funding runs out next April, approx £500 per year needed to keep it going. DJC reported that Milton Charities would look at this.

- 6 AOB**

- Correspondence Care Network Newsletter

- 7 Date of next meeting** - Thursday 26 January 2012 at 11am.

The meeting ended at 11.50am.