

Minutes of the Community Care Committee meeting held on Thursday 10 January 2013 at 11.00am in the Parish Council office

Present: IF May (chair) DJ Chamberlin HM Smith
T Ebbon – Warden, Community Care Scheme
The clerk

1. **Apologies for absence:** M Ellwood, RT Summerfield, J Wakelin (Barnabas Court)
2. **Declarations of interest and dispensations**
 - a) **To receive declarations of interest from councillors on items on the agenda.**
 - b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).**
 - c) **To grant any requests for dispensation as appropriate.**None received.
3. **Minutes:** The minutes of the meeting of 13 September 2012 were approved and signed as a true record.
4. **Mobile Warden Scheme**

Update:
One client was in hospital and one client is currently in residential respite care.
There are 20 homes (22 clients) in the scheme, with 2 on the waiting list.
AGREED (proposed IFM, seconded DJC) if a client is taken into care that, following a reasonable period of time and after the Warden has discussed their situation with family/relatives, they are removed from the Community Care Scheme to enable someone on the waiting list to join the scheme.

Relief Warden
Adverts for a relief warden have been placed on Milton News and the village website but no applicants have come forward. An advert will appear in the next issue of the Village View.

Budget
The budget was reviewed. There had been no increase in fees since 2009 and as there was less grant funding available an increase fees was suggested.
AGREED (proposed HMS, seconded DJC) to recommend that fees are increased to £4.50 per week from April 2013.

The Aims of the Scheme and Protection of Vulnerable Adults Policy were reviewed. No changes were made.
5. **Barnabas Court update:**

We had a busy time during the run-up to Christmas. Tenants went for a Christmas lunch at the Dolphin Hotel and also had a party in the lounge the following week. During December the 'lively' Beavers kept us on our toes when they visited and entertained us, as well as the local Brownies and Milton Carollers. All were excellent and the tenants thoroughly enjoyed chatting to the different groups.
We have a new couple moved into flat 11 who have settled in well. All flats are occupied again.
Rose Easy was 101 on 8th Jan and celebrated with a tea party in the lounge.
6. **Notes from a meeting with Mercy Canning, A Class Care, on 7th January 2013 were received.**

IFM noted A Class Care's fee of £15.50 per hour and suggested that a another meeting be arranged with A Class Care to further explore the possibility that A Class Care could provide holiday/sickness cover for the Warden.

AGREED (proposed IFM, seconded DJC) that the Clerk will arrange a meeting to include IFM, TE, A Class Care and the Clerk and if it is felt that A Class Care can provide suitable holiday/sickness cover for the Warden to recommend this to council. [Note: meeting arranged for 16th Jan at 11am].
7. **Tesco Charity Trust Award (previous min 7/09-12).**

£500 has been awarded towards the cost to purchase a defibrillator. Noted the cost for the model recommended by the British Heart Foundation was around £1000. Milton Charities could be approached for a grant for the difference.

**Action:
Clerk**

The Clerk had a meeting with Kate Whytock, HR Manager at Tesco Milton, in December where the conditions that Tesco impose to hold a defibrillator in-store were explained. This includes a guarantee that the donator will provide, and pay for, initial and refresher training and regular maintenance for the equipment. DJC questioned if the benefit to the community for this option was worth the possible cost implications.

The Clerk will contact Milton Surgery to enquire what costs for maintenance may be and, in their opinion, what training would be needed.

Alternative locations for the defibrillator were discussed. IFM will approach Edmund House to see if they would be willing to keep it in their property on High Street.

Action:
Clerk
Action:
IFM

The resident who made the initial suggestion that a defibrillator should be provided for the community had been updated as to the current position.

8. **Lifelines**

Currently the clerk does the admin work for the lifelines and Jim Daniels (SJD), former clerk, installs the units. As Jim has now retired, although he is happy to continue to install these units for the immediate future, alternative arrangements need to be sorted out. DJC, TE, IFM and HMS all volunteered to accompany SJD to learn how to install units. The clerk will continue to do the admin work.

9. **Correspondence received:**

Care Network News – Issue 3 2012

Letter from Care Network – thanking Milton Community Care Scheme for their work to support local residents in their homes during 2012.

10. **Date of next meeting:** this was changed to Weds 1st May at 11am. The meeting in September has been changed to Weds 11th September at 11am.

The meeting closed at 12:08pm

Signed Date