# Minutes of the Community Care Committee Meeting of Milton Parish Council held on 17<sup>th</sup> May 2012 at 11.00am in the Bowls Pavilion

- Present: IF May (chair) DJ Chamberlin M Ellwood HM Smith A Winnington T Ebbon – Warden, Community Care Scheme; The clerks (SJD and SCH)
- 1 Apologies for absence Judy Wakelen Manager, Barnabas Court, RT Summerfield
- 2 Declarations of Interest personal and/or prejudicial none
- **3** To approve the minutes of the meeting of 26 January 2012 the minutes of the meeting of 26 January 2012 were approved and signed as a true record.

Judy Wakelen was co-opted onto the Community Care Committee in place of D Driver.

#### 4 Mobile Warden Scheme update Grant applications

We have received support from the





**Update:** Edna Wenham had passed away. There were no new clients making a total of 25. Tracey is aware of some possible additional clients but cannot accept any more at present. HMS suggested setting up a waiting list.

### Relief warden - how to cover for the warden

Action: The Clerk to set up a waiting list

A possible candidate for the Relief Warden position had come forward, but needed to check if taking a paid position would affect pension payments. TE thought 5-6 weeks spread over the year would be required. The WI was unable to commit to an ongoing role.

HMS noted that any person taking on this duty would need to be CRB checked.

An advert had been placed in the last issue of the Village View.

TE advised that she had 12 days holiday carried over from 2011 that she had been unable to take as no cover was available.

**AGREED** to recommend that Council pay TE for 12 days holiday from 2011, to be added to her next salary payment. To update her contract to allow payment in lieu of holiday if no cover was available.

# 5 Barnabas Court update – a report had been sent by Judy Wakelen:

Due to the reorganisation of CHS sheltered schemes, managers now only have 3 hours on each site and have 2 schemes to manage. I realise the tenants found it extremely unsettling and some still do (I certainly did!) They had a new manager who didn't even know their names and they had to get used to the different way we now have to work. Hopefully, we are all gradually getting into a routine and I must say that the ladies and gentlemen of Barnabas Ct. have welcomed me and have helped me in lots of ways to settle in.

I would also like to say what a fantastic community Milton is. Everyone seems to be willing to help in different ways. Tracey, the mobile warden is wonderful to the older people, the people who volunteer with transport, the day-centre volunteers, people from the Church, everyone is so friendly.

## 6 AOB

<u>Resuscitation training</u> (CC6/01-12) – reference emergency training and provision of an AE Defibrillator to be kept at Tesco. The Services Manager Tesco had replied that Tesco would be willing to assist in and promote fund raising. Head Office will make the decision whether the defibrillator can kept at the store. Details of the British Heart Foundation Defibrillator Award had been forwarded by Milton Surgery. An Application Form would be requested for this.

## Action: The Clerk to chase Tesco's for a reply and contact BHF

IFM thanked AW for her services to the Community Care Committee and wished her a pleasant retirement. IFM gave thanks to SJD for all his hard work for the Community Care Committee and for the valuable support he had given to Tracey.

Care Network - Newsletter received.

7 **Date of next meeting** - Thursday 13 September at 11am.

The meeting ended at 11.28am.

Signed..... Date.....