

**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.

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

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T Ebbon – Warden Community Care Scheme  
The clerk

Grant from CCC of £1800 had now been withdrawn. Despite an advert in the Village View and input from the doctors the numbers of clients had not risen sufficiently enough to warrant paying a deputy warden.

**It was AGREED to recommend to the Staffing Committee that the deputy warden’s role reverts to that of a relief deputy warden ie to cover for the warden during holidays, sickness etc.**

If approved by the Staffing Committee this would be taken to Council in November for formal approval after which IFM and the clerk would meet with the deputy warden to explain the position.

The confidential part of the meeting ended at 11.40am.

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