

**Minutes of the Community Care Committee meeting held on Wednesday 16 October 2013 at 11.00am in the Bowls Pavilion**

**Present:** IF May (chair) HM Smith RT Summerfield G Wynne-Jones  
T Ebbon – Warden, Community Care Scheme; The clerk

1. **Election of Chairman:** IFM was elected chairman (proposed RTS, seconded HMS)
2. **Apologies for absence:** DJ Chamberlin – work commitment
3. **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.
4. **Minutes:** The minutes of the meeting of 01 May 2013 were approved and signed as a true record.  
GW-J notified that she could no longer serve on this committee as she will be moving away from the village. **AGREED** to seek volunteers to join at the next council meeting.
5. **Mobile Warden Scheme**

TE reported the scheme was running smoothly. There are currently 20 clients, the optimum number. TE has asked Penderels Trust to operate the Direct Payment Scheme for a vulnerable client as this was outside the Warden's remit.  
TE will be taking holiday from 18-27 Dec 2013. A Class Care, the parish council's approved supplier, will provide holiday cover for this period (not including Bank Holidays).

**Grant applications:** a request for a grant from Ridgeons Community Fund (via Cambs Community Foundation) had not been successful. **AGREED** to write to Milton Charities to ask for an increase in the grant offered for current financial year as it had not been possible to secure funding from other sources. **Action: Clerk**

IFM will attend a Workshop on future funding for committee members on 6<sup>th</sup> November at Care Network, Hardwick.

**Budget:** **AGREED** figures of £7500 income and £14000 expenditure for 2014/15 budget.

**Fees:** **AGREED** to recommend an increase in fees for the Community Care Scheme to £5/week from 1<sup>st</sup> April 2014.
6. **Barnabas Court update:**

Judy Wakelin has now left Barnabas Court and can no longer attend Community Care meetings. A CHS Group Housing Officer, Susan Palmer, will be at Barnabas Court on Mondays and Thursdays until April 2014, when a new system of support service will come into effect. Cambs County Council is currently going out to tender for this support service.  
The new system will be reviewed when the new contracts are in place in April 2014.
7. **Tesco Charity Trust Award (previous min 6/05-13).**

IFM is still trying to contact Cambs MENCAP at Edmund House to finalise details. **Action: Clerk**  
**AGREED** to ask Milton Charities for a grant of £500 to add to the grant received from Tesco Charity Trust. **Clerk**
8. **Lifelines:** **AGREED** to write to Milton Charities to ask that another unit is purchased. This will make a total of 15 units for the scheme. Also to recommend that annual donations requested for this scheme are increased – the county council charges c.£20/month for their lifeline scheme. **Action: Clerk**
9. **Correspondence received:**  
**Older People Programme (Cambs & Peterborough CCG) – Update 5**
10. **Date of next meeting:** Weds 22<sup>nd</sup> January 2014 at 11:30am.  
The meeting closed at 11:42am

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