

Minutes of the Community Care Committee Meeting of Milton Parish Council held on 10 June 2010 at 11.00am in the Bowls Pavilion

Present: IF May (chair) R Day HM Smith D Chamberlin
T Ebbon – Warden Community Care Scheme
The Clerk to the Council
Mr Charles Clay

1 Apologies for absence - M Ellwood RLE Waters D Driver - Manager Barnabas Court L Harding.

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

3 Minutes - the minutes of the meeting of 18 March 2010 were approved and signed as a true record.

3.1 Lifeline alarms (CC3/03-10) – all pendants had been repaired under warranty. The Charities needed to clarify the exact position about the warranty agreement.

3.2 Wheelchair (CC3/03-10) – the replacement wheelchair recently donated by Tesco was considered not safe and HMS would return it. (See **AOB** below).

3.3 Vetting and Barring scheme (CC3/03-10) – HMS had attended a training session. After 15 July new employees (and volunteers) must be registered with the Independent Safeguarding Authority (ISA) and both a CRB and ISA check completed. Unlike the CRB the ISA check is person specific and can be used in other employment.
The question of whether Council should renew CRB checks was raised.

4 Barnabas Court update (CC4/03-10) – the meeting welcomed Charles Clay SCDC and thanked him for attending. He explained that when sheltered housing schemes are built SCDC has control over admissions but normally over time the decision over vacancies is split between SCDC and the housing society. The clerk understood that Cambridge Housing Society had no list of applicants. CC would try to get a definitive answer.

Residents should register with Homelink if interested in applying for a flat at Barnabas Court. SCDC had a list of over 50 applicants with a link to Milton. He was made aware that originally applicants with a link to Milton had priority. In Council's view this condition still held. Mr Clay suggested that Council could submit names to him for an assisted bid when flats became available.

He would find out when an affordable housing survey was last carried out in Milton.

The chairman thanked Mr Clay who offered to attend a meeting again if necessary.

5 Mobile Warden Scheme

TE reported that the scheme was running well.

First aid (CC5/03-10) - courses available at St John Ambulance and Red Cross. The clerk would notify the deputy warden. **Action: the clerk**

Policy on accepting gifts (CC5/03-10) - to be discussed at next meeting.

Possible 'conflict of interests' regarding other employment (CC5/03-10) – to be discussed at next meeting.

6 AOB

Gift. A resident had made a gift of £200 with a further £350 to come towards people in the village hit by the economic downturn. The resident did not want public thanks.

It was proposed that Council buy a new wheelchair for community use.

7 Date of next meeting - Thursday 14 October 2010 at 11am.

The meeting ended at 12.05pm.

Signed.....

Date.....