

Minutes of the Community Care Committee Meeting of Milton Parish Council held on 18 March 2010 at 11.00am in the Bowls Pavilion

Present: IF May (chair) R Day M Ellwood HM Smith RLE Waters
T Ebbon – Warden Community Care Scheme
D Driver - Manager Barnabas Court
The Clerk to the Council

- 1 **Apologies for absence** - D Chamberlin GA Covell L Harding.
- 2 **Declarations of Interest – personal and/or prejudicial** - none.
- 3 **Minutes** - the minutes of the meeting of 19 November 2009 were approved and signed as a true record.
 - 3.1 **Lifeline alarms** (CC3/11-09) – three pendants had been repaired – under warranty. IFM would discuss with BCW. **Action: IFM**
 - 3.2 **Wheelchair** (CC3/11-09) – Tesco had offered a replacement. HMS would follow up.
Action: HMS
 - 3.3 **Vetting and Barring Scheme** (CC3/11-09) – Care Network advised to do nothing at present..
- 4 **Barnabas Court update** (CC5/11-09) – Charles Clay was unable to attend. The clerk would invite him to the next meeting. **Action: the clerk**
Two flats had recently been let – one to a person with a Milton connection one with no Milton connection.
Open morning was held in January.
RLEW reported that trees next to the fence had been cut back.
- 5 **Mobile Warden Scheme**
Grant applications (CC3/11-09) – grants of £2000 from CCC and £1000 from SCDC had been received. RLEW attended the CCC awards ceremony on 8 March. The clerk would apply for £2000 from SCDC for 2011/12.

The scheme continued to work successfully.
Recent staff appraisals had raised three issues:
 - Training, especially first aid
 - Policy on accepting gifts and
 - Possible ‘conflict of interests’ regarding other employment.**Action: HMS to seek advice from SCDC. The clerk to seek advice from Care Network and Age Concern. IFM to seek advice from the Social Care Association and look at guidelines in other organisations (ie CHS) in the Care Sector.**
- 6 **AOB** - none.
- 7 **Date of next meeting** - Thursday 10 June 2010 at 11am.

The meeting ended at 11.40am.

Signed.....

Date.....