

**Minutes of the Community Care Committee Meeting of Milton Parish Council held on 19 November 2009 at 11.00am in the Bowls Pavilion**

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

**1 Apologies for absence** - GA Covell HM Smith.

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

**3 Minutes** - the minutes of the meeting of 16 July 2009 were approved and signed as a true record.

**3.1 Lifeline alarms** (CC6/7-09) – The chairman of the Charities (BCW) had two spare pendants. The clerk and TE were able to programme pendants to the alarms. Noted that the warranty on the alarms was due to expire. IFM would discuss with BCW. **Action: IFM**

**3.2 Wheelchair** (CC6/7-09) – the clerk had asked Tesco for a replacement.

**3.3 Vetting and Barring Scheme** (CC9/7-09) – the clerk would ask Care Network for advice.

**Action: the clerk**

**3.4 Grant applications** – the clerk had applied for grants from CCC and SCDC. The clerk intended to attend a Quality and Funding workshop at Meadows Community Centre 20 November 2.30-5.00pm.run by Cambridge Council for Voluntary Services (min CC4/3/09 refers).

**4 Mobile Warden Scheme** – there were now 26 clients in 22 households.  
TE was keeping up to date with training. The scheme continued to work successfully.

**5 Barnabas Court update** (CC7/7-09) – Charles Clay SCDC: “No list from CHS was ever passed to SCDC. The parish clerk could register for a subscription [to the Home-link magazine] for six months which costs £12.00.”

DD commented that one flat was available but no-one with a Milton connection had applied for it although according to Mr Clay there were 5 applicants registered with a confirmed Milton connection.

**AGREED to ask Mr Clay to attend next meeting. Action: the clerk**

The clerk would ask HMS to investigate whether there were any conditions relating to applications.

**Action: the clerk**

**6 Request for grant towards Day Centre** – RLEW asked that the Finance Committee be aware that the Day Centre may consider requesting a grant towards its expenses. The Day Centre caters for 20 members, but on occasions recently have been as low as 15, due to illness. This reduces the income. In January 2010 the weekly fee will go up from £3 to £4 to help reduce the deficit of £600 incurred this year. There were 27 volunteer helpers.

Grants from CCC, SCDC and the Charities helped towards expenses – rent, catering and speakers.

**7 AOB** - none.

**8 Date of next meeting** - Thursday 18 March 2010 at 11am.

The meeting ended at 11.45am.

Signed.....

Date.....