

Minutes of the Community Care Committee Meeting of Milton Parish Council held on 05 March 2009 at 11.10am in the Bowls Pavilion

Present: IF May (chair) R Day HM Smith RLE Waters
Tracey Ebbon – Warden Community Care Scheme
The Clerk to the Council

1 Apologies for absence - D Driver M Ellwood L Harding.

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

3 Minutes - the minutes of the meeting of 11 December 2008 were approved and signed as a true record.

4 Mobile Warden Scheme

There were 30 clients on the scheme. Tracey and Linda had a good working arrangement. The reorganisation of duties and hours was working well. The question had been asked whether the hearing aid repairs etc held monthly at the Doctors’ surgery could also attend Barnabas Court. It was suggested that Debbie could investigate. RLEW reported that the Day Centre was looking into acquiring a portable microphone. Grants were available. Contract phone – nothing had been done As the Tesco top-up was good value at present it was agreed not to change. £15 per month was sufficient. To be kept under review.

It was **AGREED** to recommend

that Council increase the fees to £4 for everyone as from October and to review again in October.

Other grants were probably available. The clerk’s office to explore? *Action: clerk’s office*

One loft installation had been completed.

CCC Grants Reception 18 March - RLEW and the clerk would attend. The clerk would also invite L Harding.

5 Barnabas Court update - no report.

6 AOB inc correspondence

- taxi-card scheme (probably not necessary – already a Red Cross scheme available and Dial-a-Ride)
- Care Network News
- Charities Lifelines - none now available. Since B Jefferson had retired as clerk to the Trustees of the Milton Charities there was no one trained to supervise. BC Waterson (chairman of Trustees) and BJ were sorting out.

Noted that it cost £35 to set up and £4 per week for the lifeline through **SCDC?** Clients who use the Charities’ lifelines were asked to make a donation. The Trustees were due to discuss the scheme.

It had not been possible to find a volunteer clerk to the Charities.

David Chamberlin had expressed an interest in attending committee meetings. The clerk would invite him to be co-opted. *Action: the clerk*

7 Dare of next meeting - Thursday July 16th 11.00am.

The meeting ended at 12 noon.

Signed.....

Date.....