

**Minutes of the Community Care Committee Meeting of Milton Parish Council held on 10 September 2008 at 11.15am in the Bowls Pavilion**

Present: IF May (chair) R Day M Ellwood HM Smith  
Tracey Ebbon – Warden Community Care Scheme  
Debbie Driver – Manager Barnabas Court  
SJ Daniels - Clerk to the Council

46/9-08 **1 Election of Chairman** - IF May was elected chairman.

47/9-08 **2 Apologies for absence** - RLE Waters L Harding (Deputy Warden).

48/9-08 **3 Declarations of Interest – personal and/or prejudicial** - none.

49/9-08 **4 Minutes** - the minutes of the meeting of 20 March 2008 were approved and signed as a true record. TE and IFM to explore a contract phone. **Action: TE and IFM**

50/9-08 **5 Mobile Warden Scheme**

- **feedback from meeting with Dr Steward and possible sources of funding.** The doctors supported the scheme wholeheartedly and were aware of Committee’s concerns but were unable to help with funding. They would support any grant application made by Committee. The clerk would soon start to apply for grant aid.

- **update and clients’ fees.** There were still 32 clients. Although some clients needed more of Tracey’s time than others it was felt that they should all pay the same rate. In order to cover extra costs incurred ie deputy warden it was **AGREED** to recommend

that all fees should be increased to £3 as from 1st October 2008 and that Committee should consider increasing the fees to £4 as from 1<sup>st</sup> April 2009 with a proviso that an increase to £5 from 1<sup>st</sup> April for those receiving attendance allowance should be considered.

The clerk was proposing to invoice every 3 months.

TE was now able to manage her time in better ways since the reorganisation of duties (min 489/11-07).

To help cover the costs of wear and tear on the warden’s car it was **AGREED**

to increase her mileage allowance from 8 miles to 10 miles per day.

51/9-08 **6 Proposed contracts for warden and deputy warden**

The clerk had drawn up contracts – to be agreed by the Finance & Staffing Committee. He reported that the minimum holiday entitlement had been set at 24 days per year in October 2007 and that it would increase to 28 days in April 2009 although he had not received notification of this from any official source.

**Action:** The clerk would ask CPALC to confirm.

52/9-08 **7 Barnabas Court update**

DD reported that the scheme was running smoothly. There were problems with the gardening contract. Some residents wanted the shrubs on the eastern boundary cut back. **Action:** RLEW, chairman of MCC Recreation Grounds Committee, to investigate. Noise from the industrial estate.

53/9-08 **8 Correspondence:**

a) Community Care Network: invitation to become a Trustee; invitation to a Volunteers’ cream tea 2 October 1.30pm – 4.30pm, Dignity Champions Workshop 16 September 10am – 2pm, “Trickster” – the bogus caller musical 22 September;

It was suggested that an organised trip to see “Trickster” be organised.

b) ACRE: Cambridgeshire LINK - New Local Involvement Network – to help communities have a stronger voice in their Health & Social Care Services

54/9-08 **9 AOB** – none.

The meeting ended at 12.15pm.

Signed.....

Date.....