

# MILTON PARISH COUNCIL

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## COMMUNITY CARE COMMITTEE

To all members of Milton Parish Council Community Care Committee

For information to all members of Milton Parish Council

**You are summoned to the next meeting of Milton Parish Council Community Care Committee  
to be held in the Bowls Pavilion on Wednesday 9<sup>th</sup> October 2019 at 11.30am**

**Members of the Public and the Press are cordially invited to attend**

Clerk's signature: *Sarah Coker*  
Date of issue: 2<sup>nd</sup> October 2019

## AGENDA

1. **Apologies for absence: to receive and approve apologies for absence:**
2. **To APPROVE the minutes of the Community Care meeting held on 10<sup>th</sup> July 2019: (Appendix 1)**
3. **Declarations of interest and dispensations:**
  - a) To receive declarations of interest from councillors on items on the agenda;
  - b) To receive written requests for dispensations for disclosable pecuniary interests (if any);
  - c) To grant any requests for dispensation as appropriate.
4. **Community Care Warden list of courses attended (Tabled)**
5. **Mobile Warden Scheme - Report from Mobile Warden (Tabled)**
6. **Client Care Waiting list – Update**
7. **Policies (Tabled)**
8. **Community Navigator Report (Tabled)**
9. **Barnabas Court Update**
10. **Any other business**
11. **Date of next meetings**  
To be confirmed for 2020

Clerks Office

The full agenda papers are available on the website [www.miltonvillage.org.uk](http://www.miltonvillage.org.uk) and at the Parish Council office.

**Minutes of the Community Care Committee meeting held on Wednesday 10 July 2019  
at 11:30am.**

Present: H M Smith (HMS) (Chair), T Ebbon (TE) Warden, Community Care Scheme, T Leavens (TL), Rob Farrington (RF), D Wildman (DW)

In attendance: S Corder – Clerk, E Taylor (Office Assistant)

**1. Election of Community Care Chairman**

RF nominated HMS for Chair – DW Seconded **ALL AGREED**

**2. Apologies for absence**

A Bradnam (Councillor business)

**3. APPROVAL the minutes of the community Care meeting held 19 January 2019**

**APPROVAL the Confidential minutes of the Community Care meeting held on 10 October 2018**

**APPROVAL the Confidential minutes of the Community Care meeting held 26 February 2019**

HMS – a few minor spelling changes to the Confidential minutes are required. HMS to sign the above Minutes when charges made. **ALL AGREED.**

**The notes of the community Care meeting held on 10 April 2019 were received.**

**4. Declarations of interest and dispensations**

a) To receive declarations of interest from councillors on items on the agenda; None received.

b) To receive written requests for dispensations for disclosable pecuniary interests (if any); None received.

c) To grant any requests for dispensation as appropriate. None received.

**5. Community Care Warden list of courses attended**

Mental Capacity Act, DOLS, Data Protection Awareness and Cyber Security.

**6. Mobile Warden Scheme Update – Report from Mobile Warden**

TE tabled her report and gave an update on her clients. It was **AGREED** that this report should be marked up as “Confidential” and dated.

**7. Client Care Waiting List**

TE update: Currently 1 client on the waiting list – **AGREED to be added to the scheme.**

**8. Community Navigator Report**

Nothing to report.

**9. Barnabas Court Update**

Nothing to report.

**10. Any Other Business**

HMS, TE and Clerk meet with Lesley McFarlane, Development Officer, Health Specialist from SCDC to discuss the running of the scheme as SCDC looking into expanding the Community Care scheme across more villages in the South Cambs area.

**11. Date of Next Meeting**

Wednesday 9 October 11:30am

**Meeting closed 12:20pm**

Signed: ..... Dated: .....

