

**Minutes of the Community Care Committee meeting held on Wednesday 5 July 2023
at 11:30am in the Bowls Pavilion**

Present: H M Smith (HMS) (Chair), T Ebbon (TE) Warden - Community Care Scheme, J Coston (JEC)
A Bradnam (AB),

In attendance: S Corder (Clerk)

1. To Elect a Community Care Chairman

JEC Proposed HMS for Chairman – AB Seconded **ALL AGREED**

2. Apologies for absence

D Wildman (personal), J Metcalfe (Non-voting Church representative)

3. To APPROVE the minutes of the Community Care meeting held on Wednesday 12 April 2023

HMS: Amendments – Item 7 proving to providing and Item 8 Responses were from SCDC Home-Link Manager and not CHS

HMS Proposed to accept the minutes of Wednesday 12 April 2023 with the amendments – AB Seconded **AGREED (JEC abstain)**

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

Stoma and Catheter training and Medication Competency

6. Mobile Warden Scheme Update – Report from Mobile Warden

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

7. Client Waiting List

Currently no-one on the waiting list

8. Community Navigator Report

Supporting residents in Milton –Assisted 4 residents in Milton with information for a handyman to fit a key safe, guidance on the Welfare Benefit team and further advice on support required

9. Community Care Scheme Questionnaire

Questionnaires received from current clients gave excellent feedback in the service the Community Care Warden provides

10. Community Care Grants

Grants received in for this financial year 2023/24:

SCDC £2,500

The Jean Gallagher Trust £1,000

Milton Charities £1,000

11. Barnabas Court Update

AB to ask further questions with CHS/SCDC Home-Link

How many properties are let each year? (data from the last 5 year)

Are any of the properties leased?

How many people from Milton applied?

How many properties went to Milton applicants?

9. Any Other Business

Clerk to add to Asset Register:

To review Barnabas Court lease every 5 years on how many properties are let to Milton residents as per the lease agreement

10. Date of Next Meeting

Wednesday 4 October 2023 – 11:30am

Meeting closed 1:15pm Signed: Dated:

DRAFT