

**Minutes of the Community Care Committee meeting held on Wednesday 10 January 2024  
at 11:30am in the Bowls Pavilion**

Present: H M Smith (HMS) (Chair), T Ebbon (TE) Warden - Community Care Scheme, A Bradnam (AB), D Wildman (DW), L Champion (LC)

In attendance: S Corder (Clerk), A Jeewan (Rector – All Saints Church)

**1. Apologies for absence**

J Coston (Personal)

**2. To APPROVE the minutes of the Community Care meeting held on Wednesday 4 October 2023**

HMS Proposed to accept the minutes of Wednesday 5 July 2023 as a true record **ALL AGREED**

**3. 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.

**4. Community Care Warden list of courses**

Fire safety Webinar

**5. 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.

**6. To Review Client Fees**

TE: Update on feedback from Clients in relation to a fee increase in April 2024

TE reported that the majority of clients were happy with the suggest increase (as below)

Suggested fee increase for April 2024:

£6 to £8 for single person on basic level

£9 to £12 for couple on basic level

£10 to £12 for single person on enhanced level

£12 to £16 for couple on enhanced level

HMS Proposed to go ahead with suggested increase from April 2024 – **ALL AGREED**

**7. SCDC Grants to Mobile and Community Warden Schemes 2024/25**

Grant to be awarded of £3,411 for one year – TE and Clerk to submit monthly data reports to SCDC (supported by Rose Regeneration) and attend face to face meetings to support the allocation of funding going forward

**8. Client Waiting List**

No one currently on the waiting list

**9. Community Navigator Report**

TE made a visit to a couple in the village (asked by the Surgery) to advise them on who to contact in relation to benefits and the fire service for community fire checks

**10. Barnabas Court Update**

HMS and AB gave an updated on their meeting with Andrea Sullivan and Helen Tonks from Cambridge Housing Society in relation to the wording of the S106 Agreement and Lease.

AB explained that due to the wording in the S106 agreement in relation to the allocation of accommodation, if you are a Milton resident, that you were not always prioritised over those with only a “Milton connection” and this can be down to interpretation of the wording.

**Helen Tonks understands what the S106 agreement was trying to achieve and agrees with our position. AB to ask SCDC Solicitors if they can draw up a Memorandum of Understanding to clarify the**

**wording between CHS and MPC. Both parties to sign**

**11. Any Other Business**

Nothing to report

**12. Date of Next Meeting**

Wednesday 17 April 2024 – 11:30am

**Meeting closed 12:58pm** Signed: ..... Dated: .....

DRAFT