

MAGHULL TOWN COUNCIL
COMMUNITY SUPPORT & ENGAGEMENT COMMITTEE
HELD 27th FEBRUARY 2019

PRESENT

Councillor Carragher (In the Chair) and Councillors (Cllrs) Josh Burns, Byrne, Carlsen and Mullen.

ALSO PRESENT

A Spencer (Contracts, Operations & Business Development Manager)

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. DECLARATIONS OF INTEREST

No declarations of interest were declared.

3. PUBLIC PARTICIPATION

No requests to for public participation were received.

4. MINUTES OF COMMUNITY SUPPORT & ENGAGEMENT COMMITTEE OF 28th NOVEMBER 2018

RESOLVED THAT:

The minutes of the meeting held on 28th November were approved as an accurate record.

5. COMMUNITY SUPPORT AND ENGAGEMENT COMMITTEE WORK PROGRAMME 2018/19 AND 2019/20

The Contracts, Operations & Business Development Manager provided a summary of works completed under the 2018/19 work programme.

Members were satisfied that sufficient progress had been made during 2018/19, but were keen to build on areas such as youth engagement and loneliness & social isolation.

Members thanked officers for their support during the course of the year. However thanks were expressed to the Council's Administration Team who overcame challenges around the General Data Protection Regulation (GDPR) to identify older and/or isolated people for Christmas hampers and Christmas lunch.

Members were keen to progress the idea of "Better Maghull" which was assigned to the current Contracts, Operations and Business Development Manager, with a view to this workstream being taken on by the (to be recruited) Community Services Manager.

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RESOLVED THAT:

In planning for the 2019/20 work programme

1. That £2,000.00 be committed for any work regarding the Neighbourhood Plan and/or ongoing planning consultancy. This expenditure to come from the Neighbourhood Activities nominal code of the 2019/20 Community Support & Engagement Committee Budget.
2. That £2,500.00 be committed to support a "Coronation Grants" fund (in the event of the death of the monarch) and that officers be tasked with developing a coronation grant application form. This expenditure to come from the Neighbourhood Activities nominal code of the 2019/20 Community Support & Engagement Committee Budget.
3. That £2,500.00 be committed to support 2019 Christmas Hampers and Christmas Lunch. This expenditure to come from the Christmas Activities nominal code of the 2019/20 Community Support & Engagement Committee Budget.
4. That £2,500.00 be committed to support a Christmas event to be held at Maghull Square, with members seeking greater partnership working with London & Cambridge Properties to stage the event. This expenditure to come from the Christmas Activities nominal code of the 2019/20 Community Support & Engagement Committee Budget.
5. That officers work with Sefton Council and London & Cambridge Properties to source and install a Communi-Tree opposite Halifax Bank at Maghull Square. This expenditure to come (in part) from the £2,500.00 committed expenditure for a Christmas event at Maghull Square.
6. That the events schedule for 2019 be reviewed insofar as many events are towards the end of the year which impacts upon officer time. Members were keen to hold Maghull Civic Awards in June, with a community day in August.
7. That officers review costs of the 2018 fireworks display, to determine whether savings could be made for a 2019 event. Members confirmed that if an event were to be held in 2019, it would be staged at Old Hall Playing Field as in 2017 and 2018.
8. That Maghull in Bloom should be awarded £2,000.00 to support planting of flower baskets at Maghull Square.
9. That the potential to install an electronic sign outside Maghull Town Hall be investigated, in order to more effectively showcase what Maghull Town Council does and to provide advertising space – thereby generating income for the council. Officers were asked to bring a report back at the next meeting of Community Support & Engagement Committee.

In light of the above commitments, the 2019/20 Community Support & Engagement Committee budget is as follows:-

Nominal Code	Budget 2019/20 (£)	Commitments (£)	Remaining Budget (£)
Neighbourhood Activities	6,500.00	4,500.00	2,000.00
Events	10,000.00	0.00	10,000.00
Fireworks Display	0.00	0.00	0.00
Christmas Activities	1,500.00	5,000.00	-3,500.00
Community Grants	5,000.00	2,000.00	3,000.00
Youth Provision	8,000.00	0.00	8,000.00
Total	31,000.00	11,500.00	19,500.00

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6. GRANT APPLICATION : MAGHULL IN BLOOM

Members reviewed the application for Community Grant Funding submitted by Maghull in Bloom.

RESOLVED THAT:

1. Maghull in Bloom be awarded £2,000.00 upon condition that:-
 - a. London & Cambridge Properties undertake 2019 watering operations at Maghull Square, and
 - b. That Maghull in Bloom install plaques (the same as those currently installed on planters for the sponsor of Maghull in Bloom) in recognition that Maghull Town Council is a partner and provides funding to the group.

7. CHAIR'S REPORT

No report was provided by the Chair.

8. EXCLUSION OF PRESS AND PUBLIC

RESOLVED THAT:

1. Members of the press and public were excluded from the meeting.

9. ACTION PLAN FOR THE DEATH OF A SENIOR PERSON OF STATE

The Contracts, Operations & Business Development Manager presented an action plan for the Death of a Senior Person of State.

RESOLVED THAT:

1. The action plan as presented by officer was approved by Members.


19/6/19.
CHAIRMAN

