

**Service Delivery Committee**

**6.30pm on Monday 10th March 2025**

**MINUTES**

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| 1 | **Present:** Cllr Amanda Miller (Vice Chair), Cllr Peter Bulmer, Julie Felgate and Steve Collings  **In attendance:** Cllr Keith Scargill and Andrew Davies Clerk  **Apologies:** Cllr Amanda Thomas  **Non Attendance:** Jeanette McCartan |
| 2 | **Open Forum:** No members of the public present. |
| 3 | **Declarations of Interest:** There were no disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. |
| 4 | **Minutes of previous meeting:** Councillors accepted the minutes of the previous meeting on Monday 27th January 2025 as accurate and were signed by Cllr Miller.  Cllr Miller requested an update on SSE energy bill rates at Laundry Corner.  **Action:** Clerk to contact SSE for update and obtain decommissioning information. |
| 5 | **Community Buildings:** Cllr Bulmer gave a verbal update on Healthy Walks at VXCC and informed the committee further walk leaders were hopefully to be recruited. Claire the centre manager has been requested to attend the April parish council meeting to give a presentation on the current progress of the VXCC.  Cllr Bulmer gave a brief update on the Caldy Valley Neighbourhood Centre functions and a forthcoming tea dance event. |
| 6 | **Easter Egg Hunt:** Cllr Miller suggested a councillor should be nominated as a lead for the event and if time allows a working party meeting before the event.  Cllr Miller stated she would complete a draft risk assessment in preparation.  Clerk informed the committee a coffee van and ice cream van had been booked for the event with requests for donations depending on adequate takings.  Clerk displayed promotion poster alternatives with councillors requesting amendments to selected poster.  **Action:** Councillors if time allows to arrange working party to establish roles and responsibilities.  Clerk to complete poster and liaise with round table regarding promotion. |
| 7 | **United Reform Church 60 years Celebration:** Councillors supported the request for the parish council to attend the open day on Saturday 28th June. Councillors discussed plans for a stall in the church hall on the day.  **Action:** Councillors to decide on arrangements for the open day. |
| 8 | **Council Events:**  **VE Day Celebrations-** Councillors decided it was not viable to consider any events to celebrate VE Day in the Parish.  **Awards Evening-** A brief discussion took place regarding current arrangements and a speaker. Councillors suggested Jackie Weaver be suggested as a speaker.  **Carols by Torchlight-** Councillors discussed an alternative venue for this years event. Caldy Valley Neighbourhood Centre was suggested and to be explored at a later date.  **Dog Show and Makers Market-** To be discussed at next meeting.  **Whites Meadow Events-** Councillors decided to plan no further events at this time. |
| 9 | **Update from Councillors:** As Cllr Thomas was absent proposal for pickleball to be discussed at next meeting. |
|  | **Councillor’s reports and items for future agenda:** Cllr Bulmer produced a poster/leaflet indicating dogs were not allowed in play areas. Following a discussion Cllr Bulmer is to establish legality of displaying posters in play areas. |
| 11 | **Delegated decisions to report to council:** Parish council to be represented at United Reform Church Open Day on Saturday 28th June. |
| 12 | **Recommendations for council:** |
| 13 | **Date of next meeting:** Meeting to be scheduled |