

Charlton Kings Parish Council

26 Church Street Church Piece Charlton Kings Cheltenham GL53 8AR

PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL MEMBERS OF CHARLTON KINGS PARISH COUNCIL'S COMMUNITY ENGAGEMENT & WELLBEING COMMITTEE

Membership: Councillors Pat Palmer (Chair), Paul Cockwill, Helen Evans, Raj Gandhi, Penny Hall, Ned Holt, Janet Honeywill, Lynda Johnson, Jane Morton, Felicity Parnham

COMMUNITY ENGAGEMENT & WELLBEING COMMITTEE

Monday, 8th August 2022 at 7.00 pm

You are hereby summoned to a meeting of the Community Development Committee to be held on **Monday, 8th August 2022 at 7.00 pm** in the Stanton Hall, Church Piece, Charlton Kings, GL53 8AR.

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
28th July 2022

The legislation that permitted virtual meetings ended on 7th May 2021 so we are now required to hold all in-person meetings for Full Council and all Standing Committees. Members of the public are permitted to attend these meeting subject to the following points.

- MEMBERS OF THE PUBLIC MUST CONTACT clerk@charltonkingsparishcouncil.gov.uk if they develop COVID-19 within 14 days of the date of the meeting.
- MEMBERS OF THE PUBLIC WHO FEEL UNWELL MUST NOT ENTER THE BUILDING. You must return home and follow government guidance.
- IF YOU ARE IN A VULNERABLE CATEGORY, OR OVER 70, YOU ARE ADVISED THAT YOU ENTER THIS BUILDING AT YOUR OWN RISK.
- If members of the public do not feel comfortable attending a face-to-face meeting they may submit any questions or comments in advance by 12.00 noon on the day of the meeting to clerk@charltonkingsparishcouncil.gov.uk

AGENDA

- 16/22/23** **Recording and filming of meetings** The Chair will ask all those present if any member of the public is intending to record or film the meeting.
- 17/22/23** **Apologies** to be received.
- 18/22/23** **Declarations of interest** To receive declarations of interest in respect of any agenda items below (Localism Act 2011).
- 19/22/23** **Minutes of the last Community Engagement and Wellbeing Committee Meeting**

- To approve the minutes of the Community Engagement and Wellbeing Committee meeting on 20th June 2022 as an accurate record of the meeting.
- To note any matters arising from the minutes that are not covered elsewhere on the agenda.

- 20/22/23 Minutes of the last Community Assets Committee Meeting**
To note the minutes of the Community Assets Meeting held on 14th July 2022.
- 21/22/23 Management Accounts and Community Engagement and Wellbeing Budget 2022 - 23**
To review management accounts for Community Engagement and Wellbeing projects and performance against the budget for 2022-23 as at 30th June 2022.
- 22/22/23 Progress update**
To review and update the Annual Action Plan for the Committee (previously circulated), note progress to date and identify ongoing actions and confirm lead Councillors for the various elements of work.
- 1) Community Involvement (Cllr Honeywill)**
Cllr Honeywill will provide an update at the meeting.
 - 2) CK Health Connect (Cllr Johnson)**
Cllr Johnson will provide an update at the meeting.
 - 3) CK Youth (Cllr Johnson)**
Cllr Johnson will provide an update at the meeting.
 - 4) CK Futures (Cllr Parnham)**
Cllr Parnham's update has been added to Annual Action Plan.
- 23/22/23 Financial Matters** To note that there are no items of expenditure for approval from the Community Engagement and Wellbeing budget.
- 24/22/23 Fundraising** To receive an update, if applicable.
- 25/22/23 Grant-making** To receive an update, if applicable.
- 26/22/23 Partnership and Volunteering** To receive an update, if applicable.
- 27/22/23 Any other business** To report on any other matters for information.
- 28/22/23 Date of next meeting** The next meeting of the Community Engagement and Wellbeing Committee is scheduled for 7.00pm on Monday, 10th October 2022.

Please be aware that this meeting may be filmed or recorded.

Date of next meeting: Monday, 10th October 2022, 7.00pm