

Minutes of the Health & Wellbeing Committee Meeting held on 19 June 2023

at 7.30 pm at the Parish Office

Present: Cllrs B Hallett, L Naggs and P Sutton

In attendance: Ms M Harper (Clerk) and 1 member of the public

23/24.01 Election of Chair and Vice Chair

Cllr Hallett was nominated to be Chairman by Cllr Naggs and seconded by Cllr Sutton. As there were no more nominations, Cllr Hallett was elected unopposed.

RESOLVED: that Cllr Hallett was elected to be Chairman of the Health & Wellbeing.

23/24.02 Apologies for absence

Cllrs Berlyn and A Chapman

23/24.03 Declarations of Interest

Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest

23/24.04 Public Question Time

There were no members of the public present at this point in the meeting

23/24.05 Actions from the Minutes

It was agreed to remove the creation of a Community Hub from the Actions as this was now catered for through the use of the Leisure Centre. Clerk to contact the Medical Centre and Danbury Citizens Advice regarding using the space created in the Leisure Centre

23/24.06 Review Strategic Plan

It was agreed to remove the Carers Group and Community Hub from the plan

23/24.07 Review Terms of reference

RESOLVED: that the Terms of Reference be recommended for adoption by the Parish Council, proposed by Cllr Hallett and seconded by Cllr Sutton, all agreed

23/24.08 Health and Wellbeing Event

It was agreed that a Health & Wellbeing event would be held on Saturday 14 October during the afternoon. The Clerk was asked to give further consideration to advertising.

23/24.09 Men's Shed

The Clerk provided a verbal update on the Men's Shed

23/24.10 Dementia Training and Dementia Friendly Communities

The Clerk was asked to contact the Alzheimers Society regarding a Dementia Friends Training session in either September or October. It was agreed discussion of a Dementia Friendly Community would be deferred for six months and possibly included on a future survey of village needs

23/24.11 Community Activities Information

23/24.11.1 it was agreed that members would review the Village Clubs and Organisations list that are held by the office with a view for publication and identifying gaps in terms of reducing social isolation

23/24.11.2 It was agreed to defer the discussion on whether to undertake a survey of the village to determine which activities are needed until after the Health & Wellbeing Event in October

23/24.12 Public Question Time – was reopened

The member of the public introduced themselves and a discussion was held on the activities of parish councils and the difficulty in effective community engagement

23/24.13 Community Engagement

There were no matters for Community Engagement

23/24.14 Matters for Report (for information only)

There were no matters for report

23/24.15 Dates of next meeting

Wednesday 6 September to be held at the Parish Office at 7.30pm

There being no further business the Chairman closed the meeting at 8.41pm.

Chairman

Date