

Minutes of the Health & Wellbeing Committee Meeting held on 12 January 2022

at 7.30 pm at the Parish Office

Present: Cllrs A Chapman, N Day, B Hallett, and M Hessing

In attendance: M Harper (Clerk)
M Dyer (Assistant Clerk)
1 member of the public

21/22.25 Apologies for absence

Cllrs Berlyn and Sutton

21/22.26 Declarations of Interest

Members are 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.

None

21/22.27 Public Question Time

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

The member of the public spoke on behalf of the Danbury Village Shed Group which was being sponsored by the Health & Wellbeing Committee. Please see 21/22.32.4 for update

It was agreed that the agenda item relating to the Danbury Village Shed Group would be brought forward

21/22.32 Danbury Village Shed Group

21/22.32.1 RESOLVED: that the terms of reference be agreed, proposed by Cllr Day and seconded by Cllr Hallett, all agreed

21/22.32.2 The following costs incurred to date were noted
£84.00 insurance premium
£15.54 first aid kit
£18.00 monthly cleaning

21/22.32.3 it was noted that the annual membership fee for the Shed is £12.00 per member. This will be paid into Parish Council accounts to manage (allocated to a separate budget line) and used to purchase materials and equipment. DVSG will collect £1.00 per member per session to meet incidental day to day costs

21/22.32.4 The representative from the Danbury Village Shed Group thanked the Parish Council for the use of the building and the help and support and the enthusiasm with which the project was being approached. It was explained that it was hoped that the Group would become inclusive and host mixed or separate sessions for men and woman. The Group were initially meeting once a week whilst the infrastructure was being established but it was anticipated that this would increase once Supervisors and activities were arranged. There was some discussion on equipment and materials. The Assistant Clerk would draft advertising for donation and also look into letters of introduction to businesses. Cllr Day to look into support details from local health care

21/22.28 To approve Minutes of the Health & Wellbeing Committee meeting held 30 November 2021

RESOLVED: that the minutes of the Health & Wellbeing Committee meeting held on 30 November 2021 be approved and signed as a true record

21/22.29 Actions from the Minutes

The actions were noted

21/22.30 Carers Group

It was noted that the next Carers Group meeting will be held on Tuesday 18 January at the Old Pavilion; details have been sent to the Danbury Medical Centre. There was some discussion on advertising the group.

21/22.31 Happy Chat Bench

It was that the Happy to Chat bench location outside the United Reform Church has been agreed by the National Trust and the Clerk advised that it may be possible to obtain Locality Grant funding from Essex County Council towards the cost of purchase and installation.

21/22.33 Strategic Priorities

The Strategic Priorities were agreed for approval at the next Parish Council meeting. There was some discussion on the updating of noticeboards. Cllrs Day and Hallett will review the noticeboards as a means of communication with the village

21/22.34 Community Engagement

The Carers Group and Danbury Citizens Advice Bureau would be advertised to increase membership and usage

21/22.35 Matters for Report (for information only)

Cllr Chapman requested that arranging a CPR session for interested residents be added to the next agenda

21/22.36 Dates of next meeting

Monday 14 February 2022 at 7.30pm in the Parish Office

There being no further business the Chairman closed the meeting at 8.40pm.

Chairman

Date