

Minutes of the Health & Wellbeing Committee Meeting held on 16 September 2024
at 7.30pm at the Parish Office

Present: Cllrs S Berlyn, B Hallett, and L Naggs

In attendance: Ms M Harper (Clerk)

24/25.15 Election of Chair

RESOLVED: that Cllr Hallett be elected as Chairman of the Health & Wellbeing Committee, proposed by Cllr Berlyn and seconded by Cllr Naggs, all agreed

24/25.16 Election of Vice Chair

RESOLVED: that Cllr Naggs be elected as Vice Chairman of the Health & Wellbeing Committee, proposed by Cllr Hallett and seconded by Cllr Berlyn, all agreed

24/25.17 Apologies for absence

Cllrs A Chapman and Sutton

24/25.18 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..

There were no declarations of interest

24/25.19 Public Question Time

There were no members of the public in attendance

24/25.20 To approve Minutes of the Health & Wellbeing Committee meetings held 19 June 2024

RESOLVED: the minutes of the Health & Wellbeing Committee meetings held on 19 June 2024 be approved and signed as a true record

24/25.21 Actions from the Minutes

The actions were noted

24/25.22 Health and Wellbeing Event

The operational plan, risk assessment and emergency procedures for the Health and Wellbeing Event being held on Saturday 21 September were agreed

24/25.23 United In Kind – Wellbeing Packs

24/25.23.1 The Clerk advised that once bags were provided to United In Kind, they would fill them with suitable items and then deliver them to the office as necessary.

24/25.23.2 RESOLVED: that the Health & Wellbeing Committee would purchase 50 tote bags at a cost of £101.00, proposed by Cllr Berlyn and seconded by Cllr Naggs, all agreed

24/25.24 Danbury Medical Centre

It was noted that the Medical Centre had not provided any information on the E-consult system for publication and that the Medical Centre have appointed a Complaints Manager

24/25.25 Community Activities Information

It was agreed that the Clubs and Organisations leaflet would be approved for publication in the next edition of the Danbury Times and on the website

24/25.26 Projects

It was agreed that following project would be put forward for consideration for an allocation in respect of the community benefit fund and donation expected to be received by the Parish Council:

YMCA Youth Club

24/25.27 Community Engagement

The Well-being Packs would be advertised once available

24/25.28 Matters for Report (for information only)

There were no matters for report

24/25.29 Dates of next meeting

Wednesday 4 December 2024 to be held at the Parish Office at 7.30pm

There being no further business the Chairman closed the meeting at 7.55pm.

Chairman

Date