

Minutes of the Health & Wellbeing Committee Meeting held on 30 November 2021
at 7.30 pm at the Parish Office

Present: Cllrs S Berlyn, A Chapman, B Hallett and P Sutton

In attendance: Ms M Harper (Clerk)

Cllr Sutton was elected as Chair for the meeting, proposed by Cllr Berlyn and seconded by Cllr Chapman, all agreed

21/22.14 Apologies for absence

Cllrs Day and Hessing

21/22.15 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

21/22.16 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.

There were no members of the public present

21/22.17 To approve Minutes of the Health & Wellbeing Committee meeting held 19 October 2021

RESOLVED: that the minutes of the Health & Wellbeing Committee meeting held on 19 October 2021 be approved and signed as a true record

21/22.18 Actions from the Minutes

The actions were noted

21/22.19 Carers Group

RESOLVED: that the Carers Group meeting be held on the 3rd Tuesday of the month from January 2022, proposed by Cllr Berlyn and seconded by Cllr Hallett, all agreed

21/22.20 Happy Chat Bench

It was noted that the Happy to Chat bench location outside the United Reform Church has been agreed by the National Trust and that discussions are in hand with Little Baddow Parish Council

21/22.21 Men's Shed

21/22.21.1 RESOLVED: that the expenditure related to the establishment of the Men's Shed from the Mental Health Activities Budget be delegated to the Clerk in order that insurance and other essential items can be purchased, proposed by Cllr Berlyn and seconded by Cllr Hallett, all agreed

21/22.21.2 RESOLVED: that the Clerk would apply for a micro grant towards the establishment of the Shed if it was appropriate, proposed by Cllr A Chapman and seconded by Cllr Hallett, all agreed

21/22.21.3 it was noted that there are around 11 active participants in the development stage of the Men's Shed and that once a committee has been set up the Clerk will attend and report development back to the Health & Wellbeing Committee.

21/22.22 Community Engagement

New dates for the Carers Group will be advertised
The Library have offered to display posters

21/22.23 Matters for Report (for information only)

There were no matters for report

21/22.24 Dates of next meeting

To be confirmed – please note that meetings during 2022 have been moved to a Monday evening

There being no further business the Chairman closed the meeting at 7.52pm.

Chairman

Date