

South Ayrshire Health & Social Care Partnership

Locality Planning Group Maybole and North Carrick Villages Locality

Action Note of Meeting: 17th March 2016

Present: Mark Fletcher (vice-chair), Heather Mundell, Helen Duthie, David Kiltie (chairperson), Peter Mason, Julia Whittaker, Linda Conway, Jacqui Neil, Kate Anderson.

In attendance: Dawn Parker,

Apologies: Callum Reilly, Tracey Malone, Gordon Roberts, Gus Collins, Aileen Galloway, Cllr Brian Connolly, Alex Kelly, Sheena Whiteford, Marie Oliver, Coral McMillan, David McLeod, , Jane Allan, Ronnie Sinclair, Jonathan Sheward.

Item/Description	Discussion	Action
Welcome and Introductions	David Kiltie welcomed new member Julia Whittaker to the group. Julia lives locally and brings experience in community development to the group having previously worked with Ailsa Horizons.	
Apologies	Apologies were received from; Callum Reilly, Tracey Malone, Gordon Roberts, Gus Collins, Marie Oliver, Aileen Galloway, Cllr Brian Connolly, Alex Kelly, Sheena Whiteford, Coral McMillan, David McLeod, , Jane Allan, Ronnie Sinclair and Jonathan Sheward.	
Notes of previous meeting	The group reviewed the notes for the previous meeting and were satisfied that no amendments were required to be made.	
Matters Arising	Action from previous meeting: Dawn distributed hard copies of the list of active groups in Maybole to members of the group.	
Sub Group feedback	<p>Communication The communication sub group chaired by David Kiltie met on Wednesday 9th March.</p> <p>The group discussed a paper produced by Phil White around the possible roll out of the strictly brand (linked to the success of strictly seniors). The group agreed that they would like to schedule a future meeting inviting Phil White to attend to discuss the strictly branding.</p>	

<p>Access sub-group</p>	<p>The Access sub group (chaired by Gordon Roberts) met on 3rd March. The group continue to progress;</p> <ul style="list-style-type: none"> • Combining Dementia friendly approaches with Safe Places approaches and the range of supporting materials which both initiatives generate. • Considering the needs of other vulnerable groups <p>As agreed the group have made contact with;</p> <ul style="list-style-type: none"> • Chest Heart Stroke Scotland • Alzheimer’s Scotland • South Ayrshire learning disabilities team <p>Vision Paper The group are still working on agreeing a vision paper for the consideration of the wider locality planning group. The group currently have two papers (distributed to the wider group in hard copy). It is anticipated that the vision paper will be ready to distribute for discussion at the Locality Planning meeting scheduled for 21st April.</p>	
<p>Small Grants sub Group</p>	<p>The small grants sub-group (chaired by Mark Fletcher) met on 3rd March to consider applications to the £5,000 small grants fund for North Carrick area.</p> <p>Girvan and South Carrick Locality Planning Group (GSCLPG) small grants sub group have asked that the Maybole and North Carrick Villages locality planning group consider contributing £100 towards a small grant application from Nursery Court Users group on the basis that 25% of current users of the day-care facility are North Carrick residents. The sub group felt that this should be brought to within the wider group for discussion The group agreed that the £100 requested should be allocated.</p> <p>Another project which reached the sub group beyond the original deadline date (26th February) was– brought to the larger group for consideration. The application from Opportunities in Retirement for £150 to purchase gardening equipment for the gardening group. The Locality Planning Group considered the application worthy of a grant of £150.</p> <p>Factoring in the decisions made around OIR and Nursery Court Users Group. The group have now distributed the full allocation of £5,000 small grants to 4 groups as follows;</p> <ol style="list-style-type: none"> 1. CCLG Carrick Community Leisure Group (consortium bid) £4,250 to purchase materials and equipment to complete the first phase of the development of ‘the Speakers’ 	

<p>Locality Planning in Maybole and North Carrick Villages...The story so far</p>	<ol style="list-style-type: none"> 2. The Carrick Centre - £500 purchase of tablets to undertake intergenerational work 3. Nursery Court Day Care £100 towards installation of a hearing loop system 4. OIR gardening group £150 for the purchase of gardening equipment <p>Participatory Budgeting – (distribution of small grants 2016)</p> <p>The small grants group have secured a further £10,000 match finding from North Carrick Community benefit Company and now have £20k to distribute across Maybole and North Carrick Villages.</p> <p>The group would like to link a participatory budgeting ‘decision day’ to an event marking the official opening of the community garden in Maybole Town Hall on 7th May. This a tight turnaround time for applicants to submit applications. Additional capacity has been agreed through the wider communities’ team who will work alongside Dawn and the community association to progress. A small grants sub group meeting is scheduled prior to the next Locality Planning meeting to discuss this further</p> <p>Dawn presented an outline of progress made by Maybole and North Carrick Locality Planning Group.</p> <p>To date there has been;</p> <p>1 launch event - March 2015</p> <p>5 Locality Planning meetings September 2015-March 2016</p> <p>The Locality Planning group has</p> <p>adopted Locality Planning Standing Orders and Terms of Reference</p> <p>Elected a Chair, Vice Chair and SPAG - Strategic Planning Advisory Group representatives</p> <p>Established 3 Sub-Groups</p> <ul style="list-style-type: none"> • Access • Small Grants • Communication <p>Sub Group Activity</p> <ul style="list-style-type: none"> • 5k small grants allocated • Participatory Budgeting Decision Day scheduled for 7th 	<p>Small Grants Sub group update on progress re-PB at next locality planning meeting</p>
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	<p>May £5k small grants 2016-17 match funded by Scottish Government with a further 10k match funded by NCCBC</p> <ul style="list-style-type: none"> • Working alongside key partners to produce a vision statement for a safe and accessible place for all (combining dementia friendly and keep safe approaches) • Adopted a Communications Strategy and are developing local materials <p>Presentations delivered to locality planning Groups</p> <p>North Carrick Community Benefit Company</p> <p>Locality Health and Social Care Profiling information including Primary Care and previous asset mapping</p> <p>Self-Directed Support – the process</p> <p>lived experience of Self-Directed Support</p> <p>Consultation Opportunities</p> <p>Living It Up Our Voice South Ayrshire 1,000 North Carrick Transport evidencing need.</p> <p>Action Planning Identified key issues (Priorities) for Maybole and North Carrick Villages these are:</p> <p>Social isolation Day support services within the community. Information on services available. Transport and access to services. Mapping of community groups and assets. Development of one stop shop for services. Self-Directed Support. Dementia. Welfare reform. Opportunities for Young people. Deprivation and child poverty.</p> <p>Future Work Rank Priorities and action plan Strengthen neighbourhood networks Organise participatory budgeting decision day and distribute 20k small grants.</p> <p>Group Discussion Locality Planning in Maybole and North Carrick Villages.....the story so far</p>	
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<p>Ranking Priorities</p>	<p>The group agreed that a lot of activity has been generated in the six months since the first meeting of the Locality planning group (September 2015). All agreed that sub group activity allows progress to be made between Locality Planning meetings. Once priorities are ranked and action plans developed around key priorities then this will provide a focus for future progress.</p> <p>(Priorities) Maybole and North Carrick Villages these are:</p> <p>The issues of Social isolation, deprivation, poverty and Welfare reform are far reaching pervade all priorities for all ages. The group felt that this point should be illustrated either through a mind map or a graphic representation.</p> <p>It was agreed that Dawn would group the additional priorities and a future Locality Planning meeting would consider the groupings (below).</p> <p>Communication Information on services available. Mapping of community groups and assets.</p> <p>Access to services Dementia. Transport. Development of one stop shop for services</p> <p>Types of services Day support services within the community Self-Directed Support. Opportunities for children and young people.</p>	<p>All to consider groupings of priorities</p>
<p>Date and Time of Next meeting</p>	<p>The Next Locality Planning group will take place on Thursday 21st April 2016 from 10am–12 in the Carrick Centre Maybole.</p>	