

Locality Planning Group Maybole and North Carrick Villages Locality

Action Notes of Meeting: 15th February 2018

Present: David Kiltie (Chairperson), Mark Fletcher (Vice Chair), Chic Martindale, Helen Moreland, David McLeod, Jeanette Heggs, Heather Mundell

In attendance: Gus Collins

Apologies: Kate Anderson, Helen Duthie, Ronnie Sinclair, Brian Connelly

Item/Description	Discussion	Action
<p>1. Welcome and Introductions</p> <p>2. Notes of previous meeting and matters arising</p> <p>3. North Carrick Cares Event</p>	<p>David Kiltie (Chair) opened and welcomed all to today's meeting.</p> <p>David Kiltie informed the group of a slight inaccuracy to the previous action note in relation to the date of the next PAR2 event.</p> <p>Chic provided an update on the North Carrick Cares event that was scheduled for Monday 26th February 2018. Earlier this week, Ian Stirling (minister at Kirkoswald Church) informed Chic that both church halls are in use on a Monday night with regular lets therefore we would be unable to hold the event on this particular day in that venue.</p> <p>Subsequently, a discussion took place and it was agreed that we would look to find another suitable date and time in order to make use of Kirkoswald Church hall for the event.</p> <p>Mark advised the group that the original budget submitted for catering costs for the series of North Carrick Cares events has now been used.</p> <p>A conversation has taken place between Lorraine McKenzie and Mark about a request for change of grant in order to move monies from the budget for transport provision into the catering costs for future events.</p>	<p>Chic to amend previous action note</p> <p>Chic to follow up with Kirkoswald Church and find alternative date/ time for event</p> <p>Chic/ Lorraine to ensure that letter is submitted to NCCBC</p>

**4. North
Carrick PAR
Event**

Mark explained the process and stated that a letter requesting a change of grant use must be submitted by Wednesday 21st February in order to go before NCCBC board for approval. Furthermore, Mark informed the group of the need to include a request for extension to the funding as it is now out-with the original agreed funding period.

Jeanette informed the group that the planned event for Straiton due to take place on Monday 21st May 2018 will also have to be changed as the hall is in use by another community group on that evening.

Mark updated on the progress of the plans for the PAR2 event which will take place in Maybole Town Hall on Saturday 3rd March 2018. He advised on the process that has taken place in order to make the event happen. On the day, there will be market stall activity in the morning and a pitching event in the afternoon and in total there is £100,000 that will be awarded throughout the day.

As part of the preparation for the day, training events are being offered for anyone to develop confidence in public speaking. These workshops have been organised by Stuart Lindsay and are scheduled for Wednesday 21st (am) and Thursday 22nd (pm). There has been a mixed response in terms of take up for the workshops.

Given the size and scale of the event, Mark spoke of the need to have as many volunteers as possible to help out on the day and all were encouraged to get involved.

Mark informed the group that £9,000 is being held back from the event as provision for the failure rate. Conversations took place about how best to use this and an approach is being made to NCCBC about potential match funding opportunities to further community work in the area. At this stage, nothing has been agreed however Mark will provide updates on any progress.

A discussion took place about the effect of PB on the activity of local community groups. Comment was made that in some cases, local groups are withdrawing from traditional models of fundraising such as bag packing and fun days, with the preference being to apply to PB for funding of their work.

There was agreement that groups should be encouraged to continue to look for their own funding, alongside any PB activity, as this will encourage them to be self-sustaining in the long run.

<p>5. Maybole and North Carrick Priorities Review</p>	<p>Chic gave a brief overview of the discussions to date around priority setting for the Locality Planning Group. Through conversation it was agreed that the key priorities for North Carrick Locality Planning Group are as follows:</p> <ul style="list-style-type: none"> • Social Isolation <ul style="list-style-type: none"> - <i>Listening</i> • Drugs and Alcohol • Mental Health <ul style="list-style-type: none"> - <i>Dementia Friendly Community</i> - <i>Inclusive Access/ Support</i> - <i>Learning Disability</i> • Access To Services & Information <ul style="list-style-type: none"> - <i>Transport</i> - <i>Development of One-Stop Shop</i> - <i>Promoting Public Knowledge of Health and Social Care Resources</i> <p>There was recognition from within the group that although the overarching priorities would be set as above, the suggested sub categories (<i>in italics</i>) can be moved and changed as required in order to align with the main priorities of the group.</p> <p>Chic will liaise with Phil White on priority setting and amendments will be made to the draft document to reflect today's group discussions. The updated version will be made available to all group members in due course.</p>	<p>Chic to feedback to Phil White and update priority plan document</p>
<p>6. Community Plan – Holiday Meals Programme</p>	<p>Chic shared a document with the group which was prepared by Valerie Stewart in relation to the holiday meals initiative that is being piloted within South Ayrshire. The group discussed the practicalities of how this might work with the North Carrick area. A variety of suggestions were put forward by group members including a possible school based approach and the idea of holidays meals provision being attached to local activity programmes.</p> <p>There was agreement from all that any activities need to be free of charge in order to reach those most vulnerable and in need of this meal provision. Furthermore, the group commented that all in attendance at these activities must be offered a free meal to reduce any stigma attached to receiving free school meals.</p> <p>David Kiltie advised that he is meeting with Valerie Stewart on Tuesday 21st February to further discuss this proposal.</p>	
<p>7. Update on new Front Door</p>	<p>Heather gave a brief update on the North Carrick 'Front Door' activity. She informed the group on the on-going challenge of having no WiFi available in Maybole Health Centre.</p>	<p>Chic/ Heather to look at further promotion of the Front Door</p>

<p>8. AOCB</p>	<p>Heather also advised that although there is a level of engagement in the service, further promotion of the work is required in order to increase participation. Chic offered to help with publicity and promotion of the group locally.</p> <p>Mark informed the group of a conversation with a local resident who is concerned about the future of Ayr Hospital's Emergency Receiving Unit (ERU). There is a perception from NHS staff within the hospital that the ERU has been set up to fail in order than it may be closed and relocated elsewhere in the future. Mark requested that this information be shared with SPAG in order to ensure that they are aware of this issue.</p> <p>The issue of attendance at meetings was discussed and it was agreed to review attendance to ensure all knew that the support post was now filled. Chic will contact all previous members to check email address accuracy and attendance will be monitored at future meetings to try and improve turnout.</p> <p>Date of Next Meeting – Thursday 15th March 2018, 10am in the Carrick Centre, Maybole</p>	
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