

Locality Planning Group Maybole and North Carrick Villages Locality

Action Notes of Meeting: 17th August 2017

Present: David Kiltie (chairperson), Mark Fletcher, Lynn Anderson, Cllr Brian Connolly, Anthony McGuigan, Jeanette Heggs, Callum Reilly, Heather Lavalette, Heather Mundell, Stephen McCutcheon, Tracey Middleton, Ronnie Sinclair, David Macleod

In attendance: Phil White, Maire Littlemore (Action Notes)

Apologies: Jackie Simpson, Kate Anderson, Elaine Stevens

Item/Description	Discussion	Action
<p>1. Welcome and Introductions</p> <p>Apologies</p> <p>2. Notes of previous meeting</p>	<p>David Kiltie (Chair) opened and welcomed all to today's meeting.</p> <p>Apologies were given by the following: - Jackie Simpson, Kate Anderson, Elaine Stevens</p> <p>No matters arose from previous action notes and these were agreed to be correct.</p> <p>David Kiltie asked if any further items were to be added to today's Agenda – no other issues were raised.</p> <p><i>Power of Attorney -</i></p> <p>Phil distributed Power of Attorney information booklets, stating that the recent South & East Ayrshire campaign was to encourage increased awareness / numbers of POA in order to reduce problems arising for example, Adults with Incapacity on hospital discharge. General discussion followed whereby it was suggested that local legal representation at the locality group would be advantageous. Phil agreed to raise this at the next Chairs meeting.</p>	<p><i>Phil to raise at next Chairs meeting</i></p>

<p>3.Participatory Budgeting Update (Mark Fletcher)</p>	<p>Mark Fletcher stated that applications and leaflets/ posters are now out for the next round of participatory budgeting for North Carrick. Posters have been distributed in all villages. The event will take place on Saturday 30th September and the closing date for application is the 8th September. No venue has yet been confirmed, this will be decided on 8th September when numbers are known.</p> <p>The level of funding is not set up and further matching funding of up to £50,000 may be made available.</p> <p>Mark wanted to note a word of caution regarding diminishing group activity since PB funding became available 12 months ago. Mark stressed funding may not be available next year and that sustainability of projects needs to be encouraged. Applicants should not see the funding as running costs which could end in six months' time.</p> <p>Also some applicants thought six weeks to prepare the PB application was too short a timeframe. Mark was of the opinion that projects should be ready to go with instruction of work they need to do; assistance will be given for applications to be completed correctly.</p> <p>David Kiltie queried council funding being available for Maybole Gala. Mark spoke of stalls given by the council to use for Maybole Gala and how there were insufficient volunteers to erect them. (Stalls can be erected at a charge of approximately £20 each). It was stated that Senga Mason spoke with Fiona Ross whom said that further funding for Maybole Gala would not be available because the stalls were given.</p> <p>Cllr Brian Connolly stated that this was inaccurate as funding for Galas had been approved. Brian suggested writing to the Chief Executive whom in turn would respond via Mike Newell.</p> <p>Phil re-iterated the need not to become dependent of funding, strategic planning of projects was necessary and noting a downturn in activity was vital for audit.</p> <p>David wondered if this downturn in activity was noticed by other PB Groups – Phil to ask at next Chairs meeting.</p>	<p><i>Leaflets / posters distributed</i></p> <p><i>Applications available</i> Marion.young@south-ayrshire.gov.uk</p> <p><i>Phil to raise at next Chairs meeting</i></p>
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<p>4. Community Led Support Update (Phil White)</p> <p>5. Stagecoach situation Update</p> <p>6. Access Sub-group Update (Heather Mundell)</p>	<p>Mark gave an example of how presently the two new community transport buses were underutilised. Discussion followed regarding expectations of passengers and need to promote services which can be provided. The service cannot replace scheduled bus services and is not a free service. PB applicants are asked to use the buses as part of their transport needs. Further advertising would be of benefit e.g. information in local newspapers.</p> <p>Mark stated that there will be an informal launch at the Speakers Club Maybole on 25th August (10.00am – 1pm) of which all are welcome to attend. There are currently four buses available at present; two new buses hold an 8 and 17 seater capacity. Driver must have licence before 1996 and if vulnerable passenger on board must hold MIDAS training. Contact Catriona Haston SACT for further details / bookings Tel: 01292 270864</p> <p>Phil stated that ‘New Front Doors’ meeting will be held tomorrow for North Carrick – Phil will feedback with update</p> <p>Phil also distributed ‘Effective Conversations: Training for Trainers’ leaflet which detailed training programme/development workshops with dates. Those interested in attending should e- mail Phil White.</p> <p>Discussion followed regarding the robust response from both Council and public to changes in Stagecoach bus timetable. Brian Connolly informed that the route to Culzean has now been re-instated. A copy of meeting with SPT and Council will be forwarded on.</p> <p>Maybole and North Carrick Village Locality Planning Group will be holding an evening on Monday 30th October 6.30 – 8.30pm in Maybole Town Hall to deliver information regarding local services and to develop connections to support networks and related opportunities for those in this area.</p> <p>Heather suggested suitable names for the group and distributed examples of flyers/ invites and wristbands for the evening.</p> <p>‘North Carrick Cares’ was chosen and agreed upon as an appropriate name.</p>	<p><i>Updated info from meeting to be sent out by Phil</i></p>
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<p>7. Sheltered Housing activity programme input (Anthony McGuigan)</p>	<p>Anthony stated that the activities held within the Crosne Street Sheltered Housing Unit were not inclusive and were open to all; with no age range.</p> <p>Future timetables will be advertised on the website and newsletters. David stated concern was raised previously due to lack of communication with the Locality Group and asked if a representative from Crosne Street could attend Locality Group meetings in the future.</p> <p>Anthony will bring along Derek Cargill who supports Vera Kidd (Team Leader, Sheltered Housing) to the next meeting.</p>	
<p>8. Health & Social Work Partnership Update (Phil White)</p>	<p>Phil is currently working with Bill Gray to develop the new 2018 – 2021 Strategic Plan. Information regarding Locality Planning will be included which should have details in Section 4 of past activities. Targets will include priorities such as hospital discharges, prevention rather than reactive strategies, personal outcome approaches and child protection procedures.</p> <p>The last three year plan was written when Locality Planning was its infancy therefore more information will now be required including where pressures and challenges has occurred. There will be no reason to change ongoing plans e.g. Transport and Listening Services but just to feed into them with new information. Previous plans were text heavy and it is hoped that this plan will have an easier layout incorporating graphs / visual charts to make it more accessible to the reader.</p> <p>Brian informed of disagreement between the three Ayrshire Councils and IJB review processes. Both North and East Ayrshire Councils have agreed however South Ayrshire is looking at a single partnership. At present Strategic Plan is being developed anyway.</p> <p>David asked if assistance could be given regarding the report, Phil will arrange a separate meeting.</p>	<p><i>Phil to arrange meeting for report</i></p>
<p>AOCB</p>	<p>Dawn Parker's replacement – Phil spoke of the progress to date and said it was now dependent on Council (Director level, Chief Executive).</p> <p>VASA – new information booklet was distributed by Lynn, the style is that of a travel brochure. More are available, please contact Lynn.</p>	

<p>AOCB</p>	<p>Councillor attendance – Brian will speak to Ian Campbell regarding attending Locality meetings in the future.</p> <p>Day Care Services – Brian informed Day Care Services in the rural areas e.g. Straiton, are currently being looked into by Tim Eltringham and Kenny Leinster due to inefficient and reduced service provision.</p> <p>Recovery Group – David Macleod gave an update regarding the recent Recovery Group set up in Maybole Baptist Church stating that within a few weeks this has been very successful with 11 attending this Tuesday. It was agreed that this was well publicised and David stated that the group will be applying for PB monies.</p> <p>Kirkland Street Store - Food Delivery / Shopping service, Heather distributed leaflets regarding new service available in Maybole providing meal delivery and shopping service. Heather will e-mail leaflets and information. Brian noted that a Truck Shop has now also opened in Maybole for takeaways.</p>	<p><i>Heather e-mail info Kirkland Street Store meal/ shopping service</i></p>
<p>Date of next meeting</p>	<p>Thursday 21st September 2017 10am Carrick Centre Maybole</p>	

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