

	<p>Key points from discussion –</p> <ul style="list-style-type: none"> • Primary focus - geographically, where is the need? • Evidence gathering • Neighbourhoods - artificial boundaries • Danger of trying to tackle whole locality all at once - too big • Lack of financial resources - need for sustainable funding • Utilise money saved through changes • Measuring effectiveness • Profiling information • Links to SAC Social Isolation Group • Community Led Conversations <p>The Group agreed that the Social Isolation sub group should discuss this further and put forward a proposal for next meeting.</p> <p>Sub Group members - Lesley Reid, Rhonda Leith, Hugh Hunter, Liz Kelly, Billy McLeod, Margaret Milligan, Janette Nixon, Seonaid and Michelle Miller.</p> <p>It was agreed that the sub group could be widened out to include representatives from the appropriate neighbourhoods.</p>	<p>Set initial meeting for Social Isolation sub group - Seonaid</p>
<p>Strategic Planning Advisory Group (SPAG)</p> <ul style="list-style-type: none"> ○ Update ○ Reporting Framework 	<p>The August meeting has been postponed. Margaret Milligan sits on the SPAG and will keep the Group updated on new meeting date.</p> <p>Kerr Maconochie informed the Group that he will be joining the Strategic Planning Advisory Group as a Pharmacy representative.</p> <p>It was decided that discussion on the SPAG reporting framework should be carried over to a future meeting.</p>	<p>Carry forward - Seonaid</p>
<p>Locality Planning Group (LPG) Representation</p>	<p>Billy let the Group know that over the coming months it would be necessary to re-visit Locality Group Membership and representation. Key points included –</p> <ul style="list-style-type: none"> • What is reasonable capacity for this group? • Are all neighbourhoods appropriately represented within the LPG currently? • Do we have appropriate representation from all relevant sectors? • Involvement of young people • Neighbourhood engagement and development • LPG Priorities - ongoing development and planning 	

<p>Communications Sub Group Update</p>	<p>Key points included –</p> <ul style="list-style-type: none"> • The promotional postcard has been finalised - awaiting printing costs. It has been agreed that we will source a few 'Feedback Boxes' for use with the postcards. These can be positioned in key places such as Libraries and Community Centres etc. We are also putting together an A5 promotional flyer which will be distributed more widely than the postcard - content still to be agreed. • Going Out article - the LPG/Participatory Budgeting Event will be promoted through Going Out (August edition) - Circulation is only within Prestwick and does not include all neighbourhoods. • Phil White had previously presented the opportunity to produce a Prestwick Locality booklet, in keeping with the Strictly Seniors branding - 'Strictly Prestwick'. The size and content is still to be discussed but could contain between 6 and 8 pages - The Group agreed to this. • Locality facebook page - Prestwick and Villages Group page has been set up as a closed group, which has been agreed is not necessarily fit for the required purpose - discussion included - <ul style="list-style-type: none"> ○ Most LPG members do not wish to communicate via facebook ○ The main purpose is to engage with the wider community, which cannot be done effectively through a closed group ○ Would be useful to receive comments, ideas, questions, suggestions and information requests via facebook - which cannot be done appropriately through a closed group <p>Seonaid let the Group know that a meeting has been arranged with the South Ayrshire Council web team to discuss the purpose and use of Locality Group pages (11/08/16).</p>	<p>Neighbourhood circulation - Further discussion required</p> <p>Further discussion and content to be agreed - Communications sub group/Phil</p> <p>Provide update at next meeting - Seonaid</p>
<p>PB Sub Group update</p>	<p>Seonaid updated the Group on additional funding - Gus Collins has confirmed that additional funding has been sourced to be administered via PB. The Prestwick Locality now has £9,000 from SAC (£4,500 could be used for Sept Event and the other half carried forward for future event) and £5,000 from Big Lottery.</p> <p>The sub group have been kept informed of these developments as has Billy and all feel that the most appropriate action and of most benefit to the wider community, would be to carry on as previously agreed - stick with the original £10,000 for the September PB Event (and utilise any further funding for a second, more targeted PB Event early next year, if that was possible) - if the Big Lottery £5,000 became available in time for the September Event and enough Project bids were put forward</p>	

	<p>the Group could then discuss this further. In view of these developments it was felt that it would be more appropriate that the wider LPG has the opportunity to discuss and agree on this. Discussion included –</p> <ul style="list-style-type: none"> • £19,500 would be quite a high amount of funding for this pilot event - would there be enough applications? • We would have to raise the amount from £750 to £1,000 - promotional information has already been circulated and this would need to be changed. (would this cause confusion or raise further questions) • The community may benefit from an additional PB Event early next year, as this could be targeted around identified priorities and therefore be administered more effectively. It would also provide the opportunity to learn from the initial PB Events. • How effectively the funding is utilised is crucial as we move forward. Is the amount of funding really as important as the quality of projects and positive impact to beneficiaries? (Quality not quantity at this early stage). <p>The Group agreed that they would prefer to move forward with their original decision and include the Big Lottery Funding if enough Bidders/projects were identified.</p>	
Reflection on Community Partnership Forum	<p>Billy asked if anyone had any thoughts to share on the Community Partnership Forum, discussed at previous meeting.</p> <ul style="list-style-type: none"> • None identified/raised. 	
AOCB	<p>The South Ayrshire Charitable Trust has been set up to assist and improve the lives of South Ayrshire residents who are in need because of poverty, age, ill-health, disability, financial hardship or other disadvantage. Funding is available to groups, organisations and individuals. The funds have been split geographically: Prestwick & Monkton have £126,000 available. Further information and application form can be found on the SAC website - Seonaid to re-circulate link.</p>	Circulate link - Seonaid
Date and time of next meeting	<p>Monday 22nd August, 7pm, Biggart Boardroom (please note that next meeting date has now been changed to 29th Aug)</p> <p>Future meeting dates - 26th September, 24th October, 28th November</p>	
	<p>Future Agenda Items include –</p> <ul style="list-style-type: none"> • Group/Neighbourhood Representation • Locality/Neighbourhood Priorities - Action Planning • Support for carers and young carers • Engagement/Involvement of young people • Locality Budgets • Self Directed Support 	