

Troon and Villages Locality Planning Group Action Note of Meeting: 16th October 2019

Present: Richard McMinn (Chair), Maureen Murray, Callum Reilly, Vera Kidd, Trish McMinn, Yvonne Hall, Bob Pollock, Seonaid Lewis

Apologies: Anne Cameron, Carol Pritchard, Peter Convery, Marie Oliver, Arthur Spurling

Agenda Item	Discussion	Actions
Welcome	Richard welcomed everyone to the meeting	
Previous action notes Matters arising	Previous action notes agreed as accurate. No matters arising not already included on agenda.	
Locality Planning Review	<p>Richard took the group through the updated Locality Planning Review Paper and asked for any comments before paper is submitted to Strategic Planning Advisory Group (SPAG) and Integration Joint Board (IJB). Key points from discussion:</p> <p>Standing Orders</p> <ul style="list-style-type: none"> • Agree with revised document - need to be clear on purpose <ul style="list-style-type: none"> ○ Re-establish working groups <p>Membership</p> <p>Agree with suggested list but it needs to be reinforced by Health & Social Care Partnership (HSCP)</p> <ul style="list-style-type: none"> • Lack of HSCP/staff representation • Similar challenges across all Locality Planning Groups <ul style="list-style-type: none"> ○ capacity issues - need to convey the value ○ HSCP needs to emphasise the focus/purpose/importance 	

	<ul style="list-style-type: none"> • Primary Care - good that we're now included in GP cluster meeting • Lack of community representation - people should be coming to this group to tell us issues/challenges • Strengthen links with Marr College & Primary Schools - good links through Learning Community Partnership which Seonaid attends <p>Roles & Responsibilities</p> <ul style="list-style-type: none"> • Hope for wider/more effective representation • Group members - need to be active participants • Neighbourhood representation is crucial • Need financial information as well as profiling, e.g. budget spend per locality • Training - effective induction for members and committee skills would be useful • Happy with name change and re-launch • Would be interested to find out more about National perspective 	Seonaid - provide feedback to Phil
Funding - Small Grants and Participatory Budgeting	<p>Seonaid provided a quick re-cap and Richard asked group for any comments or ideas - no comments from anyone</p> <p>It was agreed that neighbourhoods should be a key focus with potential to hold community funding discussions to find out which groups might need funding or where funding could be best utilised. It was agreed that the funding sub group should meet and provide proposal for group to comment.</p>	<p>Seonaid to arrange funding sub group meeting - Richard, Trish, Anne and Bob</p> <p>As LPG not meeting again until January an update should be circulated to wider group for comment</p>
<p>Locality Priorities</p> <p>Social Isolation & Loneliness</p> <p>Carers</p>	<p>Due to low number of attendees only a brief discussion took place.</p> <p>Social Isolation & loneliness will be key focus for next meeting - agreed to arrange initial meeting for working group - Vera, Yvonne and Seonaid - will also make contact with Linda West to invite along in new role. Draft outline plan has been produced.</p> <p>Agreed to agenda Carers and Young Carers discussion for next meeting.</p>	<p>Seonaid - arrange meeting and circulate to wider group for additional volunteers and make contact with Linda West</p> <p>Seonaid prepare input and add to agenda</p>

Progress Updates	<p><u>Troon Together</u></p> <p>Richard provided a brief update - steering group will continue to meet and hope to have draft action plan by end of November.</p> <p>Bob highlighted that at the last Full Council Meeting Troon Together was discussed, in particular the high level of public participation in the consultative events. It was recognised that we have now raised public expectations and that it is important we build on that momentum. There was a commitment by Cllr Campbell that some funding would be made available if appropriate projects could be identified that met public expectations, that Ward Councillors and the Steering Group supported, and that provided a quick opportunity to show that the consultation was being taken seriously and acted upon.</p> <p>It was asked who would be the appropriate contact to ask about any progress on this. Seonaid responded that Linda Warwick, Community Engagement Co-ordinator would be the key contact for Troon Together. Bob offered to contact Linda and Seonaid would also mention and feedback.</p> <p><u>Troon Connect</u></p> <p>Seonaid updated that there has been no further progress due to the temporary closure of the Haven Cafe due to water damage. Seonaid is liaising with Troon Social Work Team and The Haven and hope to launch in November.</p>	<p>Seonaid/Bob action and feedback</p> <p>Seonaid - keep group updated</p>
AOCB	No other business	
Date and Time of next meeting	Wednesday 15 th January, 6.30pm	
Future meeting dates	18 th March, 20 th May, 19 th August, 21 st October, 16 th December	