



## Troon and Villages Locality Planning Group Action Note of Meeting: 22<sup>nd</sup> June 2017


**Present:** Frances Carson (chairperson), Lesley Reid, Carol Pritchard, Anne Cameron, Helen Jamieson, Peter Convery, Trish McMinn, Richard McMinn, Norah Williamson, Maureen Murray, Vera Kidd, Philip Bailey

**In attendance:** Bob Pollock, Steven Kelly, Catriona Hasten, Seonaid Lewis

**Apologies:** Mary Kerr, Liz Ferries, Rhonda Leith,

Agenda Item	Discussion	Action
Welcome	<p>Frances Carson opened the meeting and welcomed Norah Williamson (VASA) and local councillor Bob Pollock, who were both attending for the first time. Norah will now be attending meetings in place of Lynn Anderson. Frances also welcomed Steven Kelly and Catriona Hasten.</p>	
<p>Self Directed Support (SDS) - Steven Kelly, SDS Team Leader</p>	<p>Steven provided an overview of Self Directed Support</p> <div style="text-align: center;">             SDS June 2017.pptx         </div> <p><b>Key points -</b></p> <ul style="list-style-type: none"> <li>• National Strategy             <ul style="list-style-type: none"> <li>○ Choice and control</li> <li>○ Putting people at the centre</li> </ul> </li> <li>• Self-Directed Support Pathway</li> <li>• Assessment model</li> <li>• Eligibility criteria</li> <li>• Payment options</li> <li>• Talking Points Outcomes Framework</li> </ul> <p>Frances thanked Steven for his input</p>	<p>Seonaid - post presentation to website</p>

<p>South Ayrshire Community Transport (SACT) –  Catriona Hasten</p>	<p>Catriona provided an overview of South Ayrshire Community Transport</p>  <p>Frances thanked Catriona for her input.</p>	<p>Seonaid - post presentation to website</p>
<p>Notes of previous meeting  Matters Arising</p>	<p>Agreed as accurate</p> <p>Anne Cameron provided an update from the Bus users group - Stagecoach are planning to cut more buses - No. 14 will no longer go into Monkton. Consultation is taking place throughout June - the contact is <a href="mailto:Fraser.Smith@stagecoachbus.com">Fraser.Smith@stagecoachbus.com</a> Anne encouraged group members to submit their views.</p>	
<p>Election of office bearers</p>	<p>Frances reminded the group that she hoped to step down as Chair and asked if anyone might be interested in taking on this role.</p> <p>Richard McMinn expressed an interest and the group were delighted to elect Richard as Chair. Richard will take over at the next meeting in August.</p> <p>Helen Jamieson was re-elected as Vice Chair.</p>	<p>Seonaid - arrange meeting with Richard</p>
<p>Decision Day Planning</p>	<p>Seonaid provided a brief update on the next Decision Day, taking place on the 16<sup>th</sup> September –</p> <ul style="list-style-type: none"> <li>• Paperwork is ready and publicity will start on Monday 17<sup>th</sup> July.</li> <li>• This will be a marketplace event, with bids of up to £1,000 and £3,000 for larger projects that benefit the wider community.</li> </ul> <p>It was agreed that it would be beneficial to arrange a PB steering group meeting before the end of June, especially with the locality group not meeting again until the 16<sup>th</sup> August. This was agreed and a suitable date/time would be discussed after the meeting.</p>	<p>PB sub group - arrange meeting</p>

Connect2 sub group update	<p>Seonaid provided a brief update on Connect2 activity</p> <ul style="list-style-type: none"> <li>• Information from the completed surveys would be collated over the Summer and fed back to the group at August meeting</li> <li>• It has been agreed to postpone the survey monkey until August, when the group reconvenes</li> </ul>	
AOCB	<p>Seonaid updated the group that Troon information has now been uploaded on South Ayrshire Life and encouraged group members to visit the website.  <a href="http://southayrshirelife.org/">http://southayrshirelife.org/</a></p> <p>Information from local groups and services to go on South Ayrshire Life can be emailed to Vivienne McNeil at VASA using the form below - <a href="mailto:vivienne@salife.scot">vivienne@salife.scot</a></p> <p>  South Ayrshire Life form.docx</p> <p>Philip updated that Crossroads would be advertising for new paid vacancies and information would be shared via Facebook</p> <p>Frances gave an update on the Muirhead Community gala which was held on the 2<sup>nd</sup> June. The funding received at the last PB event was put to good use for this and the large selection of inflatables hired for the event went down a storm!</p>	
	<p>Terms of Reference and Community Led Support will be carried forward to next meeting.</p>	
AOCB	<p>Seonaid updated that the next Dementia Friendly Troon meeting would take place in the morning of Friday 28<sup>th</sup> July. If anyone is interested in attending please let Seonaid know.</p>	
Date and Time of next meeting	<p>Wednesday 21<sup>st</sup> June, 6.30pm Troon Council Chambers, Municipal Buildings, Troon.</p>	
Future meeting dates	<p>16th August, 20th Sept, 18th Oct, 15th November</p>	