

Troon and Villages Locality Planning Group Action Note of Meeting: 15th June 2016

Present: Frances Carson (chairperson), Fiona Smith, Richard McMinn, Vera Kidd, Helen Jamieson, Philip Bailey, Trish McMinn, Myra Robertson, Liz Ferries, Marie Oliver, Mary Kerr, Maureen Murray, Nan McFarlane, Hugh Millar

In attendance: Valerie Stewart, Blair McGeoch, Seonaid Lewis

Apologies: Anne Cameron, Rhonda Leith, Jenni McKeand, Linda Matheson, Peter Convery

Agenda Item	Discussion	Action
Welcome	Frances Carson opened the meeting.	
Notes of previous meeting	Action Notes from previous meeting were agreed as accurate.	
Matters arising	No matters arising.	
Blair McGeoch – Good Neighbours (Royal Voluntary Service)	<p>Our Good Neighbours service aims to reduce isolation, enable an older person to have ownership of their life and participate in social activities within their community. We provide support to anyone over the age of 65."</p> <p>The Royal Voluntary Service delivers practical services through the power of volunteering to ensure older people can lead fulfilled and rich lives as they choose.</p> <p>www.royalvoluntaryservice.org.uk/get-help/support-at-home/good-neighbours</p> <p>Presentation included –</p> <ul style="list-style-type: none"> • Outcome focused • National Priorities • Promote Healthier and Independent Living • Positive Experiences • Transport - keeping people connected 	

	<p>Key points from questions and discussion –</p> <ul style="list-style-type: none"> • There is no charge to use the service • Referrals come from the Community Care Team, GP's and self-referral; through word of mouth and publicity • Currently recruiting volunteers • Volunteer Training and Protection of Vulnerable Groups (PVG) 	
<p>Valerie Stewart – 'Community Partnership Forum'</p>	<p>Valerie Stewart attended the meeting to discuss proposals to progress the development of a new Community Partnership Forum. (Additional paper circulated). Valerie asked the Group if they could help identify 2 community representatives from the Troon and Villages Locality to be part of the Forum. Key Points included –</p> <ul style="list-style-type: none"> • Looking for 2 community representatives from each of the 6 Localities - not necessarily from Locality Planning Groups • 12 representatives in total • The Forum will meet 4 - 6 times per year • The Chair of this forum will attend the Community Planning Board <p>Proposed remit includes -</p> <ul style="list-style-type: none"> • Work with community planning partners to develop new and innovative ways of engaging with communities to identify local improvement outcomes, timescales and measures of success • Engage with members of their local communities (geographic or thematic) on the identification of key issues facing these communities and how these can be addressed within available resources • Provide a platform for effective wider community engagement in relation to Community Planning; and encourage members of local communities to participate in the delivery of priority outcomes 	

	<p>Discussion, comments and questions included –</p> <ul style="list-style-type: none"> • Priorities would be too similar • Confusion on purpose & structure of the Forum • Concerns around duplication • 2 representatives are not enough • Fits better with Community Councils • What if representatives have own agenda • Needs wider engagement with the community • Put the ‘Community into Community Planning’ • What has the reaction been from other groups? 	
Social Isolation – Action Planning	<p>Key points included –</p> <ul style="list-style-type: none"> • Community mapping is key • Sensory Impairment - need statistics • Lack of equal opportunities • Intergenerational projects • Peer support • Health and wellbeing rooms within sheltered housing • Third sector organisations <p>Further discussion required - carry forward to next meeting</p>	Add to September Agenda - Seonaid
Updates Strategic Planning Advisory Group	<p>Nan provided an update from the last SPAG meeting. Key points –</p> <ul style="list-style-type: none"> • Presentation on Locality Planning • Good to hear and see comparisons from other localities - e.g. Transport higher up the agenda in rural areas • Community Capacity Programme update from VASA - included some really good case studies • Input on enablement and smart technology <p>How we feed into the SPAG and report back requires discussion - need to put produce a reporting template - this will be carried forward to September Agenda</p>	Add to September Agenda - Seonaid

Participatory Budgeting (PB)	<p>Seonaid provided an update on the Troon Locality Decides PB Event, taking place on Saturday 25th June. Key points –</p> <ul style="list-style-type: none"> • Hope to have 18 Groups pitching on the day • Up to £10,000 available from H&SCP and Scottish Government • Registration opens at 10am, event will start at 11am and should hopefully finish by 2.30pm • Help on the day would be greatly appreciated • Please help to promote the event and encourage people to come along and vote • Entertainment, refreshments, buffet and balloons have been arranged. 	Provide summary report for Sept meeting - Seonaid
AOCB	<p>Marie informed the group about the VASA Strictly Seniors Event which will be taking place in Ayr Town hall on the 9th December, 11am - 4pm.</p> <p>Enjoy the Summer break!</p>	
Date and Time of next meeting	<p>Wednesday 21st September, 6.30pm, Troon Council Chambers, Municipal Buildings, Troon.</p> <p>Future meeting dates – Wednesday 19th October, Wednesday 16th November</p>	
	<p>Future Agenda Items include –</p> <ul style="list-style-type: none"> • Social Isolation action planning • Community mapping • Group/Neighbourhood Representation • LPG Priorities - Mental Health • Transport and accessibility • Locality Budgets • Self Directed Support 	