

# Kelsall PPG Meeting

## Thursday 12 July 2018

### Kelsall Community Centre

## Minutes

**Present :** Humphrey Claxton (Chair), Caroline Stein (Vice-Chair), Michele Grant (Secretary), Dr Claire Baker, Lynn Howe, Nick Kuszniir, Andrea Lockwood, Jennifer Williams, Janet Dunning, Hilary Fergusson, Arthur Wycherley, Christine Wilde and Beverley Price

**Apologies:** Alan and Jen Bottomley, Vicki Ratchford.

It was noted that due to other commitments Carolyn Steele would no longer be able to be part of the group.

**Guest :** Jill Baker, Estate Manager, West Cheshire Primary Care Trust

#### **Matters Arising from the Minutes**

##### **Surgery Update**

Jill reported that it would be possible to access CIL (Community Improvement Levy and the replacement for Section 106 funding) for the new surgery. Dr Claire Baker said that some of those funds could be available to pump prime the funding for the Wellbeing Hub.

Dr Baker reported that the surgery had received the draft District Valuer's report and that the next phase was to negotiate fees to run the surgery. However, Dr Baker sees the Kelsall application as demonstrating a flagship approach e.g. accommodating an outpost for the Tarporley practice.

The developer of the new surgery has allocated space for the Wellbeing Hub but once development commences there comes a point when they will need to be certain the project is to happen as part of the main development. The cut off point for this decision is early Summer 2019. It was noted this created a focus for fund raising.

**Action :** Claire Baker to send the STP report to Humphrey Claxton

##### **Vision for the Wellbeing Hub**

Dr Baker presented slides from Frome, Somerset where she had attended an event looking at their model. She sees the Frome model that has been developed and delivered by two GPs in a new surgery in the town, as a good example of how to do it and creates a blueprint for Kelsall. It was noted that Frome is a larger town than the village of Kelsall.

The presentation covered evidence that demonstrates there is a link between physical health and emotional wellbeing, and that loneliness has a strong impact on mortality.

The Frome model use Community Connectors e.g. hairdressers, supermarket staff, who undergo 3 hours training and then help raise awareness of the support that was available in an informal way.

There was a discussion about how the surgery and the Wellbeing Hub could help act as a first stop for tackling loneliness by offering a safe and neutral place to come and as a source of information and referral. There is a care hub system that helps identify national, regional and local resources. This can act as a building block and resource for the new surgery and hub.

We discussed potential capital and revenue funding sources and social enterprise as one opportunity.

**Action :** Dr Baker to share slides with Humphrey Claxton.

### **Survey and Printing**

The survey is drafted and there is an estimated 3000 copies needed to cover the village. Potential sources of funding for printing are Chester Voluntary Action and Parish Council.

To further raise awareness, it was suggested banners could be put up in 2-3 key village locations at an estimated cost of £30.

It was suggested that an additional question should be added to the survey about the perceived state of health and happiness of the person completing the survey.

### **Date and venue of meetings from November 2018 and early 2019**

No dates were discussed for 2019.

It was suggested returning to a 6.00 p.m. start as it was difficult for people working to make the start time. It was pointed out that the Group could only have the room until 7.00 p.m. so that would require a change of venue.

Michele reported that she had contacted the church representative at St Phillips on the hire costs of the Church Lounge and was awaiting a reply.

It was agreed to change the November meeting to October 18

**Action :** Michele to confirm costs for Church Lounge and check with Julie Johnson about the costs and how starting the meeting at 6.00 p.m. would work for the surgery.

### **Date for upcoming meetings**

All note that meeting dates are set for next 2 months as follows:

September – Tuesday 18 – Community Centre

October – Thursday 18 – Community Centre – **NOTE THIS IS TO REPLACE THE NOVEMBER MEETING**

### **Any Other Business**

PPG Bank Account – this had been previously discussed. Humphrey Claxton, Caroline Stein and Michele Grant to be signatories.

**Action :** Caroline Stein to pursue.

There being no other business the meeting closed at 19.00