

Kelsall PPG Meeting

Tuesday 18 October 2018

Kelsall Community Centre

Minutes

Present : Humphrey Claxton (Chair), Caroline Stein (Vice-Chair), Michele Grant (Secretary), Dr Claire Baker, Nick Kuszniir, Alan and Jen Bottomley, Andrea Lockwood, Arthur Wycherley, Fiona Smith

Apologies: Davina Crawford-Young, Pam Lewis, Lyn Howe, Julie Johnstone.

It was noted that Jennifer Williams and Janet Dunning have decided to leave the group.

Minutes of the last meeting

Agreed.

It was noted the minutes of the previous meeting that the target for Facebook followers should read 3000, not 300.

Matters Arising from the Minutes

None

Survey

Michele Grant, Alan and Jen Bottomley reported back on the survey findings. There has been a 9% response (return of surveys distributed). See attached details.

Michele Grant to do a short piece on survey results for website and to extract some good comments and forward to Dr Claire Baker and Humphrey Claxton for meeting with MP tomorrow (Friday 19 October).

It was noted there was a need to baseline measure progress, e.g. signposting.

Update on the Medical Centre

Current plans are moving forward.

Fundraising

There was a very good response to the fundraising brainstorming with over 30 people attending. Alan and Jen reported that several of the events identified at the meeting are now being taken forward including a Christmas Fair on December 1 at the Methodist Hall.

Humphrey reported that unfortunately the Veolia Fund (landfill tax) funding is not available to the Wellbeing Hub project.

Online Giving is to be set up to enable donations.

Humphrey explained the principles of bonds and how they will work. All bonds need to be processed through Humphrey who will keep a record of them to enable repayment as and when feasible.

It was hoped that charitable status would be confirmed by this weekend 20/21 October.

The content for the second leaflet drop, which is a call for donations and bonds, is under preparation and a decision to be made whether it is distributed prior to planning permission being approved.

There is a need to encourage people to buy bonds.

The summary of the funding activity is reattached for information.

Marketing and Promotion

There is a need for more people to follow the Facebook page.

The website should link to more websites including village website.

Alan and Jen are coordinating committee members to contact each of the activity groups in Kelsall to brief them on the Wellbeing Hub and encourage them to identify a fundraising event.

A news piece will be sent to Tarporley Talk and Chester Standard.

Flu Campaign 2018

Dr Claire Baker reported that the delivery of the over 65 vaccine has been delayed. Therefore, it may be difficult to vaccinate everyone prior to end of October. The most vulnerable are being prioritised. The surgery is reviewing providers for next year.

Friends and Family

The level of the responses to MJOG continues to be 2% out of a total of 1702 appointments. Of those who responded during September, 97% said they would recommend the practice.

It was discussed that the PPG should hold a survey in 2020.

Humphrey noted that the surgery is only 20% size it should be for the volume of patients it serves. Humphrey to write an article on CCG approval.

Date of next meetings

Next Meeting : **Thursday December 13** at the Community Centre as usual. **NOTE CHANGE OF DATE AND DAY DUE TO PRIOR BOOKING IN THE COMMUNITY CENTRE**

Apologies for the December meeting from Caroline Stein and Nick Kusznir

Action : Michele to book the Community Centre for the April 11 meeting.

Any Other Business

It was noted that while the Wellbeing Hub inevitably dominated the agenda because of its immediacy and significance, that 50% of the agenda items are for activity other than the Hub.

There being no other business the meeting closed at 19.05