

Kelsall PPG Meeting
Thursday 14 February 2019
Kelsall Community Centre

Minutes

Present: Humphrey Claxton (Chair), Caroline Stein (Acting Secretary), Dr Claire Baker, Nick Kuszniir, Alan & Jen Bottomley, Fiona Smith, Arthur Wycherley, Chris Wilde, Lyn Howe

Apologies: Michele Grant (Secretary), Ceri Holmes, Davina Crawford-Young and Julie Johnston

It was noted that Davina will only attend the Fundraising meetings and not the PPG meetings in the future.

Minutes of the last meeting:

Agreed

Matters arising from Minutes:

None

Update on the Medical Centre:

Current plans are moving forward; the legal teams are drawing up the lease agreements this has resulted in a slight delay around the start date. The sublease agreements are also under way with the Adey Medical Centre.

A meeting is planned for March with the Primary Care Commissioning Committee to discuss funds for moving the practice into the new building under Capital Expenditure.

Car Parking was discussed. Dr Baker reported that 24 parking places have been allocated for the new Medical Centre and the staff will use street parking near the medical centre in the daytime. It is also hoped that villagers will still walk to the surgery and with the footpath through the village recreational area some may park in distant parking slots and walk.

Fundraising:

£115,000 is needed for the end April but with the delays this might stretch until 1st June. The amount will be made up of:

1. £20,000 through donations and fundraising (14.5K already reached)

2. £8,500 from Sanctuary Housing (agreed)

3. £86,500 from bonds (148 already bought)

With the fundraising events in the pipeline over the next few weeks we will reach that target. **All efforts need to go into the selling of Bonds** 700 more still need to be sold. Big companies and individuals are being approached to buy 100 bonds and join the elite club.

Other funding that will come in after the end of April:

Co-op sponsorship for a year

Grants

Delamere and Oakmere Parish Councils (perhaps)

CIL Community Infrastructure Levy (agreed £25,000)

It was agreed that if the wording was changed to raised and pledged that the new total on the thermometers, Facebook and the website that the total is £62,000

Marketing and promotion – website, social media and press:

Website has had 400 Google searches and the FAQ is very useful

Facebook has had 2000 looks. Nicky Tinson, who presented at the fundraising meeting earlier in the week, is going to link our Facebook page with others in the local area. This should raise our profile on social media among younger people and families.

Nicky also suggested short video clips being posted online.

At the Probus presentation today, Dr Baker was videoed and Ceri will edit it so that multiple 2-minute chunks can be posted. Lyn has also volunteered to share her story on Facebook. Other volunteers will be sought because rural communities do have areas of deprivation and they do not have the infrastructure to help so they need to be highlighted in personal stories. This is an invisible problem in villages.

Local radio and The Chronicle were thought to have a limited use in publicity at present.

Communication with patients:

There has been a delay in the medical centre e-mailing all patients, on the database, about the new surgery and Hub. **Action Dr Baker and Julie after the half term holidays.**

Friends and family:

35 responses this is still 2% of all appointments

1493 appointments

10 verbose responses

100% would recommend the practice.

Dates for next meetings:

30th May. **Michele to book Community Centre for this meeting**

Any Other Business:

1. The Medical centre now has a 4th year medical student as part of a 4-week rotation. They are being supervised by Dr Donavan but do carry out consultation on their own. One more medical student is expected in March and if this is successful the University may provide medical students on a regular basis. The longer-term plan is that Dr Baker achieves the necessary qualification so that she can become a trainer for GP Registrars.

Dr James White has joined the practice, working all day on Thursdays. He is also qualified as an Anaesthetist working the rest of the week at the Royal in Liverpool. Dr Baker is keen to use his expertise to introduce pre-anaesthetic care to the surgery.

To accommodate him the sessions done by Dr Baker and Dr Daniels have changed.

2. A volunteer is needed to oversee the operational phase of the wellbeing hub. This would include preparation work; layout, equipment and learning from other places. It was decided to **email the database of interested people** and see what happens.

3. A baseline questionnaire needs to be written to allow the measurement of wellbeing. Frome used PAM and WEMWBS so these would be a good starting place. **Humphrey will look into this.** There may be some help from the CCG and their communication team.

4. CareHub and Hub of Hope were discussed. Tracy Palmer would be willing to talk to us. Sign posting through IT could be a roll for our wellbeing Hub. At present all village activities are listed on the village website.

5. Humphrey has made contact with Virgin Care and Dr Baker has considered contacting Jigsaw Care and GSK. This would be for sponsorship and help with running costs for 5 years. It may result in signage as advertising on the building.

There being no other business the meeting closed at 18.55