

THE DEEPINGS AND GLINTON DISTRICTS

PATIENT PARTICIPATION GROUP

MINUTES OF THE AGM MEETING HELD AT THE DEEPINGS SURGERY AT 2 P.M. ON TUESDAY 1 NOVEMBER 2011

1. Present: Mrs Margaret Parkinson (Chairman), Mr David Wragg (Vice-Chairman), Mrs Heather Purllant (Treasurer), Mrs Marion Brown (Secretary and Car Scheme Co-ordinator), Mrs June Denham, Mrs Sybil Hopkins, Mrs Janet Quinn, Mrs Patricia Talbot, (Members) Mrs Ruth Haw, and Mrs Jackie Sterling (Practice Facilitator). Mrs Parkinson welcomed Mrs Ruth Haw formally as a member of the Committee today after she was co-opted to the Committee in June.
2. Apologies: None. All Committee present.
3. Minutes: The minutes of the previous AGM held on Wednesday 27 October 2010 were read and Mrs Parkinson asked that the words 'to the Co-ordinator's home' be inserted after 'phone line' in paragraph 5, fourth line. The Minutes were then proposed accepted by Mr Dave Wragg and seconded by Mrs Ruth Haw.
4. Matters Arising: Mrs Parkinson said that the problem regarding telephone bill payment invoicing between Lincolnshire County Council and the Treasurer, referred to in last year's minutes, had now been resolved.
5. Chairperson's Report: Mrs Margaret Parkinson's report is attachment (1). The report was proposed accepted by Mrs Purllant and seconded by Mrs Haw.
6. Treasurer's Report: Mrs Heather Purllant's report is attachment (2). The accounts were still to be audited but were correct. They were proposed accepted by Mrs Talbot and seconded by Mrs Quinn.
7. Co-ordinator's Report: Mrs Brown's report is attachment (3). The report was proposed accepted by Mrs Purllant and seconded by Mrs Quinn. Mrs Parkinson said that Mrs Brown also did a good job as Secretary to the PPG.
8. Resignation/Election: There were no resignations, all members willing to continue in the posts held. Mrs Parkinson was proposed accepted as Chairperson by Mrs Brown and seconded by Mrs Hopkins. Mrs Purllant's continuance as Treasurer was proposed accepted by Mrs Talbot and Mrs Denham seconded the motion. Mrs Brown was proposed as Secretary by Mr Wragg and seconded by Mrs Talbot. As mentioned above, Mrs Haw was officially elected to membership of the Committee today.
9. Date of next AGM: The date of the next AGM would be in October 2012 on a date to be confirmed. Mrs Quinn suggested Tuesday 30 October provisionally. The next PPG meeting would be on Tuesday 10 January 2012. There being no further business the AGM meeting closed at 2.20 p.m.

Chairperson's Annual Report November 2011

This has been a busy year for us. In November I attended a meeting with Lincolnshire County Council Transport Forum where the main topic of conversation was the coming government cuts to their budget and how it would affect rural volunteer transport groups. This problem was resolved in May when the government gave a grant of £350,000 to support existing rural transport groups and agreed to increase the mileage allowance from 40p to 45p per mile for volunteer drivers.

In July I received a consultation document from Lincolnshire Primary Care Trust regarding proposed changes to rural dispensing in the Deepings. Dr Phipps wrote to us asking for our support to oppose this change because of the potential impact this would have on patients living in Deeping St James and The Deepings Practice. We contacted the local parish councils for their support and a meeting took place between ourselves and the Primary Care Trust. This matter still remains unresolved at this present time. The car scheme which we manage with support from Lincoln County Council continues to go from strength to strength and our thanks go to all those involved and in particular the voluntary drivers.

During the year we have dealt with a number of complaints from the public, patients, and some passed onto us by the Practice.

Next year we will be reviewing all aspects of the Patient Participation Group to see how we can involve more patients registered at the Practice.

In conclusion I would like to thank the committee for their hard work and continuing support

M P Parkinson

Accounts 2010/2011

Main Account

Opening Balance = £289.61

Income

Nil

Expenses

Jane Hill present £52.00

Final Balance = £237.61

Car Scheme

Opening Balance = £217.38

Lincs cc £100.00
Donation £ 45.00

Stationery £73.21

Drivers
Excess £334.21
Total: £479.21

Total: £73.21

Final Balance : £623.38

H Purllant (Treasurer)
27th October 2011

Co-ordinator's Report for PPG AGM Meeting Tuesday 1st November 2011

The voluntary car scheme continues its valuable service to the patients of the Practice, particularly since the demise of the Stagecoach bus service to Deeping St James in April. I have received enquiries about being a volunteer driver from four men and one woman during the year but none have become drivers so far. The current driver strength is 20 for which we received £100 grant from Lincolnshire County Council this year. However, one male driver, John Bradbury, is retiring now as he approaches his 80th birthday, and a letter of thanks will be sent to him. Linda Maskell was welcomed to the team in February. In June the allowable mileage charge was increased from 40p to 45ppm. The local charge of £3.50 remained unchanged for journeys up to 8 miles. The paucity of the volunteer driver parking bays at the new Peterborough City Hospital at its opening in November 2010 has now been improved since May but still remains inadequate at times. Four drivers have offered to act as relief co-ordinators: Linda Maskell and Kate Osborne have already taken the helm for short spells.

The total figures from October 2010 to September 2011 are as follows:

Requests 2,281; Journeys 2,068; miles driven 29,228.5, cancellations 112

The breakdown was:

To Health Centre 944; To Hospitals 712; other locations* 467
(*dentists, osteopaths, podiatrists, specialist clinics and day care)

Marion Brown
Co-ordinator