**Notes of PPG meeting 3.30pm Tuesday 11th November 2014**

1. Everyone welcomed
2. Present, Alison, Peter, Margaret C, Margaret E and Barrie, Phil and June, Wendy, Susan, Val.
3. Apologies Sara
4. Minutes of Meeting 9th September 2014 were agreed and signed
5. Matters arising –

Doors, Lots of positive comments. Thanks given to Barrie for overseeing project.

Flu Clinics, Very efficient, great atmosphere. Everyone thanked for helping.
June has written to WI to say thank you.

Raffle – lots of prizes, mostly collected.

It was good to have Daniel Bentley drawing the raffle – pictures and write up have gone to the Broadcast.

Forum with. John Tasker House. No further contact with JTH since last meeting when

 options for future were discussed.

 We need to keep a watching brief as members not happy with possible options,

 We may consider a patients consultation in future.

CCG AGM and CCG Stakeholders Meeting.

New model for NHS with GP consortia’s to plan and buy healthcare. 2 year handover and suggested patient representatives should be appointed.

Peter to keep us informed.

Neighbourhood Plan – some members had attended the exhibition

Carers – Doctors have been reminded and have made referrals.

1. Treasurers Report –

Balance is £341.30. We have paid out £2850 towards the automatic Doors and £143.54 expenses for the Music Quiz. Income of £1302.31 included £529.46 from the Quiz, £60.49 from sale of Books, £436.56 from Flu clinic Raffle and WI refreshments £128.99

Approx. £978 will be returned from the surgery account re the Doors Project.

1. Surgery News.

Debbie is now out of hospital

NHS website – libellous comments received

Susan reported a problem with the phone messages on 6th Nov. Alison to look into this.

Possible solutions to telephone problems were discussed.

1. Future wish list

Self-checking in machines

Automatic door on corridor to surgeries

Removal of waiting room door and screen – needs fire check

New floor covering in waiting room

Scooter Park.

*Barrie to get quotes for the above*

1. Fund Raising –

Fun Music Quiz, Raffle and NHS Grant have enabled us to pay off the Door Project. Everyone thanked for their efforts

1. A.O.B. – Aims and objectives of PPG – A discussion about these. Alison to update.

Spring Newsletter to outline our work and invite new members.

1. Date of next Meeting Tuesday 27th January at 3.00pm

Signed. Dated.**Action**

BE

AC

BE

BE