

**Minutes of P.P.G. meeting held on Monday 17th August 2015 at 6.30pm at Highgate Surgery**

**Present** - Sheila, Ken, Bill, Lynda, Alison, Ian, Liz, Dave, Christine, Yvonne, May.

**Apologies** - Pat

**Minutes of last meeting** - All present had read the minutes, except new member Yvonne.

**Matters arising** - 1. May wanted to seek guidance on how we log attendees at these meetings – agreed to have first names only. 2. Walking for Health will continue on Wed. 9th September and Wed 14th October. No news yet from Matt about exercises at Dudley Court. 3. The Health and Wellbeing coffee morning on 25th April was a huge success, despite the speaker from MIND not turning up. Alison filled in beautifully. A total of £104 was raised by Lynda on the raffle and Ken and helpers selling coffee. 4. Christine and May are looking into purchasing an advertising stand and maybe a "pull up" advertising stand. 5. The fish and chip supper is probably still on for Fri. November 6th. 6. The A.G.M. has been booked for Mon 26th October but May asked if it could be changed to Mon 2nd November. Christine to ring the Parish Council.

**Financial Report** Dave said we have £1049.31 in the C/A and £8.31 in the petty cash. A cheque for £700 was given to May towards the new E.C.G. machine for the surgery (this was a donation from the Wilkinson Family) a cheque for expenses was also given to Christine for £10.80 and a card and donation given to Megan Freer in memory of her sister Hazel Trasler, who was a founder member of the P.P.G. There is now £347.13 in the C/A and petty cash.

**Proposed coffee morning** - This to be on Sat 3rd October 10 - 12 in Sileby Community Centre and the title is "Winter Wellbeing and Choose Better" (Alison and Ian will not be able to help) "Choose Better" is what the C.C.G. suggest we promote to steer people to the right professionals for health help.

Jobs to be done before the coffee morning.

1. Liz - Spinner , mulled wine, Gym, Nursery (Tracey Brown), Spotted Sileby
2. May - Flu jabs (nurse)
3. Sheila - Helen Root (pharmacist)
4. Christine - Age U.K., two hampers,
5. Lynda - Raffle
6. Yvonne - crochet blankets
7. Dave / Christine - Posters, Echo, Rural Trader, Pink Pages, Soar Valley Life.

**Sileby Christmas Lights.** - Friday December 4th. Time to be told later. Lynda and Bill Tombola and Bran Tub helped by Sheila and Terry, Alison and Ian, Christine and Dave, May and Yvonne (Liz and Ken not able to help)

**A.O.B.** - The surgery will again need help min handing out Patient Experience Surveys in September. Only one hour a session and not so many days. Liz to organise. The practice would like us to get a more cross section of membership of the PPG to include the young, carers and ethnic minorities. Maybe have an Open Morning for registration. May to post on Facebook. Sheila has had several complaints about Boots the Chemist in Sileby. May

confirmed that the practice and the Banks Surgery had raised concerns with the CCG and a meeting took place with reps from the Local Pharmacy Committee, CCG, Boots Area Manager and the pharmacist Mike. May reported it was a good meeting and Boots are aware of problems faced by patients/practices. May informed the meeting that she would again raise these concerns with the CCG.

Meeting ended at 8.30pm.