



BVCA Committee Meeting Minutes 10 July 2014, 8.00pm Community Centre Meeting Room

Committee Members Present: Rachel Fowler, Philip Glaiser, Jeni Hann, Mark Jarnell, Rick Jones, Stuart Knowles, Conrad Lea, Craig Lee, Dave Pimlott and Mark Thompson.

In Attendance: Cat Anderson, Brian Hann, Councillor Mathew Lynch.

Apologies: Alison Hamer.

Clerk: Joanne Carr

Item	Details	Action
1	Welcome CL welcomed everyone to the meeting and advised that due to a double booking at the Community Centre the meeting was being held in the hall.	
2	Previous Meeting minutes CL reported that the minutes from the meeting on the 12 June 2014 had been circulated and it was agreed that they were a true record. (i) Village Issues – It was noted that the grass had been cut in the gullies the morning following the last meeting and that the kitchen cupboards have been fixed. Councillor Lynch advised that the Chorley Councillor were six week behind cutting their side of the gullies and that South Ribble were working to a different timetable. The BVCA were advised that if they had any concerns regarding the area they should advise Councillor Lynch. (ii) Green Man Dig – This was agreed for Tuesday 15 July 2014 at 6.30pm. (iii) Residents meeting – letters of invitation have been sent out. (iv) Newsletter – CL advised that he had started to collate the articles for the newsletter and was currently looking for a picture for the front page. (v) Noticeboard – It was agreed to defer this item to the	



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		next meeting.	
3	Doctors Update	<p>Brian Hann from Buckshaw Surgery was in attendance and reported that Buckshaw Surgery had been sent a letter advising that the Surgery's contract had been cancelled by NHS England. Mr Hann gave an overview of the development around doctor's surgeries, the NHS funding and challenges facing running a doctor's surgery. Buckshaw Doctors Surgery currently has approximately 7500 people on their books. The following was reported:</p> <ul style="list-style-type: none"> • NHS England holds the contracts for doctor's surgeries. APMS contracts are not normally used for a permanent surgery and it was expected that the surgery would transfer to a GMS contract (which would be a life time contract). • There is a 50/50 chance that Doctor Mutu would not be the doctor in Buckshaw. Another provider could be brought in and staff could loose their jobs. • No consultation has taken place and this was being done in the "names" of the patients. This would be a justified move if patients were not happy with the service being offered by the surgery but that no complaint had ever been raised. • The Surgery provides the core services but also offers enhanced and specialist services that another provider may not continue, including offering a full time GP, four days a week to Oakbridge retirement village. • The tendering process is likely to have a 9 month timescale. • A Patient Participation Group has set up a campaign and MP L Hoyle has arranged meetings with the Secretary of Health to discuss the matter. 	
		Mark Jarnell joined the meeting.	
		<p>Questions were asked as follows: Q. Could this be a cost cutting measure, with the new provider being a money making company? A. Yes. If the winning provider was not a local company they would not be bothered at providing loss making extra services for example the surgery at Oakbridge. Q. What outcome was the Surgery hoping for? A. The Surgery would like to receive a GMS contract which would mean continuity for patients – providing that was what patients would like. Q. Does Dr Mutu own the practice?</p>	



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		<p>A. Yes. Dr Mutu then employs the Doctors. Q. Has Dr Mutu tried to change the contract to a GMS contract? A. Yes, the surgery has tried to open a dialogue with NHS England but had not been successful.</p> <p>Discussion was had and concerns raised regarding BVCA supporting a business. Mr Hann advised that the Doctors Surgery was not just a business though as it had links with residents and was not a pure money making business.</p> <p>Members voted on whether the BVCA should lend support to the "Not in my name" campaign and it was unanimously agreed in favour of support.</p> <p>The following would be undertaken;</p> <ul style="list-style-type: none"> • An article would be put in the September newsletter • NHS England would be invited to the residents meeting • A sub committee would be set up to work with the Patients Partnership Group • The issue would be published on social medial. 	<p>CL CL</p>
		Mr Hann and Councillor Lynch left the meeting.	
4	Financial Update	<p>CL advised that there was the bank mandate had finally gone through and that the cheque for the community garden had been cleared.</p> <p>Two payments were still outstanding from the newsletter advertising.</p>	
5	PACT Update	MJ advised that the next PACT meeting would be held on 13 August 2014 at 7.00pm. No issues had been reported but the priorities were Youths congregating and causing a nuisance.	
6	Village Issues	<p>The following issues were reported:</p> <ol style="list-style-type: none"> 1. The issue of Chorley Council adopting Buckshaw Village was moving forward. 2. A couple of non working street lights had been reported to the Council. 	
7	Iron Man	<p>C Lea reported that:</p> <ul style="list-style-type: none"> • 15 helpers were needed for the am shift -7 am to 12 noon - with 7 currently registered as attending • 15 helpers would be needed for the pm shift – noon to 4pm – with 9 currently registered. <p>C Lea gave an overview of what would be required.</p>	



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		A request for helpers would be put out on social media again.	CL/PG
8	Strategic Direction Update	It was agreed to defer this item to the next meeting.	CL
		Jeni Hann joined the meeting.	
9	Web Update	A template was available of the new webpage and PG gave an overview of the development. The contract was for 50% of the cost having been paid and the remainder at the end of the contract but the company had requested a 25% payment now and the final 25% at the end. Discussion was had and following a vote (5 for, 3 against and 2 abstentions) it was agreed that the company should be advised that 25% would be paid after the pictures were on the website and the back access had been received.	
10	Community Garden Update	PG advised that Envirocare had quoted for the work to the community garden but had since tried to back down from the job. A second quotation had been sought but the materials alone were for £4,500 which made the original quotation from Envirocare look like it had been incorrect. Following discussion it was agreed that the project should be scaled back to include repairing the Christmas tree anchor and then installing small raised beds with planting.	PG
11	Facebook	CL reported that the facebook page had been locked and made private which meant that only 4 people had restricted access. There were issues surrounding the "ownership" of the facebook page and it was agreed that SK would meet SL to arrange full access to the page. . It was agreed that BVCA needs to have a policy to ensure that all social media accounts in the name of the BVCA should be under the control of the BVCA and not one person. All access passwords should be kept within the BVCA. An audit would be undertaken to establish what BVCA social media exists and who had the access codes.	SK/PG
12	Welcome Packs	It was agreed to defer this item to the next meeting.	
12	AOB	There were no items of business to report.	



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13	Date for next meeting	It was agreed that the next meeting would be held on Thursday 14 August 2014 at 8.00pm . The Clerk advised that she would not be able to attend this meeting and JH agreed to take the minutes. Further meetings would be as follows: Thursday 11 September 2014 Thursday 9 October 2014	JH
14	Closing Remarks	There being no further business, the Chair thanked everyone for their attendance and continued support and duly closed the meeting at 10.15pm.	