

## **Amesbury H&WBG**

### **Notes and actions from the meeting 30<sup>th</sup> April 2018**

#### **Attendance**

G Wright (chairman) F Westmoreland, L.Scott, J Smale, K Johns, L Young, G Audin, J Tidd, T Mason, M.Atkinson, R.Yuill, R.Seymour, A.Day, N.Light, C.Taylor, E McClelland

**Chair Cllr Graham Wright** asked for introductions by all in the meeting

#### **Actions**

Stonehenge Trader does not get circulated to all addresses in the Amesbury. GW gave 10 copies to JT to circulate as requested

.

#### **Extra Care**

Show flats are now open and 13 apartments on the low needs end have already been allocated. 3 people are shortlisted to tender for the catering concession at the centre. Barretts Estate agents will be marketing and they as well as LY will be able to make viewing appointments. Currently identifying a Care Provider for the scheme.

#### **Durrington Swimming Pool and Fitness Centre**

GW will be touring the Leisure Centre with some residents to check on the level of dementia accessibility on Friday. Everyone is invited to join him on this tour. JS accepted the offer to accompany the tour.

#### **Volunteer call to action at Durrington Sheltered Housing scheme**

GW picked up the action of the March meeting regarding a general clear up for the Sheltered Housing scheme in Addison's Square Durrington. He has promoted this to volunteers in the local community and several are coming to help clean moss from paths etc. Date to be decided upon but in the near future. All hands welcome!

#### **DAA**

The visit on the 21st May to the Stonehenge Visitors Centre will be coordinated by GW with TM taking the lead on the promoting the DAA to local parish representatives etc. GW will give a brief introduction to the group about the objectives of the event.

TM introduced the group that he is involved with as : Amesbury Rotary Social Innovation South Wiltshire. Their objective is to encourage Rotary to be involved with projects in each members area. They have the strapline of "People of Action".

**The H&WB Group have 2 funding applications for the current budget round to consider.**

Application 1. **Celebrating Age in Wiltshire**

A presentation on the work of 'Celebrating Age' was given by Rebecca Seymour in support of their application for a further grant of £1500 to continue the work for another year.

**Action:** After due consideration, the recommendation is to support this application to the next Area Board meeting on the 24th May.

Application 2.

**The Wiltshire Community Lunch Club.**

A presentation was given by Jan Tidd outlining the work being undertaken currently and the last year by the Lunch Club. Lunches are organised at a rate of 1 per week (4 per month) . Food costs are self supporting but transport, organisation time, insurance and other admin, including help with client needs, is not. This is the reason for the grant request for £5,000 for the current year. Jan has confirmed that this amount does not cover the real costs but she intends to seek funding from other sources to meet the shortfall.

Action: After due consideration, the recommendation is to fund one half of the requested amount, i.e. £2,500, with a review in 3 months time. During that period Jan is asked to draught a plan of action to show future sustainability of the lunch scheme. If this plan is accepted by the H&WB Group the final amount of £2500 will be granted.

Meeting ended

Date of next meeting

Monday 2<sup>nd</sup> July 12.00 The Redworth Centre, Amesbury