

Welton & District Patients' and Doctors' Association

Minutes of Executive Committee Meeting

Date: 4th march 2021

This meeting was held by Email.

Present: David Kitching (DK) (Chairman), Mike Lynch (ML) (Vice-Chairman), Janet Lynch (JL)(Secretary), Janet Goddard (JG) (Transport Coordinator), Jan Sims (JS) (Treasurer), Chris Jackson (CJ) (Events Coordinator), Nadina Prestedge (NP) (Practice Manager), Eunice Wright (EW), Jane Padgett (JP), Betty Blower (BB), Irene McCully (IMcC) Chris Scott (CS).



1. Apologies for absence: None
2. Minutes of the last Meeting: Agreed to be a correct record
3. Matters Arising: None
4. Treasurer's Report:

JS had nothing to report. There hadn't been any income or expenditure on the General Account so the balance is as the last meeting.

5. Events Committee Report:

CJ has made provisional bookings at the Village Hall for the Autumn Fayre on 30th October and the Christmas Lunch on 3rd December. It will have to be decided nearer the time whether or not these can go ahead.

As lockdown restrictions are in place until 21st June at the earliest, it won't be possible to hold an open garden until after this date and the Welton May Fair will not be going ahead. However, CJ will have a plant stall at her gate probably over the Easter weekend if the weather is good and again when the bedding plants and tomatoes are ready. If anyone has any plants to contribute please drop them off at 57 Ryland Road at a social distance.

6. Transport Coordinator's Report:

Bank £7436.09

Cash in hand £507.00

Income since last meeting

Donations £211.10

(inc.£162.20 sale of donated wine)

Facebook cash sales £290.00

Face masks £16.00

Repayment of prescription deliveries £30.70

Expenses since last meeting

Raffle licence £20.00

Payment to drivers Oct-Dec £510.70

Flowers £25.00

Repayment of transport costs £41.50

(over and above agreed 3 monthly spend of £150 on transport by any patient)

There are currently 14 drivers available, 9 doing any journey as previously and the other 5 just h/c days. Of the 9 all but 3 restrict their driving to local journeys only. The h/c rota continues to be covered each month thanks to the willingness of drivers to fill the vacant dates.

As the age group being called for vaccination is dropping so are the requests for transport to the showground but JG expects it to be busy again having 48 jobs booked in for April and 12 for May.

ML's stance on eBay sales remains the same as in January and he won't be putting any sale items on eBay whilst lockdown continues.

Several jigsaw puzzles have been donated after mentioning in the Parish news that they were selling well on Facebook. Larger items are also selling.

At the last meeting the question of taking bric-a-brac was raised. CJ and JG tidied the shed and there is now a small amount of space available subject to all Facebook items selling.

7. Practice Manager's Report:

Building work / extension

NP was pleased to report that the building work has commenced. Work has begun refurbishing the old library and also an extension to the back staff car park. It is expected to take six months to complete the work.

Covid vaccination site

The Covid vaccination site has been up and running since the 16th January. All seems to be going well and feedback from patients and staff has been very encouraging. The site is vaccinating on average 400 patients per day in line with the vaccine deliveries (rotas and patient bookings are planned according to vaccine availability).

NP thanked the volunteers that have generously given their time as Marshalls or to organise / drive patients to their appointments; it has helped tremendously.

Covid vaccinations – cohorts / uptake

To date the following cohorts have been invited: every patient aged 65 and over, those in health and social care roles, those that are clinically extremely vulnerable and those that are aged 16-64 with underlying health conditions. Up to 28th February 2021, 3122 (33%) of the practice patients have been vaccinated with their first dose of the vaccine.

Covid Vaccinations Invites

A text message service with a link to book an appointment commenced in mid-February. This quick and simple process taking approximately one minute to book an appointment. For patients that don't have a mobile phone, aren't comfortable using technology or want some help, the practice staff will ring them to book their appointment; as the system highlights those patients that haven't made a booking. So far, the response has been quick and positive so we will continue to use this method moving forwards.

AOB:

The committee agreed to purchase a counter microphone at a cost of approximately £40, as the Perspex screen has made it difficult for reception staff to hear patients. NP reported it is making a huge difference for both staff and patients.

Date and time of next meeting:

Thursday 6th May at 7:30 pm via Zoom.