

**Minutes of the Whitewater Health PPG meeting
held on Thursday 20th April 2023 at 6.30 p.m. at Hook Surgery**

Present: Ann-Marie Mawson, Annette Rushmere, Stella Potter, Anastasia Bracke, Gill Harden, Chris Cornwell, Alison Bataller, Tracie Heatherington-Chatt and in attendance James Perrin and Janey Mill.

1. Welcome and Apologies

Annette welcomed the group. Apologies were received from Tim Colman, Frazer Hamilton, Helen Griffiths and Steve Morgan. Annette said that the PPG is now invited to the PCN meetings and the next one is 17th May. Covid boosters are being given to nursing home residents and vulnerable people. All other over 75s will be invited by text to book theirs at one of the vaccine hubs.

2. Minutes of Meeting held on 16th March 2023

These were approved.

3. Matters arising

There were none.

4. PPG Update

4.1 Comms

Tim, Alison, Steve, James and Annette met to discuss how to improve communications. [Frazer was away] Annette showed the results of the meeting in a presentation format [put together by Steve] which she will send out. Key people are now developing action plans.

4.2 Facebook and Instagram update

Anastasia will be adding graphics to postings.

4.3 Proposed new housing.

There is still a dispute between developers/Hook Parish Council and Hampshire Highways regarding the Geffreys House site. Highways do not want more traffic joining the A30 from that location though the PC and developers want it to go ahead.

The proposed Shapley Heath development is not dead. Government funding for the project is now minimal – if indeed anything but the current leading party in Hart DC (Lib Dems) are still pushing hard for it to go ahead. Tim had a visit from the Conservative Candidate for the forthcoming election and was told that they are fighting hard against the project but it was confirmed that the Lib Dems want – and expect – it to go ahead no matter what the Local Plan says or the fact there is no funding.

Chris reported that the developers and consultants for the proposed Grange Farm development, of up to 100 properties for the over 55s, attended Hartley Wintney Parish Council's Planning Committee meeting on Monday 17 April, along with a fair number of residents who had questions. After an hour of questions and answers, the Parish Councillors decided to oppose the outline planning application. It is now down to Hart District Council to consider the plan, having taken into consideration the views of the Parish Council and the statutory consultees, who include the Environment Agency and Hampshire County Council's Highways Department. If the outline application is approved, then the developers will come forward with full details of all aspects of the development, including

the external design of all the buildings and what landscaping will be done. Hartley Wintney's Planning Committee will be able to comment on all these aspects.

4.4.1 North Hants PPG

North Hants PPG meetings - nothing to report as there have not been any meetings since the last PPG

4.4.2 Proposed review of governance documents

It was agreed that these should be updated. The membership document currently states that there should be a maximum of 20 members of the PPG but it was agreed that 12 was the optimum. Ann-Marie, Tracie and Gill will review the documents and report back to the group.

5.0 Update from the practice

James gave a presentation on the workload of a GP which was very interesting and an eye opener. He also reported that the ICB are now funding AccuRX instead of MJOG -text operating system.

6.0 AOB

The pod in Hook is now available to patients to check their blood pressure, weight and BMI. The information is then recorded on to the patient's records.

James reported that Rotary have donated 3 computer screens, and have also offered to part fund a gynae couch.

Next meeting dates

Thursday 18th May 2023

Thursday 22nd June 2023

Thursday 17th August 2023

Thursday 19th October 2023

Thursday 14th December 2023

Thursday 20th July 2023

Thursday 21st September 2023

Thursday 16th November 2023