



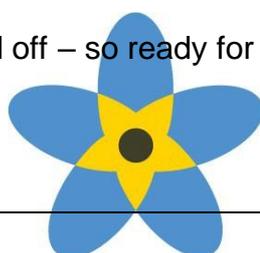
MINUTES
Dementia Action Group Meeting
Wednesday 10th August 2022
1500-1630 – Alton Community Centre



Item	Content	Action
1	<p>Present - Karen Murrell (KM), Anne Heath (AH), Josie Neeve (JN), Janet Dunkley (JD), Deb Grant (DG)</p> <p>Apologies from Maxine Ford (MF), Judy Aiken (JA), Sylvia Stamp (SS)</p> <p>Special welcome to Deb Grant who has recently taken on the PR, Marketing and Grant liaison.</p>	
2	<p>Notes of last meeting – were agreed. Matters arising: None / to be dealt with in Updates below.</p>	
3	<p>Queen's Award for Voluntary Service (QAVS) – The Award Ceremony is on Wednesday 21 September To be held here at ACC (plus garden) over the lunchbreak as part of normal day. Visiting dignitaries to be made aware/invited. Lord Lieutenant will visit for 45 minutes to make speech / give Queen's Award. We need a phone no for new commemorative fridge magnet. Estimated cost of new number approx. £5pm. Agreed. Goodie bag for the occasion suggested. Suggest Sarah will do photography. Jubilee mugs from Arnold Clark funding going down well as gifts for the group – Karen will bring remaining to ACC on Friday and next Wed for distribution</p>	<p>KM to firm up invitation list KM to arrange special nibbles etc KM to arrange Queens logo cake</p> <p>KM to source local landline no. which diverts DG to finalise magnet design DG to look into goodie bag contents ? get funding from Lions / Rotary for this KM to check SW will do photos</p>
4	<p>Update / Future planning – Love to move @ Orchard House – to be continued x2 monthly led by Sarah Tea Dances – continuing x1 monthly Legions Legends – continuing as is - Lasham Trip – still set for tomorrow</p>	<p>KM to collect bus keys as Geoff to drive</p>
5	<p>Events held Victorian Cricket – attended by some members Forget me not service – hugely successful, with 80+ at church and around 60 back for tea. £261 raised. Hall however was too small so consider Conservative Club as alternative next time. Agreed to consider Christmas Service/Carols afterwards – b/f September. All Things Nature – successfully incorporated Consultation – thanks to Josie / Mick / Janet and Debs for successfully delivering this</p>	<p>JD to log interest for 2023 with AVC KM to approach CC and investigate once discussed with Dando family.</p>



	<p>Events booked for future - Tiaras on the Train – 2pm Wednesday 31 August on Watercress Line, with Tea on the train. Park in Alton Station. KM confirmed volunteers covered by DFA insurance to transport members in their cars. DFA to contribute towards costs and provide the cakes. Mick to take photos. No alternative sessions at ACC that afternoon.</p>	<p>All to discuss with members on Fri and Wed and AH at Legions to agree numbers by 17/08 Ask MN to take photos.</p>
6	<p>Gardening / Outdoor events – updates on: FLOURISH – proceeding very well, being evaluated, ongoing until March 23. We hope to have the great work started by this project continued within the expanded Heritage Bid from 2023. Vandalism to benches continues to be a problem. Metal shed in ATC yard or within park might be helpful to store items. Consultation for Heritage Lottery Bid – ongoing preparations New Haskins Grant – for horticultural and activities involving and supporting children’s activities</p>	<p>KM to source QR code for butterfly bench</p> <p>Meeting set with ATC for next week – Friday afternoon via zoom with Leah</p> <p>KM to send info re school visits to JN / DG to formulate this bid</p>
7	<p>Updates on Intergenerational activity: Anstey – plans to join together on our allotment has not happened so far Eggars – really positive work experience taken on – Jenny St Lawrence – students scheduled to join us x2 weekly soon – dates to be agreed in Sept</p>	<p>KM to send email info re St Lawrence to JN for planning of horti sessions</p>
8	<p>Consultation on Heritage / Biodiversity – Feedback from Grants meeting: Work in progress on positive responses received. Meeting with ATC next week to discuss further.</p>	<p>JN and DG meeting Monday 15th Aug to draft initial plan</p>
9	<p>New activities: Alice Holt Forest – enthusiasm and finance is available, and this might be an appropriate opportunity/occasion to offer a new younger group options (cycling and outdoor/indoor practical activities at Forest Centre). KM has booked 3 September for us to have an ‘Away Day’ in the Education Room to consider what might work and look at facilities available. This might make a more appropriate venue for a younger onset group. Suggest invite volunteers from Bordon and Whitehill to join us. Pencil in 10-3pm timing. Anstey Park might also make an appropriate meeting place for the younger offset group. St Johns Ambulance may also be possible as shortly closing, possibly sharing cost of building with another group. Close proximity to sports fields would also be beneficial.</p>	<p>KM to do invites</p> <p>KM to contact Memory Clinic</p> <p>KM investigating</p> <p>KM investigating</p>
10	<p>Finance report (Expenditure/Petty cash/Bids) – Accounts / Grants received: £9,395.13 currently in the account. All running smoothly at present. No concerns. Accounts about to be signed off – so ready for post code lottery application</p>	<p>Dione preparing account sheet ready for KM to get accounts signed off</p> <p>KM & DG to explore Post code bid ? info packs for GPs / Memory clinics</p>



Dementia Friends

An Alzheimer’s Society initiative

11	<p>Funding Bids: EHDC x 2 – all well from councilors. £10k pa for 3 years still pending. Waitrose 2022 – under consideration No Wrong Door – working way through Allen Foundation – flooring not possible but going into next round for other £6k funding (TBC). B/f November Postcode Lottery – can put in a bid – by 1.9.22 Josie suggested we put in for Doctors Surgery Support packs and also fridge magnets etc Arnold Clarke – some finance still remains unspent National Lottery – still not heard – for Meeting Centre If we don't get that may have to reconsider continuing with Wednesdays AND Fridays and the coordination therein as the extensive provision is too heavily reliant on volunteer hours. Once we have decision re lottery funding we can explore this in Sept – as Meeting Centre manager would be ideal option going forward. Tesco – still in 'blue counter' mode in-shop Coop – no funding presently requested Beer Festival – no feedback received to our request New Haskins Grant – need to put Bid in</p>	<p>KM/DG to discuss – see above</p> <p>KM to discuss with SS</p> <p>KM to send info to DG and JN to explore</p>
12	<p>Information Commissioners Office Registration – ? Agree photo policy / storage B/f September to register with ICO to ensure we are being compliant</p>	B/F
	AOB	
	<p>September Meeting – Friday 9th Sept 2022 – after music 1-3pm – see items below for Sept meeting</p>	
13	<p>Development of Meeting Centre on a Wednesday at ACC – Updates on: Memory Café/ Tai Chi/ Horticulture Scrapbooking/ Friday walk/ Love to Move/ Singing/ Pamper Therapy & support/ Memory Café at home/ Funding update</p>	
14	Volunteer recruitment and induction / training strategy	
15	<p>Review of plans – to plan/booked for future: Updates on: Friendship Cafe @ Brendoncare (Memory Choir) Links with Borovere & Marlfield Equine Therapy Christmas Service Yuletide festival Lights switch-on</p>	
16	October – December Newsletter Draft and distribution	
17	Website / Facebook developments	
18	Dementia Friends/Champions – Dementia-friendly Winchester	
19	Calendar for 2023	
20	Meeting dates – review frequency – Dec22 and March / June 2023	

