MINUTES

SAPALD AGM & OPEN MEETING

TUESDAY 16TH JULY 2019 7PM

KINLOCH CARE CENTRE CARNOUSTIE

16 present including Peter Burke Chair+ 7 trustees, Councillors Beth Whiteside, Mark McDonald, David Cheape, Brian Boyd.

Welcome: Peter Burke (PB) welcomed members and councillors.

Apologies: Councillors Sheila Hands, Lois Speed; member Eve Muir.

AGM : PB gave a report of SAPALD'S year. SAPALD’S charitable purposes are to provide relief to those in need by reason of disability. To provide recreational facilities with the object of improving the conditions of life for the person’s for whom they are primarily intended and their families. Establishing permanent residential respite and residential facilities in the south Angus area.

SAPALD continues to have representatives on the Integrated Joint Board (IJB), Strategic Planning Group(SPG), Locality Improvement Group(LIG) on Angus Health and Social Care Partnership (AHSCP). Active members on Angus Carers Voice(ACVN), Coalition of Carers, Learning Disability Association Scotland (LDAS). PB also sits on Government Carers Policy Unit and COSLA, all to achieve SAPALD’S objectives. SAPALD is also has the active support of our local councillors and MSP.

We continued fund-raising , and continue to investigate all possibilities to achieve our aims. ( Full report on file).

Secretary's Report: Caroline Petrie (CP) reported 1 new member, concerns over membership participation. CP is actively involved with implementation group for Carer Strategy.

Treasurer’s Report: Easyfundraising has raised £87 to date. Another For Carnoustie shop day in October. Balance £18525. Financial report on file.

Re-election of officers carried.

Minutes of Previous Meeting: Eric McIntosh (EM) proposed, Pauline Smith (PS) seconded.

Situation Update: PB updated on IJB/SPG Improving Carer Health and Wellbeing. Identifying carers, being recognised and valued as an equal partner, EQUAL EXPERT & VALUED. Carers Wellbeing a priority with SWLIG. On housing, still remains Social Work Act 1968 raise some form of complaint. Enquires regarding land at Lousen Park, owners said no. There is a need to conduct another survey to have statistics to present. Still pushing for Tus Nua to become fully inclusive service, good reports from some but Janette Shepherd reported not happy with only one waking night care worker.

PB , Alison Myles and Jerry Forteath did presentation to IJB & SPG showing huge input of carers financially in Angus, Vicki Irons Chief Officer very supportive. PB stated that 2014 Housing Act has the anomaly of 2 sharing a tenancy where if 1 joins they don’t have a tenancy for first 12 months. This could be changed if secondary legislation.

CP reported that being involved with Carer Planning Group incorporates Emergency and Future Planning as stated in The Carers Act. Really pushing on not only carers carrying an Emergency Card but also having a plan in place should an emergency occur. Future planning equally important. Ongoing.

EMc reported that new site was on WordPress with new hosting package. Questions put out, what do we want on it? Pictures, gdpr? Static at the moment, menu to be filled.

Kiltwalk: CP talked through Kiltwalk procedure. Hoping for good turnout and good weather. Gave out sponsor sheets. Cllrs McDonald and Whiteside doing 25 mile section, others doing

Derek Marshall(DM) discussed putting in application to Golf Links for Autumn Event/ Halloween Party.

Increasing Membership: concerns on increasing membership and how to spread the word. Suggestions LIG any way to help identify carers, flyers, sticky pads “do you look after someone”. Post office/ Spar, Doctors, Dentists, Libraries, Angus Carers. DM suggested Learning Tree Partnership.

AOCB: PS asked for donations for raffle at Halloween Party.

Next Open Meeting: Tuesday 21st January 2020

Meeting closed 8.35