

## MINUTES OF MEETING HELD 9<sup>th</sup> June 2025

1.	<p><b>ATTENDANCE</b></p> <p><b>Present:</b> Jan Lloyd, Liz Mold, Anne Minihan, Mary Tait, Mark Pitman, Gordon &amp; Angela Lovell, Christine Cartright, Fay Read, Sandra Whitefoot, Bob &amp; Vanda Gould, Shona Manson, John Neale, Steve Bates, Jane Hanlon, Elspeth Woods,</p> <p><b>Apologies:</b> Jacqui Coleman, Tania Pal, Judith Westell, Sheila Dale, Bruce Battams, Sarah Setterfield, Clive Robinson, David Vaughan, Dr Fagan</p>
2.	<p><b>Minutes:</b> May Minutes and AGM minutes agreed. Thanks to Anne for taking notes for both.</p>
3.	<p><b>Surgery Update:</b> Jane Hanlon</p> <p>Dr Fagan confirmed his retirement and will be leaving at the end of summer. Practice is advertising for a p/t salaried GP (3 days)</p> <p>Estates team meeting with an architect with ICB to explore potential to create two extra rooms, but to get cash would mean a commitment to remaining at this site and we could miss out on new build if it comes available. There is potential for s106 which still has time to run.</p>
4.	<p><b>PPG UPDATES</b></p> <p><b>Awareness Stall</b> – w/c 14<sup>th</sup> July planning to run Mon/Tuesd/Wed. Bob and Vanda happy to take the lead and checking through donations available and Bob busy building bird boxes with John making a few bug boxes. Names to Elspeth from those able to help on any/all of the dates. Elspeth to mail the online group for donations.</p> <p><b>Bank</b> – Tania has been doing research and Co-op or Metro Bank would seem to offer best product for us. Co-op was favoured as no monthly charges and set up mainly online. Question asked if there were any options to spend money in the account – nothing in particular required at present – if premises upgraded then items could be purchased at that time.</p> <p><b>August Meeting</b> - Agreed to retain a meeting in August</p>
5.	<p>Next Meeting 14<sup>th</sup> July @ 6.15pm</p>

**Future PPG Dates for 2025 (2<sup>nd</sup> Monday of each month)**

<del>13<sup>th</sup> January 2025</del> <del>10<sup>th</sup> February 2025</del> <del>10<sup>th</sup> March 2025</del> <del>14<sup>th</sup> April 2025</del> <del>12<sup>th</sup> May 2025 –</del> <del>AGM</del>	<del>9<sup>th</sup> June 2025 -</del> 14 <sup>th</sup> July 2025 11 <sup>th</sup> August 2025 8 <sup>th</sup> September 2025 – 13 <sup>th</sup> October 2025 – Lucy Jones, Alzheimer Society 10 <sup>th</sup> November 2025 – Speaker Tina (MK Shop) 8 <sup>th</sup> December 2025  Speakers – dates to be confirmed  <ul style="list-style-type: none"> <li>• Malcolm Carpenter (MK Prostate Cancer Support Group)</li> <li>• Suzanne Brown (ALS Pals)</li> </ul>
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