

MINUTES OF THE PEMBROKESHIRE ACCESS GROUP MEETING
HELD AT PEMBROKESHIRE COUNTY COUNCIL'S OFFICES ON 11th MAY
2017

PRESENT: Marilyn Pope, Alan Hunt, Jessica Hatchett, Beryl Thomas-Cleaver, Ian Hatchett, Jeremy De Wilton, Stuart Merritt, Eva Rich, Annette Peter, Bill Cleevely. Observers Alyson Cooke, Steve Young.

APOLOGIES: Apologies for absence were received from Henry Langen, Rex Codd, Margaret Baron, Judith McNamara, Liz Cartwright, Emma Rees, Frank Heaseman.

Minutes of the last meeting

1. The minutes were accepted as a true record. Proposed, Jeremy De Wilton – Seconded Stuart Merrit.

Matters Arising

1. Alan Hunt reported that detailed information about the formation of a Centre for Independent Living has been received from Rhiannon Hicks. It has been filed for future use.

Treasurer (Person in charge of the Group's money)

1. The post of Treasurer was discussed in light of Henry's illness. It was decided to ask Margaret if she would consider the roll instead of her current post of Secretary.
2. A cheque for £250 has been received from The Port of Milford Haven to help fund the BSL and Palantypists for the Big Access Talk.
3. It was agreed to accept the insurance quote from Thomas Carroll for the Group's liabilities.

Correspondence (letters received since the last meeting)

1. Equality & Human Rights Commission Newsletter – Life as a disabled person.
2. Email from Jo-Anne Clayton, Hywel Dda Health Board thanking the Group for the Access Audit Training which she found extremely helpful, interesting and gained a lot of knowledge.

Pembrokeshire People First

The report was read out by Jeremy and a copy is attached for information.

Community Voice Project

1. Jessica confirmed that the venue and catering is all booked and paid for.
2. Magnum PA is building the set and speaker's info is being loaded onto their system.

3. Jamie Owen's speech which Jessica has written has been signed off with Jamie.
4. All speakers have confirmed.
5. Awards have been engraved and have been delivered to Ian.
6. Certificates will be given to winners and runners up.
7. Alyson Cooke would like to attend the Big Access Talk and will help in any way she can. A cheque was issued to cover her travel expenses.
8. Beryl thanked the sub group for all their work.
9. Showboat TV will be live streaming the whole event.
10. Invoice received from Ian for web services and marketing material (£887.92)
11. Invoice received from Jessica for her work. (£671.29)

Any other business (anything else that people want to talk about)

1. Jessica raised a concern that carers now have to phone to log in at a person's home and then phone to log out again. Jessica is worried that the information could be used to cut carers visiting times. Jessica will raise the issue at the Big Access Talk.
2. Ian offered storage space at his office for Access Group.
3. Ian asked if we could invite someone from the council to talk about the Disability Confident Scheme and see if the council will sign up to it. Alan will invite someone to a future meeting.
4. Anthony Richards from the National Park Authority would like to attend to show us the coast path on google street view.

Meeting closed 3.50pm.