

Wednesday 16 November 2016 6.30pm – 8.30pm Cartmel Village Hall

Present: Louise Sharpnel (Broughton East PC), Joanna Greenway (Grange-over-Sands TC), Rob Fowler (Resident, Lower Allithwaite PC), Lyn Prescott (Lower Holker PC), Roger Armstrong, Mike Squire (Upper Allithwaite), Mary Wilson (SLDC Cartmel & Grange West), Bill Wearing (CCC Grange), Judith Shapland (Grange resident), Jim Bownass (Crosthwaite & Lyth & South Lakes LAP), John Holmes (SLDC Lyth Valley). Lindsay Buckle (Resident, Barber Green), Officers: Simon Blyth, SLDC. Cameron Yazdi, SLDC. Jackie Robinson, SLDC. Carol Last, CCC. Mike Conefrey, CCC, Fran Richardson ACT

ITEM	Key Points/ Actions
1. Welcome,	Apologies: Marian Smith, Sue Sanderson, Amanda McCleery,
Introduction and	There was 3 members of the public present.
apologies	
2. Notes of	28 June: Approved
meeting held on	
Disclosures of	None
interest	
AOB	
3. Broadband in	Key points
rural areas:	Phil Rushton (BT)
options	Role of digital inclusion, the use, benefit and advantage of using broadband
	 Phase 2 will deliver a further 7,000 premises giving fibre broadband, they will deliver even more premises until 2018 (255,000 premises in county)
	Harder all the time, more cable and power is also a need, road closures, all these challenges make it more complex.

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	 Need to improve communication on what the 'Connect Cumbria' program was about and why it was important 20% 40% 50% are triggers that force BT to share profits back into the program to develop broadband into the community. Digital inclusion events for the community, 6-40 people and all have been received well You can apply for a voucher of up to £350 in areas where you have less than 2mbs which could put together to pay for any community program. No plans for Cartmel Fell currently – too costly per household
	Barry Forde (B4RN)
	 Not for profit community project bringing broadband straight to your house 1 gigabit up and down 53 Parishes have access to these super speeds Requests for Killingdon, Sedburgh and Garsdale First bit is to define the area, then looking at how we could connect the area. 16km of digging, with £5k cost for every 1km, £80k overall £250-350k in total to raise to make it work. If there is an appetite someone in the community calls a meeting, they work out a cost and then they work out the exact cost. 10 year money back scheme 3 year share lock in, 5% return on investment Design and costing is provided but the community owns the project After design we have meetings to find the route and consultation
	 27km took 10 months BARN is a community benefit society so no one makes money out of it. After 10 years we get a £1.5 million surplus so we can start to invest that back into the community. £150 connection fee with £30 a month fee. No other services.
	 Fix anything in 4 hours (SLA). Councils have very little to do with this, you need activists in the community, between 6-12 people in the community.
4. South Lakes	Key points
Integrated Care	Dan Golding (Clinical lead for the Grange & Lakes ICC) and David Lambert (Project Manager).
Community	- Grange and Lakes ICC in its infancy, a lot of scope for getting involved and influencing how care is delivered

ITEM	Key Points/ Actions
	 Care services include: mental health, children's services, all care included. 11 partners working out how they are going to deliver care Long way from integrated funding but we are beginning to integrate strategy ICC will be advertising for public consultation at the latest by the end of next year ICC designed to get people doing the right things at the right times Need to assess the care people need and where they get it Working with GP's and other communities, avoiding duplication and coordinate all of the different approaches. Using example of real life patient: Someone who can't leave the house, won't go to hospital but doctor has no idea how this man gets care. But the vision is that in one phone call this man can get full care; nurses, fridge full, panic alarm, etc.
	Action: Form a LAP sub group that can feed into the ICC.
5. Parish updates:	Key points
All	 Bus service Update on Bus Service, half a year of actual revenue but the rest was estimates. Monday to Friday service not subsidized at all and service is not going throughout the day Discussion on whether or not to keep funding but rural mini bus service unlikely to meet the demand
6. Items for future meetings	 Policing – HF LAP event LDNPA officer to explain Local Plan work. Age UK: The future after Village Agents
7. Date and venue for next meeting	April/May (TBC)