



Mytchett, Frimley Green & Deepcut Society

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 22 MAY 2023

SOCIETY COMMITTEE MEMBERS PRESENT:	Clare Kennedy (CK) Acting Chair Carol Drew (CD) Treasurer Rod Carroll (RC) Sarah Kingsley (SK) Howard Hyde (HH) Mandy Withers (MW)	Anji Patterson (AP) Maharukh Daley (MD) David Natolie (DN) Jacques Olmo (JO) Howard Thompson (HT)
APOLOGIES:	Sue Cartwright (SC) President Jan Thompson(JT)	Chris Main (CM)
COUNCILLORS:	Paul Deach (PD) Morgan Rise (MR) David Whitcroft (DW) Cliff Betton (CB)	
ATTENDANCE	Over 80 People attended	

	Agenda Item	Details	Action	Date
1.	Welcome	INTRODUCTION Our Chair, Clare Kennedy (CK) welcomed all to the meeting with introduction of Dr Richard de Ferrars Bartlett Group Practise Senior Partner and Dr Maria Birtchnell.		
2.	Talk by Dr's de Ferrars and Birtchnell	SPEAKER's PRESENTATION By Senior Doctors at the Bartlet practice in Frimley Green With a presentation entitled – What's going on with GP services in Frimley Green? Head line given related to a deep hole! The meeting was given a historic walk through as to when the Practise was originally established to current establishment covering FG and Ash Vale with the rise in local population covered being 24k in 1993 to 29k now, which is expected to increase to 35k by 2030 Briefly the practice started in the 1930's from a room in the Miners Arms involving several practitioners and was bought by Sam Bartlet in 1945, Ash Vale surgery was built in 1980 and FG had major extensions in 1986 and recently. Dr De Ferrars joined in 1993 and Dr Birchnell in 2005 The two practices have become more integrated over the last few years and have adopted the use of the Bartlet name. The talk related the current level of GP's recruitment with most qualifying Doctors currently electing for a Hospital careers which over the last 8-10 years has resulted in a fall in the number of GP's to deal with extra demand. It was expected that GP recruitment would provide the required 6-7 practitioners (September was indicated). This allied with expansion of non-GP roles in and related to the practice (111, Walk in centres		

		<p>(currently only available in Woking) and Pharmacist's) and a cap on new registrations.</p> <p>The presentation touched on how the practise was structured and its relationship with the NHS, i.e the Practise is independent both physical and electronic - computer systems, from the Hospital system with GP's being paid for by the NHS for the work they do – fewer GP's – less pay to the Practise. The Dr's related the general daily work hours being 11-12 hours followed by medical admin from home.</p> <p>New Housing / Planning aspects do not as a rule determine if there was sufficient GP's to cover new projects with medical providers expected to step up and meet the demand. So until legislation requires this planning aspect the gap is likely to remain.</p> <p>Phone call v face to face, basically if you want to be seen in person just say so and they are aware that the current system of booking appointment isn't ideal so this will be restructured.</p>		
3.	Report by the Society Chair – Clare Kennedy	<p>CHAIRMAN'S REPORT</p> <p>The Chair requested a proposer (HT and Second SK) to agree the minutes of the previous meeting .</p> <p>The Chair gave a brief resume of the works carried out by the Society in the last year with continued review of planning applications in the three villages, discussions through Cllrs Betton and local input from residents of Spencer Close of NR proposed crossing remake at the Hatches, affected roads being Spencers Close, further planting around the village Notice Board, monitoring developments at Farnborough Aerodrome (FA) with SK as rep on the FA Consultative Committee.</p> <p>Funding for wooden bins was still available for when the roundabouts were re built.</p> <p>The Chair appealed for new members to come forward and join the activities.</p>		Carried
4.	Treasurers Report Carol Drew	<p>The Income and Expenditure Accounts to year end 31/3/23 were reviewed with proposers / seconder and were approved by all. Items identified were available Grant Monies, Flower's and Bin replacements and a request for volunteers to assist with the FG Carnival in July.</p> <p>The Treasure renewed her appeal for new members to come forward and support the Society – subs either by Direct debit or payment at AGM is currently £5 per household. The accounts can be seen at:</p> <p>www.mfgdsociety.org.uk/Meetings/Accounts/MFGDS Accounts 2022 2023.pdf</p>	All Treasurers figures provided as per link.	Carried
5.	Election of the Committee	<p>As per the points raised by the Chair and Treasurer, the Society would welcome new members to the Committee. Recent local elections have the effect of removing available active members. Formal proposal from the Chair made to elect en-bloc the existing members as listed above.</p>		Carried
6.	Tea Break			
7.	Introduction of the Guests	<p>The Chair introduce Councillors Paul Deach (PD) (SCC) and recently elected Cllrs Cliff Betton (CB), David Whitcroft (DW) (Interim Chair SHBC) and Morgan Rise (MR). With Jan Warwick (JW) Chair SH NHW, Jackie Davis (JD) NHW Area Co-Ordinator.</p>		

8.	Police Activity summary	No report due to Police Rep not being available.		
9.	Question Time with Guests	<p>JW reported on issues with Door step fraud, fake charities, Fake telephone numbers, energy representative fraud and builders. She also detailed high end car thefts in the area with suggested preventative measure, catalytic converter thefts against brands of vehicles – Honda Jazz, Lexus and Toyota’s. Marker systems providing a unique identification for the converters with associated windscreen sticker recommended. Criticism of Police inactivity was raised by a member.</p> <p>PD – spoke on the ongoing issues with a) – Deepcut Bridge (since re-opened by SCC). b). Sturt Road underpass with reference to former Cllr Stuart Blacks work with Network Rail and SCC with no immediate promise of flooding relief until the long term work to divert water away has been achieved. The redevelopment of the Mitie Site will provide money to help resolve the flooding issue in Sturt Road,</p> <p>Questions on the Esso pipeline were raised especially in respect of replanting foliage after the works have been through. (Since the meeting closure of St Catherines Road has been extended to 30 June).</p> <p>Pot holes – PD stated that there were currently 37 crews working the problem across the County and explained some of the background as to why the roads had deteriorated / delaminated. He detailed general funding available in respect of SCC activities in the budget.</p> <p>PD indicated that he could be contacted through his SCC email address / through the SCC website.</p> <p>Questions on responsibility for the recent grass cutting in FG were raised. PD indicated he had been shocked by the event with as stated grass cutting covering the roads and drains. He stated he would seek to identify the individual / contractor responsible / terms of the contract (did not require grass collection).</p>		
10.	Raffle	<p>£102 was collected for the raffle</p> <p>£95 was collected for subs, £23.05 for refreshments.</p>		
11.	AOB / Close	<p>The Chair thanked all those who attended with the repeated appeal for new members given that the Society covered circa 11,000 residents.</p> <p>Meeting closed at 2130 hours.</p>		