

MINUTES of the ANNUAL PARISH MEETING of the Parish of Winkfield
Held at Carnation Hall, Chavey Down Road, Winkfield Row
on Tuesday 25th April 2017 at 7.30pm

PRESENT:

Chairman of Winkfield Parish Council (WPC), Councillor David Parkin - in the Chair

Plus:

Ruwena Fernando, Donna Cox, Janet Dowlman – BFC Environment Team; Anna Fowler

14 Parish Councillors 37 electors 3 BFC Councillors 4 Non-resident

Clerk and Staff of the Parish Council (5)

1. APOLOGIES FOR ABSENCE

Apologies were received from Mrs Ruth Timbrell and BFC Cllr Ms Ash Merry.

2. MINUTES

The Minutes of the Annual Parish Meeting held on 26th April 2016 had been circulated to those present.

It was proposed by Cllr Shurville, seconded by Cllr Berry

RECOMMENDED that the Minutes of the Annual Parish Meeting held on 26th April 2016 were confirmed and signed by the Chairman.

3. DOCUMENTATION RECEIVED

a) It was proposed by Cllr Berry, seconded by Cllr Warren and **RECOMMENDED** that the following document was received and accepted:
Draft accounts of the Parish Council to 31st March 2017.

Copies of the Draft accounts to 31st March 2016 had been circulated.

b) It was proposed by Cllr Mrs Tilbury, seconded by Cllr Mrs Michie and **RECOMMENDED** that the following document was received and accepted:
Winkfield Parochial Charities - Copies of the Financial Statement for the year ended 31st December 2016 had been circulated. (Full set of accounts are available on request.)

4. PRESENTATION: by Sir Andrew Morris, OBE, Chief Executive, Frimley Health NHS Foundation Trust on the changes and implications to the delivery of local health services.

Sir Andrew Morris delivered a superb presentation with lots of information and updates. The slides follow:



Frimley Health NHS Foundation Trust

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Wexham Park CQC 2014 Results

	Safe	Effective	Caring	Responsive	Well-led	Overall
Accident and emergency	Requires Improvement	Inspected but not rated	Requires Improvement	Inadequate	Requires Improvement	Requires Improvement
Medical care (including older people's care)	Inadequate	Requires Improvement	Requires Improvement	Inadequate	Requires Improvement	Inadequate
Surgery	Inadequate	Good	Requires Improvement	Inadequate	Inadequate	Inadequate
Intensive / critical care	Good	Good	Good	Requires Improvement	Good	Good
Maternity and family planning	Inadequate	Requires Improvement	Requires Improvement	Requires Improvement	Inadequate	Inadequate
services for children and young people	Good	Good	Good	Good	Good	Good
End of life care	Requires Improvement	Good	Good	Requires Improvement	Good	Requires Improvement
Outpatients	Requires Improvement	Inspected but not rated	Good	Inadequate	Requires Improvement	Requires Improvement
Overall	Inadequate	Requires Improvement	Requires Improvement	Inadequate	Inadequate	Inadequate

Wexham Park CQC 2015 Results

	Safe	Effective	Caring	Responsive	Well-led	Overall
Urgent and emergency services	Good	Good	Good	☆ Outstanding	☆ Outstanding	☆ Outstanding
Medical care	Good	Good	Good	Good	Good	Good
Surgery	Good	Good	Good	Good	☆ Outstanding	Good
Critical care	Good	Good	☆ Outstanding	Good	☆ Outstanding	☆ Outstanding
Maternity and gynaecology	Good	Good	Good	Good	Good	Good
Services for children and young people	Good	Good	Good	Good	Good	Good
End of life care	Good	Good	Good	Good	Good	Good
Outpatients and diagnostic imaging	Good	Not rated	Good	Good	Good	Good
Overall	Good	Good	Good	Good	☆ Outstanding	Good

Performance – April 2016 to March 2017

	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
18 weeks	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓
Cancer two-week rule	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
31 day	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
62 day	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x
C.Diff	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4 hour target	April 95.7%	May 95.2%	June 95.0%	July 90%	August 88.5%	Sep 95.9%	Oct 94.9%	Nov 91.4%	Dec 88.6%	Jan 84.7%	Feb 84.7%	Mar 91.6%
	91.6%											
6 week diagnostics	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓
E	✓	✓	✓	✓	x	✓	✓	x	✓	✓	✓	✓

Developments at Wexham

- 24/7 Heart attack service
- Medical High Dependency Unit
- New CT Scanner
- £2m extra car parking (500 spaces)
- £10m Upgrade to Maternity:
 - En suites in all delivery rooms including Midwifery Led Unit
 - New bereavement suite with discreet access
 - Separate maternity and gynaecology outpatient waiting areas
 - Improved outpatient consulting and waiting area in outpatients
 - Fully equipped Gynaecology procedure rooms for Colposcopy/early pregnancy



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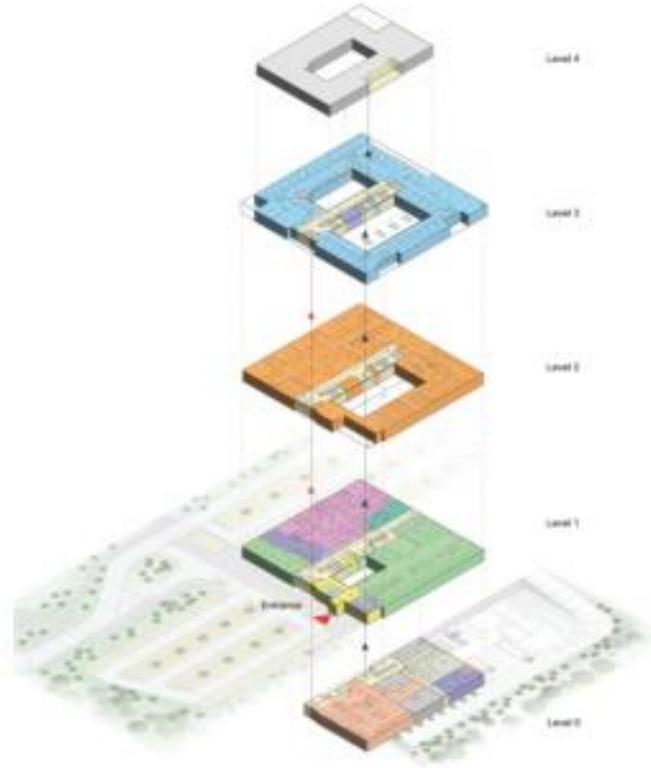
Emergency Department - Wexham



Heatherwood Hospital



Hospital proposal Floor Plans



Hospital proposal Elevations



Heatherwood Hospital



Frimley Park Hospital

- **New area for walk-in facilities in the Emergency Department**
- **New facility for ambulatory care**
- **New 22 bed ward open in January**
- **£25m MRI Scanning ward and breast clinic**



- a. The indicative plans for the Heatherwood application appear to have reduced the boundary between the development and the High Street.
 Answer – this is an indicative drawing. Discussions have taken place with Royal Borough of Windsor and Maidenhead (RBWM) planning department. There will always be a balance to achieve the best all round design and layout and this will be up to the developers and RBWM. Every £ counts and the aim is to produce a really good result. The hospital will be built in Green Belt and this will have some restrictions but at the end of the day everything has to add up financially.
- b. How are you going to attract the necessary staff?
 Answer – this is a challenge. Example – nurses can earn an extra £5k pa by working at Hillingdon Hospital. The key is to make it as attractive as possible and Sir Andrew believes this is achievable. It takes 15 years to train a consultant – previous years have not kept up with the demand – difficult to plan but we are making inroads. We do employ from other countries such as Australia, India and Canada. We also have a huge shortage of GPs.
- c. How will you prevent bed blocking?
 Answer – we are working with the local authorities to ensure there is adequate provision for those leaving hospital but not quite up to living alone independently. Patients are often assessed at their most lowest ebb when they are in hospital and this often results in them being taken into fulltime care and this causes bed blocking.
- d. What is the timing of the building project should it get planning permission?
 Answer – two years from start to occupation.
- e. How will you cope with additional numbers coming from new development in area?
 Answer – Moving towards a 7-day service including physician availability evenings and weekends. Currently 5 physicians are available at the weekends.
- f. Is there going to be a helipad at any of the hospitals?
 Answer - there is a helipad at Frimley but does not have a great deal of usage. Helicopters can land in a field adjacent to Wexham. The cost of a new helipad is in the region of £1.7m.
- g. What is being done about ambulance queueing?
 Answer - this is well managed at both Frimley and Wexham and continues to improve.
- h. Why is specialist equipment such as scanners not available at all hospitals?
 Answer – this equipment is very expensive and it is not possible to have every type of scanner, etc on the doorstep for everyone and therefore our aim is to centralise the best possible care and equipment. We have a good working relationship with the Royal Berks.
- i. Getting patients out of hospital and back home relies on ‘Care in the Home’ but this is not happening.
 Answer – lots of work is being done to improve this. We need to work more closely with the local authorities and we are making progress.

David Parkin thanked Sir Andrew for a superb presentation and invited him to visit us again in approximately 3 years’ time.

5. **CHAIRMAN’S REPORT:** Cllr David Parkin presented a short Powerpoint presentation detailing the activities of the Parish Council over the previous year.
6. **PRESENTATION:** Winkfield’s Neighbourhood Plan. Cllr David Parkin gave a brief overview of the activities of the Winkfield Neighbourhood Development Plan Steering Group to date.
7. **RESIDENT/COMMUNITY ASSOCIATIONS UPDATES**

Three of our local associations/groups gave a short talk/report on the activities and successes of their groups over the past year. We are very lucky indeed to have such community-minded groups and WPC welcomes more and will support anyone wishing to start such a group in an area not already covered.

Richard Bell, Chair of the Maidens Green Society;
 Jacque Lovell, Chair of the Chavey Down Association;
 Keith Stephens, Joint Chair, Martin’s Heron and the Warren Community Association.

8. ANY MOTIONS OF WHICH WRITTEN NOTICE HAD BEEN GIVEN

None received.

9. ANY OTHER BUSINESS ELECTORS WISH TO RAISE RELATING TO THE PARISH

Mrs Melanie Trapnell asked if the Parish Council is planning anything to commemorate the Queen's Sapphire Jubilee – 65 years on the throne. Cllr Parkin replied that there are no plans currently but he would raise it with Council.

The Chairman thanked everyone for their contribution to a successful evening and invited everyone to stay and enjoy the lovely supper spread.

Meeting closed at 9.43pm.

DRAFT