

Inaugural Meeting of the Hampshire Lakes Vehicle Driving Scheme Group (HLVDS) on Thursday sixth of April 2023 in The Library

Present

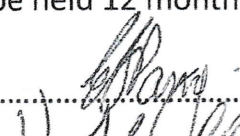
Jenny Hydes(JH);Janet McCombie ;Adrian Hobbs;Heather Parrish; Brian Bishop; Sam Dauncey(SD);Ann Hill; Wendy Wooldridge(WW); Tony Wright; John Housden; Roger Pearce(RP);Keith Hall(KH);Emrys Parry(EJP).

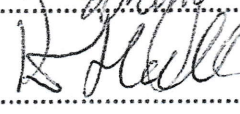
Apologies for Absence

Chris Widman

1. EJP welcomed everyone to the meeting and explained that its purpose was.—
 - to update everyone on what has been done to date
 - what there is still to do
 - give a provisional start date
 - adopt a Constitution
2. EJP said that the team pulling the scheme together was:
 - EJP - Chairman and coordinator
 - WW - Assistant coordinator
 - KH - IT Resource
 - RP - Safeguarding Representative
 - TG - Care Co-ordinator
3. EJP explained that that the objective had been to design a scheme such that it was:
 - simple for residents to use
 - simple for the Group to use and administer whilst at the same time:
 - meeting the basic requirements of any such scheme e.g. clean driving licences, insurance cover, data protection and DBS certificates
 - meeting the requirements of being a member of the Group Neighbourhood Network (GNN)
4. On finance two points to make were:

- to keep the scheme simple fee rates have been set out based on 50p per mile: they will be collected by the driver will give a receipt to the resident and notify the coordinator (EJP) on completion of the trip. The coordinator will keep a single central record of all trips and payments made, but there will be no handling of money save as between the resident and the driver
(JH advised that the Residents Association would pay for receipt books for the drivers, which was much appreciated)
 - as members of the GNN the cost of comprehensive third-party liability insurance and of carrying out and obtaining DBS certificates for all drivers is met by GNN. (In the case of the DBS certificates these alone would otherwise have cost £280)
5. KH gave a video presentation explaining how the scheme would work and took questions from the drivers.
 6. RP then explained what he would be doing to secure DBS certificates for all the drivers and again took questions from the drivers.
 7. EJP then explained that with regard to parking ,blue badges would be used wherever possible, drivers would have identity badges and most hospitals would recognise the drivers as members of GNN and HLVDs and allow free parking. In case of difficulties the matter should be referred back to EJP to liaise with CNN to seek to resolve the matter.
 8. EJP then indicated that it was hoped to start the scheme in June and then generally invited questions from the drivers.
 9. Lastly, KH displayed the proposed constitution on the screen and following discussion of it some queries were raised by one or two drivers. SD in particular raised questions regarding the need to have provision for EGM's and also on clause 10 regarding "benefit ".which EJP agreed to follow up, Subject thereto the constitution was adopted on a show of hands..
 10. The team members set out in 2 above will remain in post until the AGM which will be held 12 months from the date of this meeting.

Signed.....  Chairman

Signed.....  Group Member

Dated..... 10th April 2023