



**Peers Connections Group N E Lincs
Meetings minutes of 02 July 2018, 10am
Emerald Suite, Open Door, Albion Street**

Dear members and supporters

Here are the minutes dated from 02 July 2018



Acting Chair Alfred, welcomed those in attendance which started at 10:10 am. He asked if everyone that was in attendance that they had all signed in. He mentioned to those in attendance about the housekeeping rules, (fire safety procedures, toilets, refreshments, bags, sticks and mobile phones).



Ronald Bull, Alfred Dumbrell, Susan Wright, John Marsh, Jessica Ironmonger



Phillip Dumbrell, Stephen Blackburn, Robert Dumbrell, Christina Hanson (Psychiatric Nurse), Sebastian Turkington, Pauline Long (Researcher), Verena Harris (Communications Assistant), Barry Jones (Member), Mick Inkson (member), Nona Inkson (Public Relations), Kenneth Loraine (Member), Mary Loraine (Member), Kelly Chester, Hazel Abey, Vincent Kelly



Previous Meeting Minutes

Minutes of the previous meeting dated 05 February 2018 was handed out and the agenda for this month's meeting. Minutes agreed by John, Ronald and Sue.



There were no amendments available.

Matters arising from previous minutes

There were no matters arising from the minutes available at present.



Since the last AGM back on the 4 June, the chair asked if anyone who would like to take the role as minute taker.

The chair has found someone that is willing to take over writing the minutes



New committee member role

The attendees of the group were asked if it was OK if Jessica took the role as a minute taker. There were no objections.



HOURS

As it is a fresh year (2018/19), here are the volunteer hours for the month of June 2018:

| 1 June to 30 June | Total Hours | Hourly Rate | Grand Total |
|---------------------------|-------------|-------------|-------------|
| Information Centre | 237.5 | £8.50 | £2,018.75 |
| Secretarial | 180 | £8.50 | £1,530.00 |
| Web Design | 106 | £8.50 | £901.00 |
| Research | 60 | £8.50 | £510.00 |
| Psychic Readings | 40 | £8.50 | £340.00 |
| Outreach | 12 | £8.50 | £102.00 |
| Meetings | 12 | £8.50 | £102.00 |
| Heart Beater | 6 | £8.50 | £51.00 |
| Events | 0 | £8.50 | £0.00 |
| Total | 653.5 | £8.50 | £5,554.75 |



- ❖ Added link to Humber Watch Webpage, bringing 4 authorities together; N E Lincs, North Links, Hull and East Riding
- ❖ Added councillors
- ❖ Added a gallery of who is who on the Peers webpage



- ❖ Dates for the meetings have been added on the group page.
- ❖ Extra posts are shared to the page

81 Weelsby Street, Grimsby, DN32 7RY

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- ❖ Heart Beaters will be starting on Friday 13 July at the Freeman Street Market, from 10am
- ❖ Produced new monitor booklet which is chargeable of £1 admin



Resignation

Stephen Blackburn resigned from his current positions and is now just a committee member.



The final list of New Roles

Here are the management committee and the new roles

- ✚ Chair-Phillip Dumbrell
- ✚ Vice Chair-Ronald Bull
- ✚ Minutes Secretary-Jessica Ironmonger
- ✚ Professional Admin-Phillip Dumbrell
- ✚ Risk Assessment-Kelly Chester
- ✚ Health and Safety-Susan Wright
- ✚ Public Relations-Verena Harris
- ✚ Volunteer Recruitment-Robert Dumbrell

Committee Members

- ✚ John Marsh,
- ✚ Alf Dumbrell,
- ✚ Stephen Blackburn



Refreshment Break

There was a break for refreshments from 10:30 until 10:40

Open Discussions

- SR** Susan discussed a further look at the Moon on water building in Cleethorpes. It was then thought about doing the health and safety assessments on Wednesday 4th.
- AD** had a meeting with Neighbourhood watch at Hessel in hull connected with Humber watch for police connection to all neighbourhood watch groups in Humber and East Riding
Heart beater at Freeman Street Market on Friday 13th July at 10am
- JM** John didn't have any updates available this month.
- RB** Ronald didn't have any updates available this month

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Dates for diary

| Date | Venue | Type | Time |
|---------------|-----------------|--|-------------|
| Mon 5 March | Open Door | PCG Meeting | 10am-1:30am |
| Thurs 9 March | Open Door | Outreach | 11am -1pm |
| Tues 03 July | Grimsby Library | Outreach | 1pm – 3pm |
| Wed 03 July | Cleethorpes | Outreach | 1pm – 3pm |
| Mon 09 July | Centre 4 | Joint Safeguarding and Long-Term Care meeting agenda | 1pm – 3pm |
| Wed 11 July | Ice House | Outreach | 11am – 1pm |
| Thurs 26 July | Foresight | PD Meeting | 10am-12pm |

All other dates, check out www.posdisablednelincs.org or visit the Information Centre in the Freeman Street Market.

A.O.B

No A.O.B

Dates, Times and Venue of next meetings

03 Aug 10am Emerald Suite, Open Door, Albion Street, Grimsby

Meeting Closed

Close of meeting 11.00 am