

Parkinson's UK

Barnsley and District Branch

Minutes of committee meeting held on 14th March 2023

Present

Terry Kendall, Ann-Marie Sephton, George Spencer, Philip Thompson, Ken Booth, Doris Wragg.

1. Welcome

Terry welcomed everyone to the meeting.

2. Apologies for absence

Apologies were received from Kathie Sharman.

3. Minutes of the meeting held on 14th February 2023

The minutes of the meeting held on 14th February 2023 were agreed as a true record.

4. Matters arising

(a) Terry is waiting for Rose to get back to him regarding SumUp.

(b) Doris has booked a pitch in the town centre but Town Centre Services are amending their space management from 1st April so they will let her know the location after then.

It was agreed that we would also have an information stand at the hospital as the neurological clinic is held on Tuesdays.

(c) Terry has sent a copy of the Annual Report and the January newsletter to Caroline Russell so that she has some background information when she comes to the branch meeting in September.

(d) Rose is still attending AGMs so will come to the meeting in May.

(e) We now have another vacancy for Research Champion with Susan's passing.

(f) Terry has yet to discuss in detail with Rose the issue of how we can approach future funders, given we now have what appears to be a very healthy bank balance.

(g) Doris has submitted an application for a collection at the Penistone Tesco store. Terry has booked a stand at Penistone show.

5. Chair's report

Nothing to report.

6. Treasurer's report

The committee noted February's report which had been previously circulated by Kathie showing a total adjusted cash and bank balance of £41,749.70.

7. Secretary's report

Nothing to report.

8. Service Development report

Terry circulated a programme of the branch's activities up to the end of the year.

So far there were 36 people on the list for bowling on 23rd March.

The speakers at the next branch meeting on 21st March are Graham Rushworth, Benefits Adviser, and Carolyn Turton.

9. Fundraising report

Terry reported that he and Kathie had met Crossroads regarding the service level agreement and had been informed that they would be increasing their fees to £20 per hour. This is as a result of a change in their general overheads, rise in the national minimum wage and CQC criteria which requires them to prepare a breakdown of each employee's pay including travelling time, time they spend with the client and travel costs.

Ken reported that the Just Giving page had raised £1,363 so far.

10. Assistant Treasurer's report

Exercise class

	<u>1st class</u>	<u>2nd class</u>
6 th February	3 pwp 3 carers	9 pwp 5 carers
13 th February	6 pwp 4 carers	9 pwp 5 carers
20 th February	8 pwp 5 carers	9 pwp 5 carers
27 th February	8 pwp 5 carers	10 pwp 6 carers

Respite care

Carer at branch meeting 2 ¾ hours - £49.50, one person took two hours - £36, one person took 2½ hours - £45, seven people took four hours - £504. Total for January £634.50.

11. Membership Secretary's report

Ann-Marie reported that she had received the latest membership list report but had not received the new password to access it. However, two of our members have recently passed away so the number should be around 148.

12. Webmaster's report

Ken reported that if people click on an event on the facebook page there is a link to information.

13. Any other urgent and relevant business

(a) Ken asked that it be recorded that Susan was a valuable member of the committee.

(b) George gave notice that he would be retiring from the committee at the next AGM.

14. Date of next meeting

The next meeting will be held on Tuesday, 11th April at 7.00 p.m.