

CUMBRIA BRANCH COMMITTEE

BRANCH MEETING

MINUTES

Date of meeting 9th March 2022
Time Immediately following the AGM
Minute taker Secretary
Chair David Drinkald

Attendance

Name	Position	Present (P) apology (A)
Adrian Mason	Dept Secretary	P
Jim Irving		P
Joe Bell		P
David Tweddle		P
Tony Scougal	Welfare lead	P
Jim Messenger		A
Martin Pickering	Vice Chair	A
Terry O'Connell		A
Jim Wilson		P
Ali Dufty		P
Linda Maxwell		P
Dave Shirley		P
Kate Sutton		P
Paul Cox		P
Raymond Gregory		P
Lance Hindle		P
Sandie Smith		P
Bob Johnston		P
Peter Berry		P
Kate Rowley QPM		

Any observers

Name	position
Andy Gardner	
Malcolm Young	
John Davis	
John Forrester	

Co-opted invitees

Name	position
NONE	

1. Welcome by the Chair

As AGM

2. Apologies

As AGM

3. Declaration of Interests

None

4. Minutes from previous meetings (date) and any matters arising

These have been circulated. No alterations or redactions were required.

Accepted by meeting. They can now be placed on the Cumbria site

This was agreed

5. Welfare report

Tony Scougal presented his welfare report to the AGM.

Agreed Tony should attend. His report is available should any member wish to have a copy.

6. Report of any work currently being carried out

- Adrian and the southern representatives are arranging coffee at Romneys in Kendal. Anyone is welcome you don't have to be a member it's just for a cuppa and a natter.
- Kendal is also arranging a Sunday Pie and Peas dinner at Netherfield Cricket Club, the last one in January was a success and they want to encourage those in the Kendal area to attend. Details included in the March newsletter.
- Meals at Greenhills and Bardsea have been booked and dates are in the March newsletter.

- DD outlined a train, boat, and a day out which has been advertised in the newsletter. At the moment this day out is looking very expensive i.e. £25 - £35 so we may not progress it, but if anyone knows of someone with ideas for a day out please let Kate know and we can see if it could be arranged.
- Conference – KR reported that conference will alternate between Torquay and Blackpool for the next 6 years. The main topic for our conference this year is Wellbeing, with presentations from both the rehabilitation centres in Goring and Harrogate.

The committee was reminded that they can watch conference on the link via the Narpo site. Full details will be circulated by email as how you can tune into debates etc

After the meeting

Kate spoke to members of the committee, and they expressed a wish to have a summer lunch, therefore enquiries are being made to see if this is possible at Roundthorn in Penrith by way of a change from Greenhills. It was noted that some from the Penrith area are struggling for transport to Greenhills and are missing out. One consideration would be to provide transport from Penrith to Greenhills if that was a wish of those attending. DD mentioned the availability of Cumbria Community Transport – this will be progressed.

Agreed to progress

7. Policies or decisions by the branch

Decision to move to ONE meeting per year. This will include the AGM and the branch meeting. In our rules only one meeting is required to elect the officials and

submit the accounts. If it is felt there are any matters the committee should be aware of then these will be sent to them by email, or alternatively if the membership should know they will be sent out on SendGrid.

Agreed move to one meeting per year to include the AGM and Branch meeting

8. Any other business

The meeting was made aware of 2 x emails received from a member criticising our circulation policy in relation to deaths. After a lengthy discussion it was agreed to add a paragraph to the newsletter asking member to notify Tony Scougal or Kate Rowley should they hear of a death.

Agreed this will be our policy

Date of next meeting

Date	Venue	Time
Wednesday 15 th March 2023	Police Federation Offices Penrith	10.30am