**MINUTES OF THE A.G.M. HELD IN UNIT 3 DEVONSHIRE RD INDUSTRIAL ESTATE MILLOM CUMBRIA LA18 4JS MONDAY 11th APRIL 2023 @ 10.30AM**

**PRESENT:-** Ruth Peter (Chair) Noel Moore (Secretary) Reg Heathcote, Neil Stansfield, Barbara Crellin

**APOLOGIES:-**  Angela Dixon, Maureen Jackson

**WELCOME AND INTRODUCTIONS:-** The Chair welcomed everyone to the meeting,

**MINUTES OF THE PREVIOUS MEETING:-** Proposed by Reg Heathcote Seconded by Bethany Moyle signed by the Chair.

**MATTERS / ACTIONS ARISING:-** The Chair stated that there was a letter, from PUBLIC AFFAIRS (NHS LANCASHIRE AND SOUTH CUMBRIA INTERGRATED BOARD) which has also now been sent to all residents in Millom-Haverigg

**From:** PUBLICAFFAIRS (NHS LANCASHIRE AND SOUTH CUMBRIA INTEGRATED CARE BOARD) <healthierlsc.publicaffairs@nhs.net>
**Sent:** 27 March 2023 12:27
**To:** undisclosed-recipients:
**Subject:** Waterloo House Surgery - important update

**Future of Doctors surgery in Millom secured**

Lancashire and South Cumbria Integrated Care Board (ICB) has appointed Cumbria Health on Call (CHoC) to manage Waterloo House Surgery in Millom.

You may recall that following the decision of Dr Richard Walker, Dr O AK Adebayo (Dr Fola) and Dr Craig Stangroom to step back from their positions as partners of the practice, FCMS was appointed last year

to provide services to patients on an interim basis while a procurement exercise to find a longer-term provider was undertaken.

The ICB has awarded a contract to Cumbria Health on Call (CHoC). As you will be aware, CHoC is an experienced primary medical care provider taking over the provision of services to patients from GP practices during evenings and weekends when practices are closed. CHoC, however, also manages a number of day-time GP practices across the whole of Cumbria including two practices within South Cumbria and, therefore, has a wealth of experience in managing a practice.

CHoC will be working with FCMS over the coming weeks to ensure a smooth, uninterrupted handover of care and we are confident that care will not be affected during this change.

The ICB is grateful to FCMS for the continued provision of care as well as the commitment the organisation has made to patients at Waterloo House Surgery. The ICB is also thankful to the Chair of the Patient Participation Group who has worked with the team to ensure that the needs of patients living in and around Millom continue to be met.

We are mindful, however, of the challenges in providing services in an isolated area such as Millom and we will continue to work with, and support, CHoC over the coming months.

I hope this information is helpful to you but if you have any queries please do get in touch via this email address.  Alternatively, you, or the people you represent, can contact the ICB via Freephone on 0800 032 2424.  Please note that Waterloo House patients have been informed of these changes via a letter.

Sent on behalf of Peter Tinson

**Director of Primary Care
NHS Lancashire and South Cumbria ICB**

**Alexandra Mounsey**

Communications and Engagement Specialist

**NHS Lancashire and South Cumbria Integrated Care Board**

**My working days are Monday, Tuesday and Thursday (until 2:45pm) and all day Weds**

**Email**: alexandra.mounsey@nhs.net

**Mobile**: 07585 887 563

**Website**: [www.lancashireandsouthcumbria.icb.nhs.uk](https://www.lancashireandsouthcumbria.icb.nhs.uk/)

**email:**healthierlsc.media@nhs.net

**TREASURERS REPORT:-**

**BALANCE SHEET AND STATEMENT OF ACCOUNTS FOR YEAR ENDING MARCH 31ST 2023**

**INCOME**

**CARRIED FORWARD FROM MARCH 31st 2022 10329.14**

**AMAZON FUND RAISING 28.45**

**INTEREST FROM DEPOSIT ACCOUNT 27.27**

**DONATION FROM LOTTERY 1274.00**

**DONATION FROM C.I.L.F. AND C.D.F. 1265.07**

**TESCO IN STORE COLLECTION (2022) 215.03**

 **DONATION FROM CGP FUND**

 **(TO REPLACE STOLEN WHEELCHAIR) 180.00**

**FUNDING FROM SNOWBALL FOR MPCDG 1500.00**

**DONATION K2B 200.00**

 **PPM (HOME GROUP) DONATION 150.00**

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 **15158.96**

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**EXPENDITURE**

 **EPSON INKS 8.09**

 **MALWARE ANTI HACKING 1 YEAR SUBS. 21.99**

 **MNC 12 MONTHS ROOM HIRE 120.00**

 **CARD READER STAND 9.50 ENVELOPES 7.89**

 **REPLACEMENT WHEELCHAIR , MNC 169.99**

 **WEBSITE CRASH 750.00**

 **REPAYMENT TO CGP FUND 10.01**

 **FLOWERS EX TREASURER BEREAVEMENT 18.98**

 **WREATHS 40.00**

 **BENEFITS AND WORK FEE 11.95**

**RETURN OF LOTTERY FUNDING 1274.00 FUNDING FROM SNOWBALL FOR M.P.C.D.G. 1500.00**

**COMPUTER PROGRAMME UPDATES 25.50**

**NEW WEBSITE ONLINE FOR 2 YEARS 192.91**

**STAMPS 5.44**

**SCOOTER SHED 166.99**

**PUBLIC LIABILITY INSURANCE 63.34**

 **4388.69**

**ASSETS**

**MICROSOFT SURFACE-SCRAPPED NIL**

**BREATHING EQUIPMENT (20% ANNUAL REDUCTION FROM £2434.00) 1557.60**

 **1557.60**

**31st MARCH 2023**

**CASH IN HAND 5.00**

**FURNESS BUILDING SOCIETY 63.32**

**SAVINGS ACCOUNT as of 3/2/23 6069.23**

**CURRENT ACCOUNT as of 14/02/23 4885.26**

 **10992.81**

**CORRESPONDENCE:-** NONE

**CHAIRS REPORT:-**

**On the whole, I think it has been a relatively quiet year. Emerging from multiple lockdowns took more of a toll on everyone than first thought and normal societal activity has taken a while to gain traction.
Even so, things are beginning to hot up, for instance with surgery issues. Doctors leaving and a big healthcare back up has made it very difficult to be seen.
We have worked with the Council on this of which more later. So far, things appear to be looking up.
Again, working with the Council we continue to keep park accessibility issues top of mind. Funding has been applied for.
We continue to fund raise at Tesco although thanks to Covid there are changes. People are not using cash so much which has made it difficult to donate. We now have a card machine so there is nowhere to hide!
Overall, the Group is in good financial order.
I would like to thank Rocky, Maureen and Angela for all their hard work throughout the year. It is much appreciated. In addition, I would like to thank each and every member for bringing their enthusiasm and opinions to every meeting.
Ruth**

**THE COMMITTEE STEPPED DOWN FOR ELECTION OF OFFICERS**.

THE CHAIR Ruth Jackson PROPOSED Barbara Crellin Secnded Noel Moore

VICE-Chair Angela Dixon PROPOSED Reg Heathcote Seconded Bethany Moyles

SECRETARY Noel Moore PROPOSED Ruth Peter Seconded Bethany Moyles

TREASURER Maureen Jackson PROPOSED Bethany Moyles Seconded Ruth Peter

All officers were re-elected for another year,the CHAIR continued with the meeting

**SUB-GROUPS REPORTS/UPDATES:-**

**M.P.C.D.G. :--** NO REPORT

**R.N.I.B. :-** There is a campaign being pursued to keep guards on the trains in this area, as we are rather vulnerable in our rural area

**FUNDRAISING:-** We will be applying for a spot in July in MAY

**WEBSITE:-** online running fine/ now 100% under our control

**A.O.B:-** **NEXT MEETING TUESDAY 9TH MAY**

MEETING CLOSED 11.00am

 **AGENDA** 09/05/2023

1/ WELCOME AND INTRODUCTIONS

2/ APOLOGIES

3/MINUTES OF THE PREVIOUS MEETING

4/ MATTERS/ ACTIONS ARISING:=

5/ TREASURERS REPORT

6/ CORRESPONDENCE

7/**SUB-GROUPS REPORTS / UPDATES**

M.P.C.D.G.

FUND RAISING

R.N.I.B.

WEBPAGES

A.O.B.

NEXT MEETING **TUESDAY JUNE 12th 10-30am UNIT 3**