**Present: Matt Buckley, Derek Hocking, Debbie Armiger, Nick Armiger, Dawn Roberts, Wendy Corbett, Elaine Taylor, Jamie Sheridan, Dawn Lovett, Robert Redford, Andy Sroga, Dave Sroga, Sheila Stamp, Elaine (Lincoln TUC)**

**Apologies: Bob Walker, Chris Hann, Pamela Cranswick, Denis Way, Lauren Way, Shani Hocking,**

**Minutes of the last meeting:**

Minutes from meeting read out but where not circulated.

Signed as a true **account** .............yes.............

**Matters Arising:**

The meeting started with guest speaker Elaine Smith from Lincoln TUC and chair of Pensions committee for East Midlands informing the branch about the roles she plays within the Lincoln and distrect trades council. Elaine informed the branch of a demonstration that is taking place in London on 16 July 2016 that she will be attending.

She also advertised the rally/march/demonstration taking place in Birmingham at the Tory party conference on 2 October 2016. There was a lot of interest shown from the branch with a view to attending.

She went onto talk about the importance of branches affiliating to the Lincoln TUC so as to fund campaigns where they actively promote trade unionism in our county.

Elaine spoke promoting the meeting they have planned on 13 July @ 18-30 at Grafton House which is to assess their priority campaigns over the coming months. Where they are particularly concerned about the increased prominence of racism and racist ideas in our communities, they will discuss how we can tackle this and build unity amongst working-class people whatever their nationality or origin.

**Correspondence:**

Read out to branch still valid:

Rulebook to discuss. (still outstanding)

Letter from Robert Redwood seeking sponsorship for leaguered Palestinians who is aiming to bike from Sheffield to Birmingham, to raise funds to get medicines to a Palestinian area that has seen some of the most destruction from the terrible events that have unfolded there. He explained the event was going to cost £85 to enter and he requires repairs to his bicycle. (The branch agreed to sponsor £200 which was carried on the previso that a minimum of £75 went directly for the medicines.)

Receipt received from Redwood school and a thank you letter to the branch.

Letter from Sudbrook pre-school charity looking for donations for their fund raising event/raffle prize. (Agreed by branch to make a donation of £30)

Email from David Castledine wanting to know what limit's the branch wanted on its credit card. Also how much it wanted to put in their savings account. (After discussion it was agreed £2000 in savings and a credit limit on card of £500)

**Branch Account:**

Expenses: Pellacraft/Fleeces/Flowers/The Ivy

Bank Statement: £4199.94

Cash payers at tonight's meeting. (3)

**WORKPLACE REPORTS**

**LPFT**

New phone Number in Union office at PHC is 01522 573539 please feel free to leave a message on the answer phone if you have a issue.

Or email the reps on gmblpft@hotmail.com

Had to ban a member from GMB Facebook page due to bringing the union into disrepute, by allowing an LPFT Independent investigator to photocopy contents in relation to an ongoing disciplinary.

Confirmed bookings for meet and greet at Boston, witham court, discovery house and PHC

Met with member before disciplinary on the 24th June

Met with Colin Todd to update him on disciplinary and DART

Thanked Mike Copling for his help on issues with DART and TUPE while Colin was on leave

Emailed BART regarding members time owing

Still not heard from Discovery house and the use of band 3 staff to regen food

Continue to attend DART decommissioning meetings.

To attend H&S on 30th June.

Giving help and support to Dawn Lovatt who has been recognised by the trust as a new GMB union rep.

Contacted by member at SPA who has been told she must repay hours due to technical issues at BART.

Arranged a meeting with Brant ward manager to support a member who has issues regarding her time owing, Allocation of leave and working an early shift after 2 night shifts with only one sleep day member is currently off sick with work related stress.

Yet another complaint gone in regarding one to ones with Addaction. No like for like jobs for band 4 or social worker.

Disciplinary for 24th June cancelled one full day before it was due to take place. New date set for 14th July.

To attend Complaints panel in July.

Contacted by member on Brant Ward who was sent home to reflect on his actions following a RI situation with patient Met on the 29th June at PHC formal grievance submitted. Now suspended but not been told what for other than “further information has come to light”

“Meet the Union” days at LPFT sites across the trust went well approximately 8 new members including students and Apprentice.

Requested a new notice board in Witham Court dining room as Brant ward notice board has been removed.

 Union room at PHC now ready for GMB reps with computer internet and printing facilities. Colin designing notice boards to advertise GMB with new phone number and new email address for reps.

Brant ward manager has been redeployed to safe guarding pending an investigation in relation to GMB member.

**ULH**

Meeting has taken place with housekeepers to transfer them back to facilities. There has been no consultation so Elaine/Nekola will look to put in a grievance. A disciplinary meeting has been passed to Colin Todd. Nekola will be attending her first branch meeting in August now having completed her training.

**BIFRANGI**

No report given.

**WYMAN GORDON**

One member recruited at Wyman and need to talk to three more new employees that have just started in the machine shop.

JSSO meeting attended seems to be looking positive regards winning new work. There is also some large upgrades to building's in the process.

Represented two members this month for disciplinary.

Ongoing work putting together a well being policy with management.

Ongoing help from David Castledine regards works pension and opting out of SERPS with no consultation.

It was put to stewards that one of them takes and issues out minutes at the next branch meeting due to sending apologies for August meeting.

**CITY COUNCIL.**

None given

**Branch Sec Report:**

Has been a quite month.

**Branch Young Members:**

The branch discussed the possibility of getting a stall at the university in Fresher's week to promote the work of the GMB and how it could potentially help them in their place of work after study. The lead would be took by Lauren Way who is the branch young members rep but all other reps have pledge to give her their full support. Further talk is ongoing and needed to discuss the possibilities/price of a stall.

**BRANCH WEBSITE:**

**New members/leavers for the month:**

13 within the branch and no available data on the website

**Number of hits on branch website:**

The website has had some terrific work put into it by Dawn/Debbie and is now started to be updated on a regular basis, with current news from within the branch. Thank you lady's Brilliant Job.

Still currently no data available on the number of hits.

**Longest time spent on website.**

No info yet available.

**Target workplace's within branch:**

Age uk, Poundworld, Redwood primary school, Clancy Docwra, NHS

**Audit Business :**

Audit requires signatures for the following quarter. Proposed that we do it after 18 Aug due to holiday which leaves us plenty of time and would be within the dead line of end of August.

**AOB**

Quiz night to discuss. (Not discussed again)

Venue/prize/date/ Retired member fund/Post office club/tbc

Lincoln Pride date has been arranged for Saturday 24 September 2016. The Z60 branch shall be making arrangements to have a stall on the day. Dawn Lovett to arrange stall and flyer. Stall manning timetable to be arranged.

Two dates arranged and put to floor of 20 Aug or 3 Sept for Plough fun day. Poster/BBQ-Cook/Ice cream van. (Due to timescale of getting this planned/arranged it was decided that we would forgo this year's event and start talk around February 2017 to make it successful and well attended and hopefully make it a regular event for our members)

Thorn credit union amount branch will save =£2000

Limit that needs putting on a credit card=£500

Questions /Answers:

Q1. Is the Z60 looking at having another branch booklet making this year.

A1. Branch booklet needs composing (Derek)

Q2. What is the best format for the minutes to be sent out.

A2. It was agreed to leave it as Word.

Q3. Would people be up for another meal somewhere?

A3. Yes venue/date to be arranged.

Q4. Would the branch buy an answer phone for PHC office.

A4. Branch agreed to purchase an answer phone.

REQUIRING ATTENTION BEFORE NEXT MEETING

Find out if the regional GMB intend to put on a bus to Birmingham.

Cheque for sponsorship to Robert Redford.

Cheque to Sudbrook pre-school for £30

Set up a member of recruitment team to come along to branch to speak with Lauren. (Sarah Worth has agreed to come and speak to Lauren at a branch meeting)

Look into having stall at University in Fresher's week.

Members verifying for member get member (NHS/Wyman)

Bank branch funds in 48 hours and cheque that has now been signed.

Start work on new branch magazine.

**Raffle won by Andy Sroga**

Meeting closed 20:00