

Derby, Burton & District REMAP Panel

Minutes of the 425th Meeting on Wednesday 17th September 2025

Those Joining the Meeting (✓)

Mike Banks ✓
Bernard Killeen ✓
Allan Sutton ✓
Brian Hermiston ✓
David Nappin ✓
Steve McCordick ✓
Peter Woolley ✓
Paul Gillians ✓
Jean Bates
Nick Prowse

Chairman
(Minutes)
Vice Chair
Events
Treasurer

Vic Brown ✓
John Gellatly
Trevor Beeson
Nich Holberton ✓
Stephan Ashford ✓
Dennis King
Lucy Meakin
Don Walton ✓
Stuart Bradley ✓

1.0 APOLOGIES

2.0 MINUTES OF THE LAST MEETING.

3.0 MATTERS ARISING.

4.0 WORK IN PROGRESS

Referral Age – HI Received	Problem	Date issued – Engineer – Latest Report State
DB-23-073	Gent w manual w/c, needs help to drive it.	17-01-24 Lucy Meakin / Steve McCordick Client currently in hospital. Steve to arrange contact to discuss current circumstances with client. Ongoing.
DB-24-043	Dog treat dispenser for severely disabled child with assistance dog	18-09-24 Trevor Beeson A design from the Southampton(?) group has been reworked for 3D printing. Part manufacture is ongoing and a prototype unit is progressing. Ongoing.
DB-25-001	Widen/recover wheelchair armrests	15-01-25 Nich Holberton / Lucy Meakin / Brian Hermiston I have taken detailed measurements of the wheelchair arm and have a Joystick adaptor solution in mind. I expect to have a 3D printed solution to him to try soon. The client has still to receive the second-generation arm cover from Lucy – I will enquire of her progress this month.
DB-25-005	Request for bespoke tools	19-02-2025 Trevor Beeson No further progress. Ongoing.

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DB-25-011	reinforcement to chair	18-03-25 Lucy Meakin Don Walton has produced a replacement chair with foot operated wheel lift.
DB-25-019	Request for bike adaptation - brakes and handlebar	13-04-25 Stephan Ashford COMPLETE 01-09-25 Suggested that a commercial "balance bike" would be best so that client can first of all learn to ride a bike - brakes would be modified to meet client's needs - awaiting response.
DB-25-020	Request for bespoke recliner table	14-04-25 Trevor Beeson A visit is being arranged. Work is currently under way on client's house.
DB-25-022	Request for additional padding for profile bed	16-07-25 Don Walton OT contacted and client visited. Headboard – suggested fitting a cot mattress. OT arranging for supply of crash mat. Bumper damage – sharp projections on wheelchair now removed. That should solve the problem of bumper damage but await confirmation.
DB-25-024	Request for toilet pole solution	18-06-25 Vic Brown COMPLETE 17-09-25 Armrest repositioned.
DB-25-026	Request for bespoke sailing solution	08-05-25 Bernard Killeen COMPLETE 17-09-25 Drive motors installed onto two boats. A second neck strap has been made and supplied.
DB-25-030	Request for toilet adaptation	18-06-25 Lucy Meakin / Brian Hermiston Brian Hermiston to take on. - ongoing
DB-25-031	Request for advice re: bed ladder adaptation	18-06-25 Vic Brown Motorised hoist in hand. Frame / pulley made. Motor available.
DB-25-032	Request for stump board for wheelchair	18-06-25 Peter Woolley COMPLETE 17-09-25 A board has been made for new wheelchair.
DB-25-033	Request for safety gate solution	18-06-25 Stephan Ashford COMPLETE 17-09-25 Stu Bradley assisting. Client has moved house and previous safety gate required widening. Added lock extension and fitted new bolt.
DB-25-35	Request for banister safety solution	16-07-25 Peter Woolley / Stu Bradley Wall plate required to extend banister upward. Solution drawn but not ideal.

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DB-25-36	Request for adapted bike pedals	16-07-25 Don Walton COMPLETE 17-09-25 Advice given regarding cycle sizing.
DB-25-037	Request for instrument transport solution	20-08-25 Trevor Beeson Ongoing
DB-25-038	Request for walker adaptation	20-08-25 Bernard Killeen Repeat of 2021 referral. Sensors and controller recovered from original walker.
DB-25-039	Request for rig attachment solution	20-08-25 Steve McCordick Visit to be arranged with Referrer and OT.
DB-25-040	Request for a bespoke ramp	18-08-25 Paul Gillians Client is expecting a new wheelchair. Client visited and potential solutions identified.
DB-25-041	Request for half step	20-08-25 Peter Woolley COMPLETE 17-09-25 Step provided
DB-25-042	Request for bed adaptation	20-08-25 Mike Banks Client requires hinged bed rail. Solution proposed.

5.0 UNALLOCATED & NEW REFERRALS

Referral	Problem	Date Issued - Engineer Latest Update
DB-25-043	Request for wheelchair guards	
DB-25-044	Request for bespoke trike	17-09-25 Don Walton
DB-25-045	Request for bike adaptation	17-09-25 Stephan Ashford
DB-25-046	Wheelchair leg raiser - Nottingham	17-09-25 Trevor Beeson / Brian Hermiston
	Joanne Wittington enquiry	17-09-25 Brian Hermiston

6.0 PUBLICITY

6.1 Talks

Completed talks in green

Date	Recipients	Venue	Speaker
14 th October 2025	Stroke Rehab	Somercotes	Nich Holberton
16 th October 2025	Stroke Rehab	Mickleover	Mike Banks
17 th Feb 2026	Woolaton Probus		Mike Banks

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3 rd Mar 2026	WI Norbury & Royston	Ashbourne	
9 th April 2026	Bretby WI	St Marks Church Winshill	Mike Banks

6.2 Exhibitions

Makers exhibition "Assemble" at Museum of Making, Silk Mill, Derby on October 25th 2025. We will be taking our stand there - more details later.

6.3 Web Site

Web site transferred to Fortem Digital on 5 year plan

Brevo mail marketing for newsletter

Solutions update

7.0 Social Events.

8.0 Correspondence

Sue Boyes – CEO

Kelly Young – Ops Manager

Cathy Gill – Volunteer Admin Officer

9.0 Financial

Treasurer's Report - Meeting No. 425, 17th September 2025

We have set up a 5 year contract with Fortem, saving ca £300 pa compared to the previous contract with Ionos.

Financial Statement

Income this financial year

████████

Expenditure this financial year

████████

Total Funds

████████

The new bank account details:

The Co-operative bank

Sort code 08-92-99

Account no. 67385030

10.0 Any Other Business

DW will reissue the preferred supplier list.

DW will use relationship with senior OT to request contacts for OT groups and then report back on progress at the November meeting.

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Signed

Chairman

Date

REDACTED

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11.0 AGENDA FOR AUGUST MEETING

The next meeting will start at 10.00 am on Wednesday 15th October 2025..

1. Apologies for absence
2. Minutes of Last Meeting
3. Matters arising
4. Work in Progress
5. New Referrals
6. Publicity – Talks / Exhibitions / Web site
7. Social events
8. Correspondence
9. Finance - Treasurer's Report
10. Any Other Business
11. Date of Next Meeting – Wednesday 19th November 2025.

Members who cannot attend please send reports on referral progress to the Chairman & Secretary please.

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