

Bromley Neighbourhood Watch Association
Executive Committee Meeting Minutes
5th Feb 2015, 7.30pm, Committee Room 3, Bromley Civic Centre

Attendance & Apologies:

- Present: Alf Kennedy (AK) Chair
Clifford Longley (CL) President
John Bruce (JB) Member
Graham Pyefinch (GP) Member & Treasurer
Chris Taylor (CT) Member
Terry Belcher (TB) Member
Chief Insp. David Tait (DT) Metropolitan Police
Rob Vale (RV) Hd of Trading Standards, Bromley Council
Peter Mungeam (PM) Co-opted Member
Aidan McCulloch (AM) Secretary
- Apologies: Cllr. Tim Stevens (TS)* Chair of Safer Bromley Partnership
Brian Rowland (BR) Member

1. Welcome, Intros & Apologies:

Chairman's Update:

- AK welcomed everyone, introducing newly co-opted Member Peter Mungeam.
- AK updated on engagement with other Boroughs, London wide activity and MOPAC - trying to get some funding from MOPAC.
- We've now taken all BNWA materials back from Bromley Borough: JB, TB, AK, GP & CT all have 1 box of signs/stickers etc. If needed CL & AM to also keep boxes etc. Short of some fixings
- Bromley SNB: MOPAC has c.£3K awaiting a spending bid.

2. Previous Minutes: unanimously agreed and approved.

3. Matters Arising:

a) Coords Database: Main and email databases both now match, with process in place to manage them. Approx 580-600 on each. Discussion on recruitment.

b) Police Newsletter: all received copy of improved newsletter, more Bromley focussed.

c) BCEF Website: no minutes published. SNB has no website and doesn't have its own accounts. There are difficulties with BCEF website which will become the SNB website.

d) Display Materials: new items purchased: 2 new banners, 1 tablecloth and display boards. Cost £540 incl. Artwork. JB to remain custodian of all materials, projector and screen.

e) Survey: sent to Cmttee with 2 replies. Can email out with link to survey, which takes approx. 5 mins. Overall a good exercise. Will be sent out in next 2 weeks with the results presented at AGM. Thanks to JB for his excellent work on this.

ACTION: JB / AK

Treasurer's Report:

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Full accounts to be put on BNWA website. In summary, £3621.28 in bank. Spent c.£2500 in past 2 years. 2014 Annual Accounts have been sent to Charity Commission. The Trustees names/addresses have been updated. Formal thanks to Graham Richardson, our Auditor, who will also do our accounts for next year.

ACTION: AK

5. Distribution of Street Signs & Window Stickers:

Covered earlier – see notes. DT also offered to assist via Safer Neighbourhood Teams. RV to check if 3 more boxes are in shed.

ACTION: RV

6. “Exec” & “Info” Email restructuring (following LBB withdrawal):

AK updated on 2 BNWA email distribution group emails. All get a lot of spam but no-one’s sure how to change them! Agreed Exec. should use own Group set up with our own email addresses. PM, CL & AK to meet to review and action.

ACTION: PM / CL / AK

7. AGM: Thu 9 April 2015 at 7.30pm:

a) Agreed content:

- | | |
|---------------------------------|---------------|
| • Internet Crime / Op. Falcon | via AK |
| • Borough Commander Met. Police | Chris Hafford |
| • MOPAC / Bromley Borough | Tim Stevens |
| • Survey Results | John Bruce |

ACTION: AK (re Op. Falcon)

b) Elections: all existing Exec agreed to stand for re-election. Request for new Members to be included in Notice and at AGM.

ACTION: AK

c) AK advised of wider police review across London of comms between police and public using social media, noting a potential overlap/conflict with BNWA.

8. Any Other Business:

JB advised on Burnt Ash Community Fun Day last year with c.30 tents etc. Requesting BNWA attendance for this year on Sun 12 July 2015. TB & CT agreed they would attend.

ACTION: TB / CT

9. Date & Time of Next Meeting:

Agreed for Thu 19th March. Note Committee Room 3 is now booked.

ACTION: ALL / AM

A. McCulloch
BNWA Secretary
14 March 2015