

**Bromley Neighbourhood Watch Association**  
**Executive Committee Meeting Minutes**  
**11<sup>th</sup> June 2013, 7.30pm, Committee Room, Bromley Civic Centre**

**1. Attendance & Apologies:** (\* denotes non-voting members)

Present: Alf Kennedy (AK) Chairman  
Aidan McCulloch (AM) Secretary  
Terry Belcher (TB) Member  
Brian Rowland (BR) Member  
James Ellis (JE) Member

Apologies: Clifford Longley (CL) Chairman  
Graham Pyefinch (GP) Member  
Sue McVicker (SM)\* LBB SNDO  
John Bruce (JB) Member  
Harry Bowman (HB) Member  
Cllr. Tim Stevens (TS)\* Chair of Safer Bromley Partnership  
Chief Insp. Carron Schussler (CS) Met. Police

AK opened the meeting, welcomed all and advised there was a revised Agenda due to the attendance.

**2. Chairman's Report:** AK advised the sponsoring media group for LNWA had folded. He is restructuring the LNWA website and now has a new sponsor. He gave background to the sponsor, which had a technology and crime reporting database.

Also NWHN had a new sponsor, ABS, and distributed a leaflet.

**2. Previous Minutes:** Previous Minutes agreed, but required correction and re-issue to Committee and JE for website.

**ACTION: AM**

**3. Matters Arising:**

a) The Resolution is to include GP as a signatory. The Resolution was read by AK and was unanimously agreed by all present. AK to progress.

**ACTION: AK**

**b) Changes to Constitution:**

A Sub-Committee was agreed to review the Constitution. Members to be GP, AK and CL. BR also offered his assistance if needed.

**ACTION: GP / AK / CL**

**c) Annual Return to Charity Commission:**

GP offered and agreed to action. PT and IR's names have now been removed.

**ACTION: GP**

**d) Representation on Public Protection + Safety PDS Committee:**

AK updated on Safer Neighbourhood Boards, which will have extra responsibilities and roles. Bromley Council will set up its own SNB. It was not

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funded by MOPAC when created. TS has invited AK to join Bromley SNB when elected as Chairman.

Since PT resigned, we do not have a rep. on the PDS, and AK will now be the rep. TB volunteered as BCEF Rep. These were agreed by the Committee.

**ACTION: AK / TB**

**e) Proposal to elect CL as President:**

This was discussed and proposed by AK and seconded by BR. The previous holder of the position, David Eaton has not been active or in contact for many years and is therefore deselected. It was agreed the position should now be an annual appointment by the Exec. Committee. After due consideration, the above was endorsed and unanimously agreed by the Committee.

**ACTION: All to note**

**f) Website consolidation:**

After discussion

- i. Agreed to keep 'C panel' for internal email addresses only
- ii. Database is a separate standard account via Gmail/Google to Coords. JE agreed to send new copy of database to AK

**ACTION: JE**

- iii. Website: Agreed AK, BR & CL to meet to agree and resolve website/s addresses and links, and make the prime website work effectively.

**ACTION: AK / BR / CL**

**4. AOB:**

- a) Coords with no email addresses: after discussion agreed AK will collate and send hard copy info. to two specific Coords who had been in contact but did not have email addresses.

**ACTION: AK**

- b) Agreed contact details of new Exec. Committee should be distributed at next meeting by AK.

**ACTION: AK**

- c) AM advised the AGM minutes were in hand and apologised for the delay.

**ACTION: AM**

- d) BR queried the cost of the current web host for BNWA. After discussion it was agreed if not resolved, BR should pay the £50 cost and reclaim it.

**5. Date + Time Next Meeting:** Agreed for Thu 15<sup>th</sup> August at 7.30pm. Venue Committee Room 6 at Bromley Civic Centre.

**ACTION: AM**

*A. McCulloch*  
*Secretary BNWA*  
*3<sup>rd</sup> Aug 2013*