

**Bromley Neighbourhood Watch Association**  
**Executive Committee Meeting Minutes**  
**19<sup>th</sup> Mar 2015, 7.30pm, Committee Room 3, Bromley Civic Centre**

**Attendance & Apologies:**

Present: Alf Kennedy (AK) Chair  
John Bruce (JB) Member  
Graham Pyefinch (GP) Member & Treasurer  
Brian Rowland (BR) Member  
Cllr. Tim Stevens (TS)\* Chair Safer Neighbourhood Board  
Peter Mungeam (PM)\* Co-opted Member  
Lorraine Fawlk (LF)\* Prospective Member  
Aidan McCulloch (AM) Secretary

Apologies: Clifford Longley (CL) President  
Chris Taylor (CT) Member  
Terry Belcher (TB) Member  
Chief Insp. David Tait (DT)\* Metropolitan Police  
Rob Vale (RV)\* Hd of Trading Standards, Bromley Council

(\* denotes non-voting)

**1. Welcome, Intros & Apologies:**

Chairman's Update:

- AK advised a new Met. Police initiative called "MetTrace" where property was marked with "Smart Water" uniquely identifiable to an individual's property. It will be trialled in 400K properties across London for free whereas it would normally cost an individual £59.99 per year. AK to provide more details when available.

**ACTION: AK**

**2. Previous Minutes:** unanimously agreed and approved.

**3. Matters Arising:**

a) Email re-structuring: Carried forward due to absences.

b) Street Signs: RV had located 3 boxes of signs plus training manuals. AM, JB & AK to retain but more fixings required.

**ACTION: AM / JB / AK**

c) Coords Survey: JB summarised results: sent 600 invites with link to survey. Had 95 responses which was good and appeared representative. Slight bias to larger Watches (size 88 against average size 55. 53% men and 47% women. Biased towards elderly/retired as expected. 7% Watches less than 12 months old. Most had c.11-60 members. 40% infrequent police contact. Other feedback and comments were summarised/discussed. Full details to be presented at AGM.

d) Community Fun Day: Carried forward due to absences.

**Treasurer's Report:**

Full accounts were distributed to Exec. and are on BNWA website. All set for AGM. Purchases of £50 M&S vouchers survey prize, £3.49 velcro stickers and Chairman's IT kit expenses £19.47 plus tax claim were all agreed and approved.

**ACTION: GP**

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**5. AGM: Thu 9 April 2015 starting at 7.00pm – final arrangements:**

a) Agenda etc. as proposed by AK was agreed as follows:

**AGM:**

1. Welcome, Introductions and approval of previous Minutes
  2. Chairman's Report and submitted questions
  3. Treasurer's Report
  4. Election of Executive Committee, Officers and Auditor
  5. Results of recent BNWA Survey – John Bruce
- AGM close by 7.30pm

**Speakers:**

- |        |  |
|--------|--|
| 7.30pm | Ch. Supt. Chris Hafford, Borough Commander                         |
| 7.45pm | DC Pam Bahia, Organised Crime Command: Cyber Crime Briefing        |
| 8.15pm | Cllr. Tim Stevens, Portfolio Holder For Public Protection & Safety |
| 8.30pm | Peter Mungeam: BNWA future technical development                   |
| 8.45pm | Questions  |
| 9.00pm | Meeting close / Depart   |

b) Survey Draw: JB advised winner's name, he awaits an email reply

c) Speakers: agreed as detailed above

d) Agreed invitations to Chairs of neighbouring Bexley and Croydon Boroughs

e) Proposed/agreed Lorraine and Peter should be invited to stand for election

f) Chairman to send out invites to Coords tomorrow (20/3) with reminder one week before AGM.

**ACTION: AK**

**6. Any Other Business:**

Note SNB Meeting on 30<sup>th</sup> March and Public SNB Meeting on 7<sup>th</sup> April 15.

**7. Date & Time of Next Meeting:**

Agreed for Thu 28<sup>th</sup> May 15. Exec. to note. AM to book room etc.

**ACTION: ALL / AM**

*A. McCulloch*  
*BNWA Secretary*  
*20 March 2015*