

Bromley Neighbourhood Watch Association
Executive Committee Meeting Minutes
30th July 2015, 7.30pm, Committee Room 4, Bromley Civic Centre

Attendance & Apologies:

Present: Alf Kennedy (AK) Chair
John Bruce (JB) Member
Graham Pyefinch (GP) Member & Treasurer
Clifford Longley (CL) President
Chris Taylor (CT) Member
Terry Belcher (TB) Member
David House (DH) Member
Cllr. Kate Lymer (KL) Bromley Council
Ch. Insp Toby Noar (TN) Met. Police
Rob Vale (RV) Hd of Trading Standards, Bromley Council
Aidan McCulloch (AM) Secretary

Apologies: Lorraine Fawlk (LF) Member
Peter Mungeam (PM) Member

Welcome, Intros & Apologies:

- Brian Rowland resigned due to ill-health and thanked for his work
- Police have various websites etc, and requesting feedback from the public on online/digital communications.
- NHWN propose changes and to drop 'Home' from title

Previous Minutes: agreed and approved.

Matters Arising:

- a) Email re-structuring: PM not present – update at next meeting **ACTION: PM**
- b) BNWA Brochure: discussed and reviewed. AK and CT to meet **ACTION: AK/CT**
- c) Next AGM: LF agreed to organise next year's AGM **ACTION: LF/AK**

This year's Police speaker (Pam Bahia) happy to attend next AGM.

New Portfolio Holder is Cllr. Kate Lymer.

Proposed speakers: Borough Commander, Cllr. Kate Lymer, Pam Bahia.
Seeking alternative venue in Orpington. KL could assist with possible venues.
Date to be agreed ASAP.

- d) Police Coordinator Guidance: draft note was circulated by CL. Discussion followed on "101". Agreed wording should be redrafted. **ACTION: CL**

Treasurer's Report:

GP reported accounts as at 28/7/15: balance £3324.93. Discussion on various bids followed. GP will be standing down as Treasurer from next year, with new postholder required from AGM.

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AK to circulate Coordinators.

ACTION: AK

Promotions:

a) Youth Challenge Scheme 29 Jly: GP provided update on their funding bid. He said if young people were to get involved it would need to be on a social basis.

b) Community Days: discussion on community engagement.

c) Little Book of Big Scams: now updated and available from NatWest branches.

'Give As You Live':

Discussion on email received and agreed no action.

Committee Roles:

Treasurer: new postholder from next April

AGM: LF to coordinate

Names and contact nos. of Exec. Members to JB

ACTION: JB/AK

No Cold Calling Zones: concept is being abandoned by LBB. Focus will be on window stickers. PCSOs can distribute these and target appropriately. Agreed could be issued as part of the Smartwater programme – approx. 3500 needed.

ACTION: RV/TN

Any Other Business:

a) Crime Summit is 19 Sept. 2015

b) Welcome letter: to amend re BCEF – done.

c) 8 Oct 15: soft launch of National Neighbourhood Watch in Leicester being re-branded. Anyone who wishes can go to represent BNWA.

d) 16 Dec: proposed NHW Workshop at City Hall – only for NHW Coords.

9. Date & Time of Next Meeting:

Agreed for Thu 22 October 15. AM advised he could not attend. AM to book room etc.

ACTION: ALL / AM

A. McCulloch
BNWA Secretary
16 Oct 2015