

Bromley Neighbourhood Watch Association - Executive Committee Meeting
7.45pm Thu 7 April 2011
Committee Room 5, Bromley Civic Centre

1. Present: Clifford Longley (CL) Chairman
Alf Kennedy (AK) Treasurer & Vice Chair
Aidan McCulloch (AM) Secretary
Peter Toy (PT) Co-opted
Dave Stewart (DS) IT & Website
Colin Newman (CN) LBB
Sue McVicker (SV) LBB SNDO
James Ellis (JE) Observer
Irving Radnor (IR) Observer

Apologies/ Prashant Haldipur (PH) – resigned wef 6 Apr 11
Not Present: Judith Cross (JC) BCEF Chair
Terry Belcher (TB)

2. Minutes 10th Mar Meeting: Agreed with name spellings corrected to read “Irving” (IR) and “McVicker” (SM). **Actions Arising:** All covered elsewhere.

3. Chairman’s Report: CL advised:

a. AGM: his draft Annual Report will be circulated asap. To date he has had 2 VIP invitation replies: acceptance from Ch. Supt. Griggs, Borough Commander and an apology from Jo Johnson MP (Orpington). b. Residents Associations: following a recent issue he saw few problems with Watches being run by or as part of Residents Assns. as long as there was some element of separation and no payment was required to be a Watch member.

4. Treasurer’s Report: AK advised no money has been spent to date. He has met with NatWest bank and awaits paperwork. A Trustees Minute will need to be signed. An invoice for the AGM is being sent to the Council.

ACTION: AK to progress

5. AGM (Thu 14 April) planning + arrangements:

a. AK confirmed Bromley Football Club booked from 1800-2230hrs. Agenda agreed. AK advised Jim Madden (NWHN) can not now attend so he will stand in. Approx. 100 seats. Laptop and sound is all sorted.

b. DS raised major concerns over potential conflicts, confusion and usage between NWHM National website and our planned Bromley BNWA website. Vibrant discussion followed between DS and AK. IR requested clarity. CL confirmed we should go ahead as planned for the AGM and update Bromley College (Clive Gould) on issues to identify a clear and agreed way forward.

d. SM requested a plug for Ward Co-ordinators on Chairman’s Report. Also include the planned training in each of the 3 Sectors (with 7 SNPs in each).

ACTION: CL to progress

c. DS advised he will make a short presentation about BNWA database and to advising Co-ords on the benefits of using it a communication tool for e-mails etc. which could include current important localised information.

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d. CN advised he has had no reply from Peter Morgan and will chase or replace him.

ACTION: CN to progress

6. IT Matters / Database access by Council + Police:

SM advised she had a meeting with the 2 other SNDOs to clarify procedures for new Watches. SM distributed draft documents containing a working protocol and arrangements clarifying processes, roles and responsibilities for the Council SNDOs, BNWA and Police, which also contained a simplified aide memoire for internal display and use by Police. There was some discussion and disagreement over previous processes and whether the current process for new applications was still on hold. As there was no clear resolution available, CL requested DS, SM and AK to meet separately to urgently review the draft processes and agree a final process which should be circulated as soon as possible.

ACTION: DS, SM & AK to review, agree and circulate finalised proposal

7. Sponsorship: TB not present to update previous action. For discussion at future meeting.

8. Any Other Business:

(Secretary's Note: due to Council finish time limitations, this meeting was rushed to finish by 9.30pm)

9. Date + Time Next Meeting: Agreed Thu 2 June 11 at 7.45pm.

ACTION: AM to book room + notify Exec. Cmtee

*Aidan McCulloch
BNWA Secretary
26 April 2011*