

**Minutes of the 105th BHNW Meeting held in St Augustine's Parish Centre Thursday
28th January 2010 at 19.45hrs**

Present

Apologies

Bill Crocker	Chair	Gwenda Coles	Heathfields
Maria Gawler	Secretary	Rose Cane	Oakdale
Malcolm Coles	Heathfields	Tim Davies	Heath Lower
Mark Garland	Newsletter ED	Martyn Thomas	Bury Hill
Chris Stone	Heath Upper	Peter Tucker	Badminton
Lynda Stone	Heath Upper	Jim Rochford	PC
Mark Venables	Sandringham	Ron Coleman	Treasurer
Rich Balding	PRO	Richard Old	Church
Barry Shore	Quakers	Lesley Ashley	Fouracre
Alan Smith	Past Chair	Graeme Dundas	Queensholm
		Mike Baker	Bromleaze
		Representing us at the clashing community plan meeting	

Welcome

A warm welcome was extended to Alan Smith, a past Chair and introductions around the table were made. An apology was made to the group from the Chair as tonight's Agenda was unfortunately not circulated electronically, those using paper had theirs! Mike Baker is unable to join us as he is attending the Community Plan Meeting on our behalf.

Minutes from the last meeting

- i. Orange books – 'What Parents Need to Know'. An electronic version of this book is to go on our website with an article about it to be included in the Newsletter. Contact Points will hold a copy of this book should anyone request to see a paper copy. Books will also be available to view at the AGM.
- ii. Oakdale Close – a new Contact Point has been recruited.

The minutes were then signed off as a correct record by the Chair.

Ceremonial opening and reading of historic minutes

Alan was invited to tonight's meeting to open an envelope of minutes taken and sealed ten years ago at his suggestion. Before he opened the envelope Alan commented on how good it was to see the younger generation involved in BHNW. Key points from the minutes were then read out to the room and a decision was made to place tonight's minutes in an envelope along with the historic minutes and a Newsletter. These are to be sealed and opened again in another 10 years time. **Action:** Bill/Maria to organise and arrange for tonight's minutes to be signed by the committee. Bill thanked Alan and invited him to stay for the remainder of the meeting.

Reports

Police items

Unfortunately there was no police representation available for tonight's meeting.

Police Stats

Bill and Ron attended a meeting with Inspector Kevin Thatcher with regards to obtaining stats information for the Newsletter. Upon discussion Kevin understood our request and is

happy to provide this information. A positive discussion was then held regarding PACT's and NW's.

Arson attack

There has been an arson attack on the Badminton Road Methodist Church Minibus – investigations are ongoing.

Stone being thrown at residents windows

There have been two incidents of stones being thrown at residents windows on Badminton Road. Both residents have contacted Bill regarding the issue and one of our local PCSOs is involved.

Ringmaster

Would it be possible if an incident happens in Bromley Heath for all co-ordinators to receive a ringmaster not just the person whose patch it is? **Action:** Bill to find out.

Spring 10 Newsletter

The Winter 09 Newsletter was well received; Alan commented that the last three had been much improved. Some felt that they were being delivered to residents too close to Christmas. It was acknowledged that this was the case and a proposal of dates was put forward by the Chair.

Meetings on:

2nd September 2010 – Autumn Newsletter to printers 6th September, to you 17th Sept.

18th November 2010 – Winter Newsletter to printers 22nd November, to you 3rd December.

27th January 2011.

14th April 2011.

Spring 10 Newsletter – ideas for next Newsletter required. **Action:** All and Mark G will draft and we will have to agree it 'over the wires' as the next meeting is outside necessary time targets: Spring out to co-ordinators w/e 24/4. Printers 12/4. Circulate to committee 5/4, deadline 9/4 for feedback.

PRO report

Website – email address: - www.bhnw.org.uk and contactus@bhnw.org.uk. All to give feedback to org site.

Banner update – the new banner was shown to the group and received positive comments. The cost of the banner was £350 and a thank you letter is to be sent to AXA.

Action: Bill/Maria. It was confirmed that a further £150 of funding has been obtained from AXA for which further thanks and congratulations were given to Rich for his good work.

Treasurer's report

No Treasurer's report was available for tonight's meeting.

Bill will be putting in a claim for stamps/envelopes following the recent contact point information initiative.

Co-ordinators with common interest items/PACT

- a. Playing fields quiet, street lights have been off in and around Queensholm due to an underground fault.
- b. Welcome Packs Delivered – no updates from co-ordinators present.
- c. Bromley Heath Road/Quakers Road junction calming – no update available.
- d. Footpath at Fouracre Crescent to Badminton Road - the word 'penis' is still on the wall of number 38 despite several calls and confirmations that it would be cleaned off for free. **Action:** Bill to try and resolve, a letter of complaint may be needed.

- e. Feedback on Contact Point rationalisation – ongoing with most information received. **Action:** Bill to meet up with Maria.

BHRAG/Friends of park update.

No report was available for tonight's meeting.

Current PACT Priorities as off the 16th December 2009

1. **Speeding on Bromley Heath Road.**
2. **Nuisance vehicles in Sainsbury's car park and the surrounding roads.**
3. **Shed and garage burglaries.**

The next PACT meeting is on the 10th March 2010 at 7:00 PM lasting 2 hours at Bromley Heath Junior School, Quakers Road, Downend.

Community Plan Progress

The following timescale has been suggested for the Community Plan Questionnaire:-

Print by end of February

Distribution in March

April/May data entry

June/July/August data analysis

September/October/November writing the plan

Action: Mike/Bill to find out if it would be beneficial for a reminder to go out in the next Newsletter.

Action: Mike to report to Bill any information from the meeting and a footnote to be added to these minutes.

Annual Meeting and Discussion Evening topic/theme suggestions and date

Suggestions for the evening included a Police Dog Demo – **Action** Bill to ask Kevin Thatcher.

Speed watch Demo and Traffic and Transport issues as part of the Community Plan.

Action Bill to again ask KT and Graeme Riley.

AGM to be held at Bromley Heath Junior School, suggested dates 17th or 26th May.

Action: Maria to check hall availability and if any sporting events fall on these days.

Crime, Community Safety and Resilience initiative

A property ring binder – **Action:** to be discussed further at the next meeting.

AOB

1. Contact Points – Barry is looking for 3 Contact Points – **Action:** Bill to email Barry his first recruitment advertisement.
2. Contact Point Death – A well known Contact Point in Barry's area recently died and Barry would like a Thank you to be included in the next Newsletter. **Action:** Barry/Mark G.
3. Contact Point – Chris has 1 new Contact Point to recruit and a thanks letter to go to the retiree.
4. Alan felt that at times the local residents do not feel the police take on residents' concerns/issues within the area. When local residents contact us if appropriate we inform the beat team, maybe some feedback on events could go in the Newsletter. **Action:** Bill will discuss these feelings with Inspector Kevin Thatcher.
5. Bill Bacon – Alan felt that he had made a huge contribution to the Watch and it would be nice to do something to recognise his work. **Action:** Bill.

6. Mark V has received a complaint that Bromley Heath Infant School leave a room light on overnight. **Action:** Bill will let them know of this.
7. Mark G wondered if Bill was interested in the 2010 regionally event being held in Taunton. **Action:** Bill to reconsider as he had seen it but probably not.
8. BH Festival – The Stones will check if this is going ahead this year.

The next meeting will be held on **Thursday 29th April 2010** at 7.45pm at St Augustine's Parish Centre.

The meeting was brought to a close at 21.44hrs.

Footnote re community plan:

Questionnaire content and detail all virtually agreed

Decision made to distribute questionnaires after the likely May, or even June, elections so as not to get caught up in it.

There will be various promotional initiatives happening, including an item in our newsletter and a 'session' at the annual meeting.