

**Minutes of the 107th BHNW Meeting held in St Augustine's Parish Centre Thursday
24th June 2010 at 19.45hrs**

Present

Apologies

Maria Gawler	Secretary	Ron Coleman	Treasurer
Rose Cane	Oakdale	Tim Davies	Heath Lower
Mark Garland	Newsletter ED	Rich Balding	PRO
Barry Shore	Quakers	Mike Baker	Bromleaze
Mark Venables	Sandringham	Chris Stone	Heath Upper
Graeme Dundas	Queensholme	Malcolm Coles	Heathfields
Richard Old	Church	Lesley Ashley	Fouracre
Martyn Thomas	Bury Hill	Lynda Stone	Heath Upper
Bill Crocker	Chair	Peter Tucker	Badminton

Welcome

A warm welcome was extended to all by the Chair, especially to Rose.

Minutes from the last meeting

- i. No errors noted.
- ii. Arising – NW area to expand? Jill from Cleeve Wood NW is currently unwell and the Secretary will be taking over. Bridget Whittle has offered Cleeve Wood her support. They don't want any further consideration by us at the present time.
Missing signs – **Action:** A summer holiday project for Bill to undertake.
Police HQ visit – awaiting date.
ID Badges – **Action:** Photo's to be taken at the next meeting.

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

Meeting date/time review

All committee members were thanked by the Chair for remaining on the committee. It was then agreed by all that meetings would remain on a Thursday evening commencing at 7.45pm and concluding at 9.45pm.

Neighbourhood Police/PACT reports and priorities

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

The group were aware of the following issues:-

- ❖ Girls climbing onto a car roof in Fouracre Road in the early hours of one morning.
- ❖ Cycle path - attack on a male by 7 youths.
- ❖ Car broken into - Queensholme Crescent.
- ❖ New graffiti in the lane between Badminton Road and Fouracre Crescent.
- ❖ Garage broken into - Badminton Road.

PACT Reports and Proposal to become a 'No Cold Caller Zone'.

The following issues were raised at the last PACT meeting:-

- ❖ 0845 Police contact number is charged according to your telephone contract and is not a free service.
- ❖ Speed recording signs at Oakdale Road and Bromley Heath Road – information from these will be fed back at future PACT meetings.
- ❖ The graffiti on the Bus shelter at Badminton road – the Parish Council have been informed.

'No Cold Caller Zone' – BHNW will write to the Parish Council, Trading Standards and the Neighbourhood Beat Team on behalf of the local community to see if there is a possibility of setting this up in our area. Graeme will source further information on the subject and this will be looked into further during the Autumn. **Action:** Barry, Rose and Graeme.

PACT Priorities

1. Anti-social behaviour in the Church Farm Road junction with Old Lane.
2. Lincombe Road – concerns over road being used as a "rat run"
3. Westerleigh Road outside Downend School – pedestrian use and crossing.

The next PACT meeting is to be held at Emersons Green Primary School on the 13th September at 7.00pm.

AGM Review/Plans for 2011

There was a good turn out despite the heavy rain. The dog handler was a great success but overran which in turn lead to the work around the tables being done after the meeting closed following Graeme Riley's presentation to the room regarding the Community Plan. Bill wrote a thank you letter to the Speed watch volunteer speaker and the other speakers involved in the success of the meeting.

Suggestions for the 25th AGM in 2011- A production of Trickster – We could try to obtain a grant for this possibly from the Parish Council/SSG/Age Concern. The group would like to invite the Chief Constable to attend. Really speculative, a flying visit by the helicopter, or perhaps a case of the trots, with a horse or two!! **Action:** Bill and Maria

Community Plan Progress

The next meeting will take place in July, Bill will feedback in the Autumn.

BH Festival initiative and request

Martyn reported that:

1. St John's Ambulance to attend.
2. Pamphlets sales going well.
3. Payment is outstanding for our stall. **Action:** Ron and Bill
4. Banner required from Rich PRO.
5. Justin confirmed Dogs will attend, waiting to hear about the POD.

Discussion took place about supporting Martyn to put up and take down the stand in Bill's absence this year and covering the stall in the afternoon. **Action:** Bill to follow up on email post meeting.

Reports

I. Newsletter Summer 10

- ❖ Crime stats to be edited.
- ❖ Who's who – Graeme.
- ❖ Mel's Kitchen will no longer be advertising with us and Good News has stopped to review the position.
- ❖ Star Jumpers will advertise again in the Autumn edition.
- ❖ New advertisers are coming through for the Autumn but we are short on advertisers for the Summer edition.
- ❖ AGM section to be added.
- ❖ Well done on Heathfest to be added.

ii. Website development report

Mark G, reporting on behalf of the sub group, is currently designing the site. £25 would enable us to get a proper host of 250mb; our current free site is 60mb. Mark G has kindly taken the Newsletters off the free site and put them onto his own site to free up space. The Website will be mocked up over the summer break and presented to the group for a final decision at the next meeting. **Action:** Mark G welcomes any further feedback and to report further at the next meeting.

iii. PRO report

No report was available for tonight's meeting.

iv. Treasurer's report

Ron was not present at tonight's meeting having given his holiday apologies. However, he left a report which was looked over by the group and approved with the usual thanks.

v. Common interest items

More welcome packs required please. **Action:** Bill to make available at next meeting.

vi. BHRAG/Friends of park update.

No report was available for tonight's meeting.

Crime, Community Safety and Resilience initiative

A property ring binder – **Action:** Defer to next meeting if business allows inclusion.

AOB

- ❖ Rose queried the timing/dates of Newsletter distribution; Bill explained this to the room.
- ❖ Barry – a contact point wanted to know how Cycle tracks are policed. **Action:** Barry to forward email to Rocky.
- ❖ A drink driving check by police was held recently by the Leap Pub on the Badminton Road.
- ❖ Tea money will be collected at our next meeting.

The next meeting will be held on **Thursday 23rd September 2010** at 7.45pm at St Augustine's Parish Centre. The meeting was brought to a close at 22.01hrs.