

Minutes of 114th Meeting of the BHNW

1st December 2011 in St. Augustine's Parish Church Hall at 7.45 pm.

Committee Members/Guests	Role	Present (P) or Apols (A)
Ross Rugman and Craig Wallace	PCSO	P (part)
Peter Tucker	Badminton	P
Martyn Thomas	Bury Hill	A
Malcolm Coles	Heathfields	P
Lesley Ashley	Fouracre	P
Mike Baker	Bromleaze	A
Mark Venables	Sandringham	P
Richard Old	Church	P (part)
Tim Davies	Heath Lower	A
Graeme Dundas	Queensholm	P
Barry Shore	Quakers	P
Chris & Lynda Stone	Upper Heath (temp) and Oakdale	P
Mark Garland	Newsletter/Website Editor	P
Ron Coleman	Treasurer	A
Julie Windsor	Secretary	A
Bill Crocker	Chair	P

1. Other Apologies: Deryck Rees, Katrina, Bridget, Rocky, Rose Cane.

Bill welcomed all to the meeting and confirmed the apologies.

Ross confirmed James Willoughby-Smith has moved on to another role and the committee wished him well. Ross also said the new Inspector, Deryck Rees was ill and unable to attend. Ross then confirmed Rocky is a new dad (again) and the committee wished him and his family sleepful nights and congratulations!

Bill said that Rose had been unable to respond to the suggestions made at the last meeting, as she has moved, is dealing with various domestic crises and is finalising a submission for a qualification! He then brought the meeting up to date with Ron's amazing progress. The committee were impressed and wished him their ongoing good wishes.

2. MINUTES

It appeared that Julie may have hit the wrong document when sending the last meeting's minutes out. It was, therefore, agreed to ask Julie to circulate the correct set to be addressed with these minutes at the next meeting.

ACTION: Julie.

3. COMMUNITY INSPECTOR INTRODUCTION

The item was postponed. However, the following questions were noted for later use and members encouraged to consider if any more are opportune and pertinent:

1. Data and information for statistics policy approach – reporting for others (Mark G.)
2. Opportunities for partnership working (Bill)
3. Communication clarity (Bill)
4. Attendance at our meetings (Bill)
5. Our resident support letter initiative (Bill).

4. NEIGHBOURHOOD POLICE/SAFER REPORTS

Ross reported there is an emphasis on shed and garage break ins at present. The team, including the new Beat Manager, are involved in a campaign to counter it. An arrest had recently occurred in Hanham and the individual (well known) has been remanded. Bill asked if Ross could mention to the new BM that we are looking for an article from him for the newsletter. **Action:** Ross.

Ross also reported on the active scrap metal thefts by various teams. An arrest has occurred but it would help if we could use the newsletter to make clear that when moving, homes are being refurbished, or indeed built, all are vulnerable with boilers and the like being stolen when backs are turned. **Action:** Mark

It was confirmed beat 101 will not now get an extra PCSO. Mention was made of the helicopter being over the Badminton rd Methodist Church for a substantial period of time recently. It appears it was linked to theft of medals, etc from a nearby elderly resident while he was in the property! Bonfire night and Halloween were again successfully quiet. ASB is low profile in the area.

Graeme suggested a partnership approach with the infant and junior schools to bike and scooter mark early in the New Year. **Action:** Ross and Graeme to follow up.

Bill mentioned he and Graeme had gone to the annual Supt'd's meeting - Andy Francis. This year it had been at Cleeve RFC. It was Supt'd's last one as he is moving to a HQ post. The meeting is usually good natured, but during Bridget's item a watch rep intervened and disrupted the meeting and was rude. Others moved that he was out of order and to sit down. A break was called to settle all down and he was put right!

The Safer meeting (PACT is no longer to be used) was coming up at the Methodist Church on the 6th December at 7.00 pm. Following discussion it was **Agreed** that the BHNW items would be:

1. Reductions in street lighting
2. School safety due to ongoing issues of driver behaviour

3. Addressing the cold calling code of practice

It was noted that progress on our grant application may be given at the meeting.

Ross and his colleague left the meeting at this point.

5. RESPONDING TO INDIVIDUAL HOUSEHOLDER EMERGENCIES

Barry made some constructive suggestions for amended wording to the draft letter circulated for consideration. Discussion took place and it was recognised that the letter will only be delivered where we are told of an incident by residents and/or their families, witness something ourselves, or read something in the media. It was **Agreed** that the Chair make the amendments and circulate the final copy that will be used with the next meeting's agenda. **Action:** Bill

6. REPORTS

- i. Newsletter Tzar – Autumn 11 newsletter successful. We need to get on with Winter and head it up correctly per Barry's point of last year. Mark ran through the articles/content for another full edition. Bill is chasing the advertisers. Proofing and approval will have to be via email this time.

Bill confirmed completion of the specification for the exercise to check our quality and cost for the newsletter. Mention was made of those printers being approached with an end of month deadline. It was **Agreed** that Tim, Mark G and Bill deal with the quotes and report back to the next meeting.

- ii. Web site progress took a major step forward with Mark G's good work on producing a google map of BHNW broken down into sectors. Those present checked their detail. This will now be a link on the web site for anyone to check who their co-ordinator is and can be publicised in each newsletter. The committee **Commended** Mark for his good work on this initiative.

Facebook/Twitter initiative continues on hold.

- iii. PRO is still a vacant post.
- iv. Treasurer's report was covered by Bill from information provided by Ron, regardless of his recuperation!
- v. Speedvisor analysis in our patch. No report.
- vi. 'No cold caller' zone, no update.
- vii. Community plan progress. Bill briefed the meeting on the Traffic etc, sub group meeting of the community plan group, held earlier in the week and thanked Mark for being one the 4 others in attendance. Barry and Graeme gave their apols, so will hopefully make future meetings, to be arranged. The main group were due to meet the following week.

vi. Committee members:

a. common interest items: review of contact information to update the secretary's spreadsheet – deferred until next meeting. Mark G brought the meeting up to date with progress on the B. H. Rd traffic island and cycle path to the Frome road bridge issue. Graeme mentioned his good work on recruiting a new Greystones CP!! Barry had obtained a new recruit too. Chris and Lynda have kindly taken over Oakdale and Chris had spectacular success recruiting new/missing contacts. We now need a replacement co-ordinator for Heath Upper! Mark V. needs a few new recruits now his daughter can't cover them on a regular basis!

b. confirmation of Welcome Packs delivered. Chris asked for a further 6, Malcolm 2 and Graeme 4.

vii. BHRAG/Friends of Park no update.

7. FESTIVAL

Our review and next years plans were deferred as Martyn was not present.

8. AOB and next meetings:

Agreed: Bill to liaise with Maria and Julie to book meetings up.

Our next meetings are on Thursday the 26th Jan, 26th April and 28th June 2012.

The annual is on the 28th May 2012