

Minutes of 133rd BHNW Meeting

26th November 2015

Bill Crocker	Chair	Richard Old	Church
Rose Cane	Secretary	Lynda & Chris Stone	Oakdale
Mark Garland	Website	Judit Heidinger	Heath Lower/PRO
Ron Coleman	Treasurer	Jacky Wood	Heathfields
Graeme Dundas	Queensholm	Nick Woodhall	Social Media

Item 1

Apologies were received from:

Avon and Somerset Police

Martyn Thomas	Logistics
Darren Rogers	Heath Upper
Julie Gould	Quakers
Lesley Ashley	Fouracre
Lyn & Mick Bromley	Badminton
Shelly Brown	Bury Hill View
Mark Venables	Sandringham

Regrettably Tony Joy has had to resign from the committee due to personal reasons.

Vacancies: Newsletter Editor, Bromleaze and Speed Watch Leader.

Welcome to Jacky Wood who has agreed to take the role of co-ordinator for Heathfields and to Nick Woodhall who has agreed to take on the role of social media co-ordinator.

Item 2 Minutes of Last Meeting

Agreed as a true and accurate record of the meeting.

Matters arising:

Items that remain outstanding:

- A new Avon & Somerset Police structure chart is still required. Raise at Annual NHW meeting at BAWA **ACTION BILL**
- New ASBO procedures. Raise at Annual NHW meeting at BAWA **ACTION BILL**
- Do the police install new static speed cameras? It was noted that a speed monitor has been installed on the Badminton Road and that new white lines are appearing on the road by existing ones. Raise at Annual NHW meeting at BAWA **ACTION BILL**
- Youth Survey - still to check whether anonymous or not. **ACTION BILL**
- Results of Youth Survey to go on the website. **ACTION BILL/MARK**
- Speed Visor. Need to find out where we can see results. **ACTION BILL**
- Can you open your external door by putting your hand through the letter box? Apparently some properties still have this style of front door. Suggest a Newsletter article and highlight on social media. **ACTION BILL**

Other items

- Succession planning to be an agenda item next meeting. **ACTION BILL**
- Jessica Video where is it now? Please send email advising who has it to Rose.
- Can see the gist on the Ask Jessica website. **ACTION ALL**

All other matters outstanding are agenda items.

Item 3 Neighbourhood Safer Reports Police

Rhianne Willey is now in situ replacing Bridget as police/NHW coordinator.

Bill is visiting Portishead Police HQ 28/11/15.

It was suggested that Bill ask a few questions including

- How the police see the NHW and do they value what is done. There doesn't seem to be a two way communication. We pass on information but we do not get to hear the end result. More is available on Local Heathboard Facebook site rather than the official Channels.
- Do we still need to complete data protection sheets when other channels are open to the public and there are no requirements for them to complete them? Should we be passing on information to the public?
- Could the police publish their patrol route to us?

The Safer stronger meetings are under review and whilst we do not have a date as yet they are to continue but with fewer per year.

The council is cutting their funding for the PCSOs and therefore the numbers will reduce. However the remaining PCSOs are going to have more powers.

Paul has asked us to join him with an 'Immobilise' event being held at Sainsburys Emersons Green. Bill has suggested that it should be held at the Co op in Downend.

Church Lane

- Nothing is known about the sports car that had its roof ripped off and filled with Manure.
- Before Halloween the police were called as a large group of youths were ringing doorbells and throwing eggs. Not caught and nothing further has happened.

Fouracre Road.

- A house was broken into. The burglars fled when the owner put the key in the front door.

There is still uncertainty about the Bank Caller ID. **ACTION BILL** to raise with Rhianne firstly and then National NW if needed.

Item 4 Annual Meeting

Held on the 5th October in the Sandringham. All went well. Minutes to be passed to Rose for the file.

ACTION BILL

It was agreed to continue with this venue generally but book into the School for the 30th Anniversary which we believe to be 2016. This needs checking.

ACTION ROSE

Will need to advertise in plenty of time. Perhaps separate slip pinned to the Newsletter.

Maybe offer a prize draw by bringing the slip.

ACTION BILL

Agenda item at next meeting for ideas content and guests

Item 5 Recruitment Update

Please forward all your contact names for the grand list to Rose.

ACTION ROSE

Item 6 Charter, Constitution, etc. Review

Darren has made a start. Feedback to them on the draft.

ACTION ALL

Item 7 SpeedWatch and GONE

No update.

Item 8 Avon and Somerset Watch

Drop from agenda.

ACTION BILL

Item 9 Lamppost Signs.

A new plan is being put together of those needing attention following the high winds and the change of some lampposts by the council. Also a further volunteer has come forward who is working towards his D of E.

ACTION DARREN & BILL

Item 10 Reports:

- **Newsletter** – Bill putting together. A new volunteer is needed to be editor.
- **Website** – gradually being updated
- **Social Media** - Nick has been following other NHWs and they are following us. Even the Crime Commissioner has tweeted us! Great work by Nick.
- **PRO** – Noted that now Mark, Bill and Judit need to meet.
- **Treasurer's Report.** Finances are as the report tabled. Thanks to Ron.
- **No Cold Caller update.** Following the article in Downend Voice from the Parish Council asking those to get in touch who were interested in the scheme, only one person responded and they were not from our area. Inevitably the Parish Council will not be taking this any further. An article to this effect will be put in the Newsletter **ACTION BILL**
- **Community Plan and THaT.** Now with the Parish Council to take forward.
- **Committee Members.**

Common Interest items

Jacky has an issue with Parking in Heathfields. She will take photographs to pass to Bill.

Welcome Packs

Packs required for Shelley and Jacky. **ACTION BILL**

Item 10 Friends of the Park

S. Glos council is consulting on new arrangements due to cuts. They would only pay for two grass cuts a year. The Parish are considering whether they can step in on this and other issues too. FOP have put in a picnic bench. A concrete base is to be put in for a table tennis table. Lottery funding is being sought for new play equipment. King George V playing fields have their own campaign to keep them up together.

Item 12 Next 3 meetings

All Thursdays at St Augustine's Church - Meeting Room at 7.45 pm

- 18th February 2016
- 12th May 2016
- 21 July 2016

Meeting closed at 10 PM

Signed Bill Crocker
Chair