

Minutes of 134th BHNW Meeting

18th February 2016

Bill Crocker	Chair	Richard Old	Church
Rose Cane	Secretary	Chris Stone	Oakdale
Darren Rogers	Heath Upper	Shelley Brown	Bury Hill View
Mick Bromley	Badminton	Mark Venables	Sandringham
Graeme Dundas	Queensholm		
PC James Rochford 'Rocky'	Avon & Somerset Police	Jacqui Mc Cormack PCSO	Avon & Somerset Police

Item 1

Apologies were received from:

Ron Coleman	Treasurer
Mark Garland	Website
Martyn Thomas	Logistics
Julie Gould	Quakers
Lesley Ashley	Fouracre
Judit Heidinger	Heath Lower/PRO
Nick Woodhall	Social Media
Jacky Wood	Heathfields

Vacancies: Newsletter Editor, Bromleaze and Speed Watch Leader.

Welcome to Shelley Brown who has agreed to take the role of co-ordinator for Bury Hill View.

Item 2 Minutes of Last Meeting

Agreed as a true and accurate record of the meeting. Apologies to Shelley for the misspelling.

Matters arising:

Items that remain outstanding to raise at Annual NHW meeting when it happens (previously held at BAWA):

- Our requirement for a new Avon & Somerset Police structure chart.
- New ASBO procedures. Now known as CBO (Criminal Behaviour Order).
- Find out who will be responsible for installing new static speed cameras.
- Speed Visor. Need to find out where we can see results.

Other items outstanding

- Succession planning for key members of the BHNW.
- Jessica Video where is it now? Still nothing heard. Please let Rose know if you have it. Can see the gist on the Ask Jessica website. **ACTION ALL**

All other matters outstanding are agenda items.

Item 3 Neighbourhood Safer Reports Police

A young male has been arrested for exposing himself in the area from August to the end of last year.

A serious sex attack took place on the evening of Sunday 14/2/16 in the Bury Hill Area. The perpetrator was arrested immediately and remains in custody. It should be noted that these type of attacks are rare in our area. However, it is important to avoid walking alone at night where possible. If it is necessary be vigilant and keep in contact with family and friends.

Newsletter item.

ACTION BILL

Item 4 Annual Meeting

The BHNW will be celebrating its 30th anniversary this year. It was suggested that we book a hall possibly at the Infant school dependant on the number of chairs and suitable tables. This will be checked out and if not suitable the Junior School Hall booked. Dates suggested 21/22 June.

Suggestions for the evening include:

Food and drink supplied by a sponsor

Meet the new PCC and or beat team

Hire a magician to entertain dependant on sponsorship or cost

Raffle prizes

Newsletter top prize.

Item 5 Recruitment Update

Please forward all your contact names for the grand list to Rose urgently so that Bill can advertise in the newsletter to try and fill the gaps. Rose can then keep a backup copy of all contacts in case of need.

ACTION ALL/ROSE

Item 6 Charter, Constitution, etc. Review

The constitution will be in the next newsletter for all to comment. The Vision, Mission and Values will then be revisited

ACTION ALL

Item 7 SpeedWatch and GONE

No update.

Item 8 Lamppost Signs.

Darren now has the rest of the signs and ties. The Parish has given permission to use the 'Gone' grant fund of £1000 for new signs and metal ties. To find out the programme of replacement lamp posts contact Mark King Head of Streetcare.

It was agreed the existing signs should be used on the Badminton road from the Leap up to the Willy Wicket for which Raj and Sons (MS2) will be contact point before replacing others.

ACTION DARREN & BILL

Item 9 Heathfest

Heathfest 9/7/16

Book single pitch

ACTION BILL

Item 10 Reports:

- **Newsletter** – Bill putting together.
- **Website** – gradually being updated by Mark
- **Social Media** - Nick has been promoting items from the newsletter and more.
- **PRO** – Judit has suggested estate agents boards to promote 30th birthday. She will also be costing new t shirts with our strap line together with banners and balloons.

- **Treasurer's Report.** Finances are as the report tabled. Thanks to Ron.
- **Community Plan and THaT.** Now with the Parish Council to take forward.

- **Committee Members.**

Common Interest items

New housing by the Leap /Trident. Will be more behind the Methodist Church to add to the numbers.

Welcome Packs

20 Packs required.

ACTION BILL

Item 10 Friends of the Park

No update. However, it is noted that they will be taking on a lot of responsibility with S. Glos cuts impacting.

Item 11 AOB

Thank you letter to one contact who has been delivering newsletters for a number of years. Let Bill know if you need one

ACTION ALL

Item 12 Next 2 meetings

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

- 12th May 2016
- 21 July 2016

Meeting closed at 10 PM

Signed Bill Crocker
Chair