

Nailsea Neighbourhood Watch Committee

Minutes of meeting on Tuesday 3rd June 2014 at 19.30 at Community Room, Fire Station, Nailsea

1. Present / Apologies

Name	Pres	Apols
Peter Smith – Chairperson	Yes	
Mike West – Vice-Chairperson	Yes	
Gill McConachie – Treasurer	Yes	
Ian Mottram – Distribution Support	Yes	
Trevor Lyons	No	No
Sue Lomax	Yes	
Terry Thompson	No	No

1. Minutes of the last meeting

The minutes of the meeting on 1st April were taken as read.

2. Matters arising from minutes

5.10 Identity cards & lanyards cfwd. **ACTION:** Trevor

4.6 Establish if we are twinned with Cumberland Park, before we change the web site cfwd.

ACTION: Mike

6.1 Mike suggested that we should visit the CCTV control centre at a future date to see how it operates cfwd. **ACTION:** Mike to arrange.

3. Chairperson's Report

- **Schemes**

Nothing to report.

- **Newsletter**

Completed and published. Mike added that Nailsea School is trying to engage more with the Community; they have offered their notice board for any posters etc we might want to display.

4. Treasurer's report

4.1 Gill reported that our bank balance as at 9th May was £5297.84

4.2 She has received the annual application from the Horticultural Society to sponsor a planted flower display in the High Street. This was agreed at a cost of £75. **ACTION:** Gill to send off a cheque.

5. AGM

The issue regarding the post of Treasurer and needing new Committee members was discussed. Sue kindly offered to fill the gap if we were unsuccessful in filling the Treasurer vacancy. Peter is pursuing options prior to the AGM.

Mike suggested we make it clear at the start of the meeting that NHW will not continue to operate as now unless we find a treasurer and new Committee members i.e. no public meetings or newsletter. Also we should give time for the attendees to consider the issues before the election of Committee & Officers. It was agreed the Agenda should be as follows:

- Introduction and Chairman's remarks.
- Police report
- AGM – around 07:55
- Break for refreshments
- Guest Speaker (Nick Churchill from the Portishead & Bristol Lifeboat).

6. Houses of Parliament Trip Monday 1st September

a) Peter reported that we have received 104 applications for seats. Therefore a draw was held to select the lucky applicants. They have all been informed. Those that cannot travel on that date will be replaced with other applicants by draw.

b) Ian has booked the coach from Blue Iris (49-seater + toilet) for £630. **ACTION:** Gill to raise a cheque. He suggested we have a short stop at Reading Services on the way.

- c) Ian will produced a general knowledge quiz (hand out travelling to London; answers on return journey). He will also supply the sweets.
- d) It was agreed that the price will be £13 per person, payable by cheque either at the AGM or by 31st July latest. Anyone not paying by this date will forfeit their seat(s) that will be offered to someone else. Peter will send out tickets and information asap.
- e) Peter has received the Passes and Security information from Dr Fox's PA. We will not know about the Q&A with Dr Fox in a Committee room until later in June.
- f) Peter will draw up the manifest and collect mobile phone numbers on the coach.

7. Ideas for future guest speakers.

- Sue Mountstevens, Avon & Somerset PCC
- Talk by local carrier of the Olympic Torch.
- Bristol Port Authority
- Allotments association
- St John Ambulance – defibrillators.

ACTION: Peter will investigate for 2015.

8. AOB

- 8.1 Cooks Gardens need 2 more newsletters (Peter will sort)
- 8.2 Irene Hathaway also needs 2 more newsletters (Peter will sort)
- 8.3 Sign issue (Ian to speak with Terry).

Next meeting: Tuesday 2nd September 07:30pm at Nailsea Fire Station.

Meeting closed 20:50