

Nailsea Neighbourhood Watch Committee

Minutes of meeting on Wednesday 10th June at 19.30
The Tasker Room, Tithe Barn, Nailsea

Present / Apologies

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

1. Minutes of the last meeting

The minutes of the meeting of 15th April were taken as read.

2. Matters arising from minutes

5.10 Identity cards & lanyards.

Trevor has ordered the lanyards and holders. He is obtaining self-laminating cards to go in them.

Action: Trevor to resolve with Trevor

7.2 Done.

8.2 No volunteer has come forward to manage our Press advertising of meetings/speakers!

3. Treasurer's report

3.1 Colin reported that our bank balance stands at £3,043.90 less newsletter distribution expenses of £39.40 and £228 for the June newsletter. Colin has met will Bob our Auditor who is currently completing the Audit in time for the AGM.

4. Subscriptions

4.1 Peter suggested we ask Coordinators to transfer subscriptions collected direct to our Bank account. Some Coordinators will inevitably still turn up at meetings with cash or cheque, so we will need to make provision.

Action: Colin to agree the details with Peter as he will be producing the September newsletter.

5. Newsletter

5.1 Eastway scheme has not received the June newsletter.

Action: Peter to follow up with relevant Distributor.

6. Schemes

6.1 Peter has not heard from Lindsey Stone (Police) about replacement Coordinators for The Closes, Morgan's Hill Cloe or Cherrington Road. This is not unusual.

Action: Peter to call Lindsey.

7. Venue for Committee meetings

7.1 It was agreed that the Tasker Room at the Tithe Barn will be suitable for all future Committee meetings. Also, we need to revert to Tuesdays so that the maximum number of members can attend.

Action: Peter to book room with Sue Walker for the next year and out a revised Meetings schedule on the web site.

8. Houses of Parliament visit

8.1 Everything is now in place.

8.2 We need a general knowledge quiz for the journey.

Action: Peter will ask Ian to put together a quiz.

9. Guest speakers

8.1 These have now been booked until the end of 2016.

Action: We really need someone to handle our Press Relations to boost numbers of members attending the public meetings.

10. AGM

- 10.1 **Action: Colin to provide Peter with signed copy of the Accounts for him to photocopy for the meeting.**

11. AOB

11.1 Christmas Social

A discussion started on ideas for December. Sue suggested perhaps a finger buffet in addition to mince pies and tea/coffee. It was felt that some change in the format was needed. Sue suggested perhaps the Nailsea Wives Singers (via Dave Francis). Peter suggested the Owls of Pill to sing carols (dressed in Victorian Costume).

Actions: Peter to find out availability of the Pill Owls.

Mike to approach Dave Francis to find out more about the Nailsea Wives Singers.

Peter to put the Christmas Social on the September agenda.

11.2 Holidays

Colin said that he will be holiday from Sept 19th for 3 weeks.

12. Next meeting

The next meeting will be Tuesday 8th September at 07:30pm in the Tasker Room, Tithe Barn, Nailsea.

Meeting closed at 8:30pm