Nailsea Neighbourhood Watch Committee Minutes of the meeting held on Tuesday 11thApril 2017 at the Tithe Barn

1. Present.

Sue Lomax (SL), Colin Oliver(CO), Brenda Dashfield(BD), Pam Wakeling(PW),

Jill Collard(JC), Geoff Collard(GC), Nick Hastings(NH), Anne Slade(AS)

1.1 Apologies.

Non were received

2. Minutes of the last meeting.

Minutes of the meeting 11th April were accepted as correct with one correction to Pam Wakeling's initials.

3.1. Treasurer's Report.

Bank account total £4769.45

O/S cheques £375 (Avon and Somerset Police – street signs)

£8:10(CO expenses)

3.2 Subs.

Subs paid £3018.00 from 152 schemes. 6 schemes outstanding with the potential of a further £71 income.

Lengthy discussion took place regarding subs for 2017/2018 and it was agreed that they would remain at £1.

4. Houses of Parliament visit.

35 places have been booked for the visit 31 July 2017 - 49 bookings are ideal.

The visit to be advertised again at the Public Meeting on May 3rd and if necessary the price may have to have a small increase.

5. Website.

CO had updated Home Page main menu and Members area for June re-launch.

6. Schemes Progress.

12 have been de-registered with 7 potentially to be de-registered, it was agreed to leaflet drop all de-registered schemes with NHW information over the summer.

6.1 Street Signs.

CO thanked JC and GC for their help in getting the Street Sign Survey sent to Police Schemes Admin and North Somerset Streetlighting before the end of March.

90 Coordinators responded out of 159. 19 schemes have no street signs. NH has agreed to see where signs could be fitted and North Somerset Street Lighting Website will be a helpful tool to identify sites.

An order for 60 signs was sent to the Police in May at a cost of £375 (a total of 76 new signs are required including 38 to replace old or broken signs). Another 16 signs may have to be ordered later at a cost of £104.

. AOB.

SL is to invite Sue Mountstevens Police and Crime Commisioner to meet with Nailsea NHW Committee and to attend a Public Meeting.

8. Public Meeting Wednesday May 3rd 2017.

SL has arranged for the meeting to be advertised in 3 editions of the North Somerset times.

Committee Members to attend at 7pm.

9. Next Committee Meeting.

The next meeting will be Tuesday 13th June 2017 at 7.30pm in The Tithe Barn.

The meeting closed at 8.20 pm.

Addendum to meeting.

The Audit due in June will be the last by Bob Gilbert therefore a replacement will have to be recruited – this item will be discussed in detail at the Committee meeting on June 13th.