

## **Nailsea Neighbourhood Watch Committee**

### **Minutes of the meeting held on Tuesday 10<sup>th</sup> April 2018 at the Tithe Barn**

The meeting was opened by the Chair with thanks to Geoff and Jill Collard for more than 10 years sterling service to Nailsea NHW committee. The Committee wished them well for the future.

Present – Sue Lomax(SL),Colin Oliver(CO),Brenda Dashfield(BD),Nick Hastings(NH),Tim Holman(TH),Pam Wakeling(PW),AnneSlade(AS),Gill McConachie(GM)

#### **1. Apologies.**

No apologies

#### **2. Minutes of last meeting.**

Minutes of the meeting 13<sup>th</sup> February 2018 were accepted as correct.

#### **3. Election of Vice-Chairman.**

The vacancy had arisen due to the resignation from the NHW committee of Geoff Collard. The election to take place at the AGM in July. Nominations to be requested in the June Newsletter.

#### **4. Treasurer's Report.**

Bank Balance - £4,599.97 no o/s cheques.

Subs to date of £2751.00 from 139 funding schemes with 11 yet to pay.

CO to arrange to meet with Sandra Hearne, Treasurer Elect, on her return from holiday and hand over to take place 01 June 2018.

Meetings have been arranged between CO and John Hughes the new Auditor. Account documents will be handed over on 21 May 2018.

#### **5. Schemes Progress.**

Sunnymede and Bude Close have new Co-ordinators.

Bucklands Batch and Southmead 1 are now without a Co-ordinator.

#### **6. Newsletter.**

The new format has been welcomed. There are some issues with the amount of content and printing. Discussion to resolve the issue to take place with the Printer. A photograph of Nailsea to be included in future issues. Producing the N/L in electronic format was discussed, public opinion to be canvassed in the next N/L.

Marion & Dave Rowson have volunteered to Collate & deliver the June N/L. Distribution volunteers are required for areas 02/99,07/99,08,17/99,05/99,05/99. TH to contact Coordinators of each area asking for help to identify anyone interested, If unsuccessful an advertisement to this effect to be placed in the June N/L.

Post meeting Mrs Lesley Damsell volunteered to deputise for Marion and Dave Rowson.

## **7. GDPR (General Data Protection Regulations)**

Come into force May 2018 and Nailsea NHW have a Policy Statement which was accepted at the meeting it will now be placed on the Website. It will be discussed as a separate item at the May 2018 Public Meeting and TH to email all Coordinators to encourage them to attend.

## **8. Website.**

It was agreed that Committee meeting Agenda and Minutes should be moved from the Members area to the Public area of the website.

## **9. Next Public Meeting May2nd 2018**

2 advertisements have been placed in the North Somerset Times. 1 in the free section and the 2nd in the main body of the paper. The subject is SS Great Britain.

## **10. AOB.**

1. Street Signs – CO is replacing old and broken signs. N-Somerset Streetlighting has given permission for new signs to be erected in Chapel Barton and Cleeve Place. Permission is to be sought for a further 9 schemes. The need for a sign in Taverners Walk was discussed in detail and it was agreed that a sign be erected.

2. GM reminded the Committee that nominations for next years' Committee Membership had to appear in the June N/L. All present agreed to serve again.

## **11. Date of next meeting.**

The date of the next meeting is Tuesday June 12<sup>th</sup> 2018 at 7.30pm at the Tithe Barn.

The meeting closed at 8.30pm.