## **Nailsea Neighbourhood Watch**

# Minutes of the meeting held Tuesday 14th November 2018 the Tithe Barn

Present – Sue Lomax(SL), Colin Oliver(CO), Sandra Hearne(SH), Nick Hastings(NH), Tim Holman(TH), Pam Wakeling(PM), Anne Slade(AS), Gill McConachie(GM).

## 1. Apologies.

Brenda Dashfield(BD), Richard West(RW).

## 2. Minutes of last meeting.

Minutes of the meeting 11<sup>th</sup> September 2018 were accepted as correct apart from an error in the heading. The number 12 should be deleted.

## 3. Treasurer's Report.

Bank balance stands at £3973.28p with one cheque outstanding to be cashed. Subscriptions received so far £1600. Paying in using paying in slips and direct debit appears to be working well.

#### 4. Schemes Progress.

No major changes. The Coordinator for Sycamore Close has had to stand down and as yet there is no obvious replacement .The Schemes Data base to be up dated and circulated to SL, SH and CO. A meeting for Coordinators to be arranged for next year.

#### 5. Newsletter.

The new format continues to be well received. GM had one query as to whether or not the introduction of colour had raised the cost of printing. It was agreed that the slight rise to the cost was outweighed by the improvement to the quality. Lengthy discussion took place regarding the print schedule it was agreed that it should remain as at present.

#### 6. NHW information in newsletter.

When significant events are due to take place that impact on safety and security if possible safety information could be included in the newsletter prior to the event. All members were urged to provide the editors with any relevant information.

### 7. Christmas Social 5th December.

The event is scheduled for 7.30pm all committee members to attend 6pm in order to prepare the room. CO and NH to provide Quiz sheets. NH and AS to pursue provision of Bingo machine and extra playing sheets. SL to bring CD player and discs. PW had obtained all the prizes. It was agreed to provide a voucher and small gift for the ladies who very kindly provide tea/coffee and mince pies.

#### 8. AOB.

1. The NHW display boards had been gifted on long term loan to Nailsea Memory Café.

2. GM had inspected the engraving equipment but was undecided as to whether or not it is serviceable. TH agreed to take it to the next Nailsea Shredders meeting and have it inspected and then take a view as to future disposal.

# 9. Date of next meeting.

The date of the next meeting is Tuesday 12<sup>th</sup> February 2019 at 7.30pm at the Tithe Barn