

# **Nailsea Neighbourhood Watch**

## **Minutes of the meeting held on Tuesday 12<sup>th</sup> June 2018 at the Tithe Barn**

Present – Sue Lomax(SL), Colin Oliver(CL), Brenda Dashfield(BD), Gill McConachie(GM) Anne Slade(AS)

### **1. Apologies.**

Nick Hastings(NH), Tim Holman(TH), Pam Wakeling(PW)

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

Minutes of the meeting 10<sup>th</sup> April 2018 were accepted as correct.

### **3. Treasurer's Report.**

Bank balance stands at £4,352.95 (excludes o/s cheques £72.00 Website + £75.00 donation to Nailsea in Bloom). After lengthy discussion it was agreed to explore the possibility of making a donation to Police project work involving young people.SL to discuss with Police. CO had met with Sandra Hearne(SH) for transfer of Treasurer's role, she may wish to change parts of the present system. A final hand over meeting to take place after the AGM when SH will have been elected.

CO and John Hughes the new Auditor had met and the accounts were signed off from June 4<sup>th</sup>.

### **4. Schemes Progress.**

7 schemes are without a Coordinator. CO to ask TH to establish with Lindsey Stone which ones have now been de-registered and to let him, CO, know the reply. Discussion took place about the need to target areas that are not members of NHW and it was agreed that at the September meeting the target areas should be decided.

### **5. Newsletter.**

All printing difficulties have been resolved. Marion and Dave Rowson collated and delivered the June Newsletter and David Clarke hopes to be available to assist with the distribution of the September Newsletter.

There are still 2 Areas in need of Distribution volunteers They are 07/99, and 17/99.A request for volunteers to be placed in September Newsletter and issue raised at the AGM. BD agreed at the meeting to be the distributor for Areas 02/99 and 0/8.

### **6. GDPR (General Data Protection Regulations) update.**

The final amended document is now on the Website. CO presented a draft of the revised request for Subscription form. The revised format meets GDPR requirements and was unanimously supported.

## **7. AGM Wednesday July 4 2018.**

The box for collecting nominations for membership of the Committee had been placed in Nailsea Library and will need to be collected on Tuesday July 3. CO agreed to collect. The meeting would be advertised in the 3 editions of The North Somerset Times prior to the meeting. AS is not able to attend the meeting, CO agreed to print copies of the minutes along with the accounts for distribution on the night. AS would produce the Agenda and circulate it with the Minutes to Committee members.

## **8. AOB.**

1. A request had been made to advertise articles for sale in The Newsletter. There was some concern expressed at the meeting about the appropriateness of such a move and it was agreed to discuss it further at the next meeting.

2. Website – the records of the Committee Agenda and Minutes had been moved to the Public area.

An administrator is needed to manage the Facebook page. An appeal is to be made at the AGM.

## **9. Date of next meeting.**

The date of the next meeting is Tuesday September 11 2018.

The meeting closed at 8.30pm.

## **Addendum to meeting.**

The date of the next meeting shown on the Agenda was not correct, it is Tuesday September 11 2018.