

Nailsea Neighbourhood Watch Committee

Minutes of the meeting held on Tuesday 12th Nov.2019 at the Tithe Barn

Present – Sue Lomax(SL), Brenda Dashfield(BD), Nick Hastings(NH), Colin Oliver(CO), Pam Wakefield(PM), Richard West(RW) Anne Slade(AS), Gill McConachie(GM).

1. Apologies.

Sandra Hearne(SH), Tim Holman(TH).

2. Minutes of last meeting.

Minutes of the meeting 10th September 2019 were accepted as correct.

3. Treasurer's Report.

A written report had been submitted by SH.

Bank balance stands at £3353.15. with one cheque outstanding for £17.98. Funds received so far this year for subs are £886.00.

£18.00 had been paid in person at Barclays Bank without a paying in slip. The person has not been identified. SH has advised the bank that they are only to accept pre-printed paying in slips so that a record of payments can be made.

4. Schemes update.

A written report had been submitted by TH. As no one had come forward to be CP for 'The Duchy' and no subs collected the scheme is now suspended. The CP for Glastonbury Close has stood down due to moving house

.TH has contacted Paul Johnson ASP NHW Admin to request PCSO assistance to canvas these schemes.

John and Julia Minors are now assisting David Clarke with collation. WE now have some new distributors following TH appeal at the last Public Meeting,

5. Newsletter.

The Newsletter continues to be well received. Apology is to be printed for the error in the spelling of the name of The United Reformed Church.

Two issues must be clarified - (1) Subs are due Sept each year with grace until Dec – (2) Members data is only stored by their schemes coordinator and not held centrally.

6. Christmas Social. The logistics for the event were discussed in detail. Members to arrive at 6.30pm to prepare the room. SL to bring tablecloths, decorations and CD player. NH to bring bingo sheets and pencils and raffle tickets. CO to provide 2 master quiz sheets to RW. PW has 21 prizes for the raffle and gift vouchers for the tea ladies. RW will call the bingo, and bring 50 copies of each quiz sheet, PW and AS door duty.

SL requested Members to wear festive apparel.

BD and GM cannot attend SH will be very late and AS is hopeful to attend.

7. AOB.

1. Member Privacy - TH was deeply concerned that his private telephone number had been given to a CP without his permission and requested a review of the GDPR policy.

This led to lengthy discussion about the need, if any, to conduct an audit of CP information. It would seem to be appropriate to make this subject an item for the February meeting.

2. CO reported that the Website is to be relaunched and since Grete Howard had managed the NHW Face Book page usage had increased from 199 to 298.

3, Signs – once a Scheme is de registered the sign should be removed within 14 days. It was agreed that efforts should be made to encourage any such Scheme to re-join before action is taken. Members were encouraged to read the policy regarding the process for erecting signs to ensure it is easily understood by all users, it is on the Website

It was agreed to purchase 40 more Signs to replace those that are old and shabby. Concern was expressed that CO continues to erect the signs alone. To be discussed at the February meeting. NH has since volunteered to help when necessary.

4. Stolen Bicycle Tracker – GM to research this piece of equipment with a view to NHW sponsoring a number for school children.

8. Date of next meeting.

Tuesday 11th February 2020 7.30pm at the Tithe Barn.

The meeting closed at 8. 20pm.