

NEIGHBOURHOOD WATCH

NORTH SHROPSHIRE NEIGHBOURHOOD & FARM WATCH ASSOCIATION

**MINUTES of the Management Committee Meeting held on Thursday 17th May 2018
at the Tern Hill Hall Hotel at 7.30 p.m.**

Present: Dave Roberts, Ted & Debbie Scales, Jackie & Andrew Carter, Graham Turnbull, Graham Sturrock, Val Povall (Minute Taker).

Apologies: Richard Edwards & Roger Ashton.

Chairperson's Welcome

The Chairperson Dave Roberts welcomed those present.

Approval of Minutes

The Minutes were approved, proposed by Graham Sturrock and seconded by Ted Scales – all in favour.

Matters Arising

Andrew Carter said that he had received the two rubber stamps ordered and showed those present what they looked like printed on a handout.

Visitor – Philippa Jackman-Day – Rural & Business Crime Officer

The Chairman welcomed Philippa Jackman-Day to the meeting. She gave an outline of her role and activities and the area that she covers. She said her role had been introduced by the PCC in 2017. One of her roles is carrying out surveys of farms and business premises with crime prevention in mind. 'Stop that Thief' is where security equipment is being installed on a 21 day approval to see how security can be improved. As well as Crime Prevention she also deals with Fraud and Cybercrime and visits victims of crime. We said it would be nice if there was some feedback from the police in response to 101 calls and email messages.

She said that if we had any concerns to please let her know and she would see what she could do to assist us. She said she could provide some leaflets for Coordinators and was asked if she could supply some hard copies of 'The Little Book of Big Scams'. She said she had a good liaison with the local Safer Neighbourhood Teams who are all going to be trained on CMS. She hopes to be able to attend the next Coordinators meeting in October.

Signatories for Bank Account

It was decided that the signatories on the bank account should be as follows: Chairperson - David Roberts, Treasurer - Andrew Carter, Membership Secretary - Deb Scales. The resolution was proposed by Andrew Carter and seconded by Graham Sturrock and passed unanimously.

The Chairman said that all members of the Management Committee are Trustees but for Charity Commission purposes the three signatories of the bank account would suffice. This resolution was proposed by Deb Scales and seconded by Jackie Carter – All in favour.

General Data Protection Regulation

Graham Turnbull spent some time going through the Registration Forms which he had updated to take account of the new General Data Protection Regulations. He had spent many hours working on this in discussion with Graham Sturrock. All the necessary paperwork had been updated and reworded to meet the new regulations. He was commended on what he had achieved. He is also upgrading the web site to reflect this. Personal Data Privacy Policy was discussed with Deb Scales reflecting her requirement. As soon as the amendments have been implemented, details will be sent to all coordinators asking them to disseminate to their scheme members. The Chairman proposed that the revised form should be accepted and a vote was taken – All in favour.

Any Other Business

There were no items under AOB.

The Meeting closed at 9.45 p.m.