

NEIGHBOURHOOD WATCH

NORTH SHROPSHIRE NEIGHBOURHOOD & FARM WATCH ASSOCIATION

**MINUTES of the Management Committee Meeting held Thursday 13th September 2018
at the Tern Hill Hall Hotel at 7.30 p.m.**

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

Apologies: Roger Ashton, Val Povall, Debbie Scales and Richard Edwards

Chairperson's Welcome

The Chairperson Dave Roberts welcomed those present.

Approval of Minutes

The Minutes were approved, proposed by Dave Roberts and seconded by Andrew Carter – all in favour.

Matters Arising

Signatories for Bank Account: Andrew Carter had obtained the relevant forms from the Bank in order to add Dave Roberts as a signatory for cheques and to remove David Gilling and John McGuinness from Signatory list.

General Data Protection Regulation: Amendments have been implemented and details sent to all coordinators asking them to disseminate to their scheme members.

Speaker for Coordinators Meeting 25th October 2018

Gary Shephard, Watch Scheme Review Officer and Mick Simpson, The We Don't Buy Crime Project Manager are happy to attend. They need about 45 minutes for their presentation.

Graham Turnbull is unable to attend this meeting but has put forward several questions to ask Gary, e.g. Terms of Reference and links to NHW. There seems to be no coordination between organisations like National NHW and West Mercia NHW and community liaison with local SNTs.

Padlocks

It was decided to check the minimum amount of padlocks we can order and current price. It was felt that we could do with some other security items like motion sensor alarms, car key security devices and RFID blocker cards like Attenuo which Graham Sturrock showed us.

Andrew and Jackie will investigate and cost.

Festival Health & Wellbeing Event – Wednesday 10th October 2018

Jackie and Andrew have booked a stall to represent our Association at this event. Jackie has emailed Eric Davies, copying in Festival Drayton Centre expressing disappointment in the turnout at the Scam & Cybercrime Event due to lack of advertising. She suggested that the Auditorium needed to be signposted when events are being held there.

Graham requested that the stall be photographed and sent to him with a write up for him to put on the Website.

Any Other Business

Graham heard that the Safer Neighbourhood Teams are being pared down in the villages to concentrate on the towns. He suggested we ask Coordinators to email their local SNT to introduce themselves as the local NHW Scheme Coordinator.

It would be good if we could find out from the local SNTs when and where they are meeting the Community and seeing if we could perhaps attend and advertise these events on our Website.

Andrew proposed that the Expenses Form Mileage be increased from 25p – 35p per mile. This was agreed unanimously.

Graham Turnbull proposed that the Association purchase a new computer with relevant software specifically for the Members Database. It was seconded by Andrew and agreed unanimously. Ted and Debbie to decide what they need to update and provide costs for the Committee's consideration.

Andrew stated that the ICO Data Protection fee has increased to £40.00 and is due for payment before 19th October 2018.

There being no further business, the Meeting closed at 20.55