

# **NEIGHBOURHOOD WATCH**

## **NORTH SHROPSHIRE NEIGHBOURHOOD & FARM WATCH ASSOCIATION**

**MINUTES of the Management Committee Meeting held on Thursday 8th February 2018  
at the Tern Hill Hall Hotel at 7.30 p.m.**

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

### **Chairperson's Welcome**

The Chairperson Dave Roberts welcomed those present.

### **Apologies:**

Debbie Scales.

### **Approval of Minutes**

The Minutes were approved, proposed by Andrew Carter and seconded by Ted Scales.

### **Matters Arising**

Andrew Carter said that he had ordered the rubber stamp which had been agreed at a previous meeting, but had in fact ordered 2 as the price was only £32.38 for two. Jackie Carter said that the letter for PCC was ready to go and that she would email it following it up with a hard copy. She went on to say that she had contacted Alan Ambrose asking if a member from each Safer Neighbourhood Team might be available to attend the AGM to meet Coordinators in their area. He has forwarded the email to the relevant SNTs.

### **Web Site – Update**

It was reported that Steve Corbishley has had to resign as Web Master as he has now moved away. Graham Turnbull agreed to take over the website. He said the site is limited and needs more research. He has already revamped the menu. It was agreed that all the Minutes should go on the website, Andrew and Jackie Carter to provide them. He is looking at putting on map locaters to guide people to their local Coordinators, if they then contact him he can pass on their details to the relevant coordinator. He suggested placing items re local events/news/special offers on the web site. He will bring his laptop along to the AGM to show those present the web site.

## **Preparation for AGM**

Jackie Carter had prepared a Nomination Sheet with a list of those members willing to be re-elected/stand at the AGM. It was noted that we need a Vice Chairman and also some Co-opted members for the Management Committee.

## **Any Other Business**

Andrew Carter passed a copy of the accounts to members of the Management Committee present. A vote was taken and everybody was happy with them. They will be passed to the Auditor, Alan Denison.

It was agreed that we need a third signatory on the cheques, Dave Roberts (Chairman) agreed to be the third signatory, Jackie Carter to arrange.

Graham Turnbull asked if there was a Digital copy of the Membership form so that he can download it onto the web site. Ted Scales said that he would investigate as he may possibly have one.

Graham Sturrock is willing to become Coordinator of Mill Lane, Higher Heath, taking over from Steve Corbishley.

Next Meeting will be the Annual General Meeting on Thursday 22<sup>nd</sup> March 2018.

The Meeting closed at 9.15 p.m.