

Minutes of Suffolk NWA Executive Committee meeting

Friday 15th October 2021 via Zoom

- 1. Present:** Mark Lillie - Chair & Events (ML), Graham Holmes – Data Base Manager (GH) Angie Barnetson -Treasurer (AB) John Sparks - Funding/ Parish &Town Council Liaison (JS) and Sue Strutt – Secretary (SS)

Apologies: Tony Spall – Comms & Membership (TS), Bob Gooch – Vice Chair (BG)

- 2. Minutes of the previous meeting 2ndAug21:**

The minutes of the previous minuting were confirmed as an accurate record.

- 3. Matters Arising/Actions from previous meeting**

A discussion ensued following ML addressing some points on communications with Local Area Coordinators that GH had queried from recent correspondence shared with the group. ML clarified that he is very happy with what is already in place through TS and GH but was looking ahead at how this aligns with the information flow from HQ and what overall future direction would look like.

The above flowed into a discussion with all present on how it would still be good to have a strategy meeting for 2022 outlook. It was agreed to hold the meeting at 11am Friday 10th December at St. Francis Church Hall (IP2 0QQ) per SS's suggestion. Food will be brought in from an external eatery as a working lunch. ML will send a draft agenda by the end of October for feedback and suggestions.

- 4. Treasurers Report - AB**

AB confirmed that account balance remained unchanged at **£2327.68**

- 5. Membership Data Base - GH**

No updates to add.

5. Funding & Parish/Town Council Liaison – JS

JS confirmed success from using new survey format with SALC which is being made available through their monthly newsletter. So far 6 responses have been received which is a good start.

JS also confirmed that he and AB will attend the Community Grants Fund zoom on 25th Oct.

6. Events planning update ML

No updates to add.

7. AOB.

ML mentioned an email from Crimestoppers that he had circulated which covered an initiative working together between CS, SNWA and SALC. Norfolk are due to launch a similar scheme soon. JS agreed to attend a zoom that ML will set up with Stuart Rawlins. Other exec team members will be welcome to join once a date is set.

9. Next meeting date: Fri 10 December 2021 @11:00 at St Francis Church Hall, Ipswich