



NEIGHBOURHOOD WATCH ASSOCIATION



Minutes of Suffolk NWA Executive Meeting Friday 18th January 2019

Present: Tony Spall - Chairman (TS), Bob Gooch - Treasurer (BG), Mark Lillie - Event Programme (ML).

1. Apologies: Linda Smith - NW Street Signage (LS), Graham Holmes - Database Manager (GH)

2. Minutes of meeting held 9th November 2018: Agreed.

3. Matters arising:

a. **Street Signs**

Planning consent process and agreement remains ongoing.

b. **Communication with Constabulary and PCC**

TS to make contact with PCC with a view of setting up a meeting to discuss general progress of the SNWA and Constabulary relationship.

c. **Sector meetings**

No further information was available though it was still anticipated that these would go ahead. **TS/ML to approach CEO Sergeant**

4. Chairman's Report:

a. **Communication with Constabulary and PCC**

TS to make contact with PCC with a view of setting up a second meeting of the year, to discuss general progress of the SNWA and Constabulary relationship.

b. **Need to focus on 3 area command meetings, and to decide content, all as part of the 2019 event programme.**

c. **TS to attend NWN Strategy conference** - 6 month review - taking place in March.

d. **Community Engagement Officers (CEOs) UPDATE:**

New officer for Ipswich West & Hadleigh - PC Mike Small - from 9th January

Ipswich Central position currently being advertised - applications close 18th January

5. Treasurer's report

BG reported that as of the 8th January 2019 the bank account held funds totalling £2,366.81

6. Membership Database Restructuring:

The chairman advised, on behalf of GH, that good progress continues to be made towards the development of the new database. Alongside this, all member data forms are being converted to electronic copies, in readiness to be integrated to the database.

7. Street Signage/Suffolk County Council Consent Process

No response from Suffolk County Council. LS to meet with TS to agree next course of action. TS to meet with LS



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8. Event Programme Planning

ML presented a delivery plan for the 2019/20 Event Programme, to highlight the objectives, actions and next steps. will look to follow up with the Community Engagement team and their respective Safer Neighbourhood Teams, in order to establish create an event programme for 2019. This will require support from schemes local to such areas holding events.

9. A.O.B.

10. Date of next meeting

A date in April, yet to be confirmed at Elmswell Fire Station Community meeting room.

The Meeting was completed at 12.45pm.

Tony Spall, Chairman. 18th January 2019