ETWALL NEIGHBOURHOOD WATCH

Minutes of the Annual General Meeting held Wednesday, 2nd March 2016

Present: Susan Burton, Jill Dainty, Norman Ireland, Alan Jenner, Robert Jones, Ian Mellor, Brian Myring, Paul Rayment, James Read, Steve Read, Stewart Slaney, Ron Tasker and Malcolm Yarnold.

1.0 Apologies for absence — were received from Cliff Noons, Ivan Way and our Beat Police (the police were represented by Special Constable Robert Jones).

2.0 Minutes of the AGM of Wednesday, 4th March 2015 were approved. Alan Jenner having confirmed that the banking arrangements (see 6.4) had been resolved satisfactorily.

3.0 Chairman’s Report.

Etwell is fortunate in having a low crime rate and being a relatively peaceful and safe village in which to live. The Neighbourhood Watch flourishes and a large percentage of the inhabitants of the village are members, as the healthy bank balance shows.

The past year has seen a revised positioning of the 30mph restriction signs on Hilton Road, and extension of the CCTV system for Frank Wickam Hall. Despite the extension of the 30mph limit, people still speed in the village approaches and some petty vandalism occurs.

Our village police patrol is, although perhaps sparse, really just reflecting the incidents which occur, you could say that not seeing a police officer is a good sign, although perhaps not so reassuring as seeing one to some people.

One thing in the Watch has been quite instrumental will be the installation of a “Defibrillator” within the village (by the Spread Eagle), this has been supported both financially and vocally by many institutions in the village and the Parish Council following a request to the Parish Council, when a resident inquired whether such and installation would be possible and maybe funded by Well Dressing. This suggestion was passed to the Parish Council, who have processed the arrangements, facilitation and installation. This is one thing we will welcome but do not want to see used. My thanks go to all the Street and Area co-ordinators, the Secretary, Treasurer and Minutes Secretary for their continued sterling work, without which the village would be less safe and less well informed about what goes on, and of course to the Parish Council for their continued support.

4.0 Treasurer’s Report. (see Financial Statement attached)

In summary, Paul Rayment stated that it had been a satisfactory twelve months financially. Subs collected had been £890, an improvement of £40 over the previous year, mainly due to our representation at Risborrow Close being re-established.

There had been two major items of expenditure, £1,500 toward improving CCTV coverage for the King George playing field, bowling green and Frank Wickam Hall area and £300 toward the village defibrillator project. There would be an effort made to finance further projects in 2016/17 making good use of our funds. Our bank balance is currently £2,613. Suggestions for such work to improve village or individual security are invited from members, police and Safer Neighbourhoods Partnership.

5.0 Election of Officers for the next twelve months.

5.1 Chairperson. Cliff Noons was proposed by Brian Myring, seconded by Jill Dainty and unanimously elected.

5.2 Vice-Chairperson. Stewart Slaney was proposed by Alan Jenner, seconded by Norman Ireland and unanimously elected.

5.3 Secretary. Alan Jenner was proposed by Jill Dainty, seconded by Susan Burton and unanimously elected.

5.4 Treasurer. Paul Rayment was proposed by Ian Mellor, seconded by Brian Myring and unanimously elected.

5.5 Minutes and Communications Secretary. Malcolm Yarnold was proposed by Alan Jenner, seconded by Jill Dainty. As a condition of carrying on with the job of minute taking Malcolm requested that official cover should be nominated to stand in on occasions when it was impossible for him to attend meetings. Brian Myring volunteered to act in this position and the appointments were agreed unanimously.

5.6 Publicity Officer. It was proposed and unanimously agreed that this post should continue, as agreed last year, unfilled. Responsibility for obtaining content for publication would remain with Alan Jenner and Malcolm Yarnold. This will be edited for printing by Ron Tasker.

6.0 Other business.

6.1 Various members complained of instances of inconsiderate and even downright dangerous driving in the village. The police had been asked to act on this.

6.2 Paul Rayment asked for the best procedure to deal with cold calling, door to door salesmen. It was agreed that details including those from any identification badge produced should be passed to the police control room on 101.
6.3 Alan Jenner reported that Chris Smith, Communities Manager with South Derbyshire Safer neighbourhoods Partnership, had set up a new system for providing us with regular area crime figures giving the numbers of crimes and area location. These will include figures for adjacent areas of South Derbyshire.

6.4 The Secretary reminded the meeting that subs collection time was with us again and that early collection would be appreciated. Subscriptions and record sheets were currently being issued via Area Co-ordinators.

There being no further business the meeting closed at 7.30 pm.

Minutes approved………………………………………………..      Date…………………………

AGENDA FOR ANNUAL GENERAL MEETING
TO BE HELD WEDNESDAY 1st MARCH 2017, AT 7.00 PM
PEARTREE COURT, RESIDENTS LOUNGE

1.0. APOLOGIES FOR ABSENCE.

2.0. TO APPROVE THE MINUTES OF THE AGM OF 2nd MARCH 2016.

3.0. CHAIRMANS REPORT.

4.0. TREASURERS REPORT.

5.0. ELECTION OF COMMITTEE MEMBERS FOR NEXT 12 MONTHS.

   Chairperson
   Vice-chairperson
   Secretary
   Treasurer
   Minutes and Communications Secretary
   Publicity Officer

6.0. ANY OTHER BUSINESS.