



**SWBA BID: Minutes of Board Meeting – 7 July 2022  
(Venue: Trinitarian Bible Society)**

**1. Introduction and Apologies**

**Present: Directors** - John D'Aprano (DS Systems), Lee Anderson (GreenLight), Ian Docksey (Trinitarian Bible Society) and Dawit Debesu (RTD Properties)

**Guests** – Diana Sterck (MCC), Gillian Hermanstein (RPC), Sam Jameson (TBS), Sharjeel (Tahir), Emma King (Deen City Farm) and Ben Larke (BOC).

**Estate Coordinator** - Nick Stefka (Box Office Supplies)

**Apologies: Directors:** David Skinner (Tenable Screw Co Ltd)

**2. BID Proposals – Progress on Delivery Plan**

CCTV cameras – Nick Stefka to forward email to John D'Aprano from James McGinley to complete works for SWBA.

Wayfinding Project – revised budget from John Docksey has been sent to Tim Catley at Merton Council to approve Neighbourhood Fund.

Advertising signs on Lombard Road – most of the signs have been removed. Nick Stefka to check with Paul McGarry when remainder will be removed.

Wind Turbines – Nick Stefka to send details of Ryse Energy to Lee Anderson to identify economical benefit to restart wind turbines. Nick Stefka to get response from council on who owns land where 2 larger turbines are located.

Greening – Nick Stefka to check if memorial garden can be planned on Deer Park Road, and if we would be allowed planning permission with Merton Council.

**3. Estate Issues**

Drainage cover outside 19 Deer Park Road – Nick Stefka to chase repair with council.

Speed hump Deer Park Road – Nick Stefka to request repainting as not visible when driving.

#### **4. Financial Matters**

Paul Marks and Co are now working on all financial matters for SWBA going forward.

The second 5 year BID term would begin on 1 July and BID levy invoices for the initial year 2022-2023 would therefore be issued by Merton Council in due course.

#### **5. Any Other Business**

Emma King at Deen City Farm has agreed to host next meeting on 1<sup>st</sup> September.

#### **6. Dates of next meetings:**

**SWBA Members' meeting - 12.30pm, 1 September 2022 Deen City Farm**  
**SWBA Directors' meeting – 12.30pm, [ 6 October 2022]**

Quarterly open meetings then the dates would be:

1 December 2022, 2 March 2023 and 1 June 2023

For Board meetings the dates would be:

6 October 2022, 3 November 2022, 2 February 2023, 6 April 2023 and 4 May 2023.