



**SWBA BID: Minutes of Board Meeting – 1 September 2022
(Venue: Deen City Farm)**

1. Introductions and Apologies

Present: Directors - Lee Anderson (GreenLight) and Ian Docksey (Trinitarian Bible Society)

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: John D'Aprano (DS Systems), Dawitt Debesu (Thermal Protection) David Skinner (Tenable)

Guests : Gillian Hermanstein (RPC), Emma King (Deen City Farm), Gary Riehl (White Light), Sam Jameson (TBS)

2. BID Proposals – Progress on Delivery Plan

CCTV- Nick to arrange meeting with John D and James McGinlay at Merton to get an update on what is happening with JCI.

Wayfinding project – board to agree final signage family and Jonathan to apply for planning permission.

Advertising signs, Lombard Road – 5 signs left, Nick to email Paul McGarry about removal.

Wind Turbines – Nick to find new Facilities Manager at London Fire Brigade to get access to locked turbine. Lee to check where Deen City Farm electricity will go. Lee to check solar panels on farm.

Greening – Nick to check with council about planning permission on Deer Park Road near tram. Gary to contact JOL about greening project on AVIVA land near Whitelight and opposite Whitelight.

4. Estate Issues

There is going to be a permanent security hut on estate on entrance to subestate on Jubilee Way.

Gate at Deen City Farm – Nick to contact Merton to get time for repair to take place.

5. Security Matters

Gary mentioned that a hit and run had taken place on Jubilee Way and had been reported to the police.

6. Financial Matters

All accounts are up to date and invoicing for next BID term being prepared Merton and should be sent out in September.

8. Dates for next meetings:

SWBA Directors' meeting - 12.30pm, 6 October 2022

SWBA Members' meeting – 12.30pm, 3 November 2022

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