



SWBA BID: Minutes of Board Meeting – 6 October 2022
(Venue: DS Security)

1. Introductions and Apologies

Present: Directors - Ian Docksey (Trinitarian Bible Society) John D'Aprano (DS Systems), Dawitt Debesu (Thermal Protection) David Skinner (Tenable)

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: Lee Anderson (GreenLight)

2. BID Proposals – Progress on Delivery Plan

CCTV- Nick to arrange for John D to attend final sign off with JCI and LBM.

Wayfinding project –planning permission in process first payment of grant received from council.

Advertising signs, Lombard Road – 3 signs left, Nick to email Paul McGarry about removal.

Wind Turbines – Nick has contacted Facilities Manager at London Fire Brigade and sent intro email to Lee. Awaiting fixed price quote from Ryse EEnergy for Deen City Farm

Greening – Nick to contact landscape gardeners to get proposals near tram. Gary to contact JOL about greening project on AVIVA land near Whitelight and opposite Whitelight.

4. Estate Issues

Nick to contact TFL about improvements to tram entrance to estate.

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

5. Security Matters

Nick to attend Met Police meetings each month from November.

6. Financial Matters

All accounts are up to date and invoicing for next BID term being prepared by new accountants. David Skinner to review current budget.

Nick to confirm outstanding payment for Tyco for CCTV.

7. AOB

Nick to contact presenters for next members meeting.

Nick to find out if any member of MCC deal with asbestos review.

Nick to check with sustainable Merton if anyone needs spare wood from Tenable.

Nick to identify defibrillator costs and maintenance for security hut.

8. Dates for next meetings:

SWBA Members' meeting – 12.30pm, 3 November 2022 (Whitelight)

SWBA Directors' meeting - 12.30pm, 1 December 2022 (TBC)

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