



SWBA BID: Minutes of Board Meeting – 3 November 2022 (Venue: White Light)

1. Introductions and Apologies

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

Members – Gary Riehl (White Light) Ben Larke (BOC) Sam Jameson (Trinitarian Bible Society) Kathryn St John-Mosse (RPC) Adam Chiesta (RAM Peripherals)

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: Lee Anderson (GreenLight) David Skinner (Tenable)

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. Planning officer from council has been appointed.

Greening – Nick met landscape gardeners to get proposals near tram. They suggested best site would be opposite White Light. Awaiting JOL to get go ahead for greening project from AVIVA.

4. Estate Issues

2 cases of fly tipping on Deer Park Road have been reported.

Anyone that wishes to report issues on the estate can do so using below link:

<https://fixmystreet.merton.gov.uk/>

5. Security Matters

BMS Transport have reported several thefts of diesel from their vehicles.

Nick attended Met Police meetings. They advised to report any crime however minor as they need information in order to act.

Lawsons had a car damaged on Deer Park Road.

6. Financial Matters

All accounts are up to date and signed off for final year of BID1.

7. AOB

BIG South London presented growth opportunities in the meeting. Their event can be registered for on below link:

<https://eu.eventscloud.com/ereg/inactive.php?eventid=200249022>

8. Dates for next meetings:

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

SWBA Members' meeting – 12.30pm, 2 February 2023 (Trinitarian Bible Society)

SWBA Ltd Registration No: 9939140
c/o DS Security Systems Ltd, Unit 3, 57 Windsor Avenue, Wimbledon
London SW19 2RR