



SWBA BID: Minutes of Board Meeting – 3 December 2022
(Venue: DS Security)

1. Introductions and Apologies

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

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: Lee Anderson (GreenLight), Dawitt Debesu (Thermal Protection)

2. BID Proposals – Progress on Delivery Plan

CCTV- Nick resolved internet issues with Optimity and to arrange sign off with JD at LBM with JCI.

Wayfinding project –planning permission in process. Planning officer from council has been appointed. Arrange with for skip, water and toilets for installation team.

Internet – Nick met with Optimity as they wish to cease current Wibre Solution and replace with Fibre Solution. Directors to agree term of new fibre contract.

Baseline and Operating Agreement – Directors to all read and agree sign off with LBM.

3. Estate Issues

2 cases of abandoned vehicles have been reported and removed from estate.

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

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

Nick to request with Gary Whitelight if it will be possible to install a defibrillator at the security hut.

4. Security Matters

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. Insurance for BID to be paid.

7. AOB

Nick to email members about upcoming first aid course with MCC on February 14th and make them aware of £50 subsidy for courses.

Nick to email members if there are any issues they want to have addresses on estate.

Nick to arrange Cate from Levy Transfer Team at LBM to present at next members meeting.

8. Dates for next meetings:

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

SWBA Directors' meeting - 12.30pm, 2 March 2023 (TBC)

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