



**SWBA BID: Minutes of Members' Meeting – 2 February 2023
(Venue: Trinitarian Bible Society)**

1. Introductions and Apologies

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

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: Lee Anderson (GreenLight)

2. Presentation – Merton Council Levy Transfer – Cate Gachet

Nick to send copy of presentation to all members with application email.

3. BID Proposals – Progress on Delivery Plan

CCTV- Now fully paid and under control on Merton Council Control Room.

Wayfinding project –planning permission in process. Planning officer from council has been appointed. TBS will look after skip during project. DS to provide WC access.

Internet – Fibre has been ordered, lead time is approx. 90 days.

Defibrillators – Nick to get list of all on estate with locations and access to public if any.

4. Estate Issues

1 abandoned vehicle has been reported and removed from estate.(Lyon Road).

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

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

The temporary security hut sited outside Whitelight was installed by the tenant's landlord and is to become a permanent structure. The SWBA will seek to engage with the owners to enable an SWBA Defibrillator to be installed on the outside of the new structure.

5. Security Matters

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

No new criminal activity to report.

6. Financial Matters

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

7. AOB

Nick to email Claire Walshe at Merton Council about enforcing parking restrictions overnight on Deer Park Road.

8. Dates for next meetings:

SWBA Directors' meeting – 12.30pm, 2 March 2023 (DS Security)

SWBA Members' meeting - 12.30pm, 6 April 2023 (Whitelight)

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