



SWBA BID: Minutes of Directors' Meeting – 2 March 2023
(Venue: DS Security)

1. Introductions and Apologies

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

Estate Coordinator - Nick Stefka (Box Office Supplies)

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

2. BID Proposals – Progress on Delivery Plan

Installation of fibre to be completed for CCTV by BT Openreach.

Wayfinding project – notifications of proposal have been put up around estate. Full planning to be granted shortly.

NS to identify external defibrillator to be installed at security hut on Jubilee Way for 24hr access.

3. Estate Issues

EK at farm has raised issues of non customers parking outside Deen City Farm. NS emailed all members and non members to remember it is for Deen City Farm customers and staff only.

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

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

4. Security Matters

NS to arrange for CCTV control room and Security hut to have direct contact to report issues on estate to be recorded.

NS to continue attending Met Police BID meetings monthly.

5. Financial Matters

LBM continuing to collect BID levy.

LBM to provide access to grant for wayfinding when needed.

6. AOB

NS to arrange presenter for members meeting on Mental Wellbeing in workplace and for SMEs.

NS to remind everyone of funding available for apprenticeships from LBM.

7. Dates for next meetings:

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

SWBA Directors' meeting – 12.30pm, 4 May 2023 (DS Security)

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