

SWBA BID: Minutes of Directors' Meeting - 4 May 2023

(Venue: 12 Deer Park Road)

1. Introductions and Apologies

Present: Directors - John D'Aprano (DS Systems), Dawit Debesu (Thermal

Protection) David Skinner (Tenable)

Estate Coordinator - Nick Stefka (Box Office Supplies)

Apologies: Directors: Lee Anderson (GreenLight) Ian Docksey (Trinitarian Bible

Society)

2. BID Proposals - Progress on Delivery Plan

Fibre – BT Openreach to carry out survey at Whitelight on 9th May.

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

Defibrillator - access to installed on new security hut on Jubilee Way has been granted awaiting completion of construction before purchase and installation.

Memorial Garden for JS – site on Jubilee Way has been agreed next to security hut. Once complete obtain quotes for design and maintenance.

3. Estate Issues

Fly tipping continues occasionally however once reported it is cleared with 48hrs. 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 speak to Abbey Support about Cyber Crime prevention info for members. NS to continue attending Met Police BID meetings monthly.

5. Financial Matters

LBM continuing to collect BID levy.

LBM has sent funds collected so far.

6. AOB

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

NS to check if Mental First Aid Course available from MCC.

NS to remind Merton that speed humps outside police station need repainting.

7. Dates for next meetings:

SWBA Members' meeting - 12.30pm, 1 June 2023 (Whitelight) SWBA Directors' meeting – 12.30pm, 6 July 2023 (TBA)

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