

SWBA BID: Minutes of Directors' Meeting – 1 June 2023

(Venue: 12 Deer Park Road)

1. Introductions and Apologies

Present:

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

Members - Nerada Green (MarjanTV) Gary Riehl (White Light)

Estate Coordinator - Nick Stefka (Box Office Supplies)

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

2. Presentation - Stuart Blakeledge

2. BID Proposals - Progress on Delivery Plan

Fibre – BT Groundworks could be issue NS to check cost NS to check alternative suppliers for both fibre and or cabling to access point. Wayfinding project – LBM Highways team had to questions addressed for planning by JD.

Defibrillator - NS to check date for installation when security hut is complete. Memorial Garden for JS – site on Jubilee Way has been agreed next to security hut. NS to arrange quotes for site.

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 remind Merton that speed humps outside police station need repainting.

7. Dates for next meetings:

SWBA Directors' meeting – 12.30pm, 6 July 2023 (Box Office Supplies) SWBA Members' meeting - 12.30pm, 7 Spetember 2023 (Trinitarian Bible Society)

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