



SWBA BID: Minutes of Directors' Meeting – 6 July 2023
(Venue: 12 Deer Park Road)

1. Introductions and Apologies

Present:

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

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

Apologies: Directors: David Skinner (Tenable)

2. BID Proposals – Progress on Delivery Plan

Fibre – NS awaiting proposal fro Abbey Support to provide to the board to review.

Wayfinding project – LBM Highways team had questions addressed for planning by JD.

Defibrillator - NS to check date for installation when security hut is complete and arrange purchase.

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/>

NS to arrange meeting with Diana Sterck with ID and LA for potential sustainable projects on the estate.

4. Security Matters

NS to email members to see if there is support for police SABA Safer Action Business Day.

NS to continue attending Met Police BID meetings monthly.

5. Financial Matters

LBM sent new invoices to collect BID levy.

NS to check SM from LBM has sent funds collected so far.

6. AOB

NS to check if yellow lines can be removed outside Hunt Trucks on Lyon Road.

NS to check for other potential directors.

7. Dates for next meetings:

SWBA Members' meeting - 12.30pm, 7 September 2023 (Trinitarian Bible Society)
SWBA Directors' meeting – 12.30pm, 5 October 2023 (DS Security)

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