

SWBA BID: Minutes of Director's Meeting – 5 October 2023 (DS Security)

# 1. Introductions and Apologies

**Present:** Nick Stefka – Estate Coordinator

Directors - John D'Aprano (DS Systems),) Ian Docksey (Trinitarian Bible Society)

Dawit Debesu (Thermal Protection)

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

# 2. BID Proposals - Progress on Delivery Plan

Fibre – NS to give contract to Abbey Support at Whitelight building. Wayfinding project –planning approved. NS meet with JD to approve final signs. Memorial Garden for JS – Belderbos invoice accepted to do design for garden

### 3. Estate Issues

12 Bins from private company have been left outside BOC gases. NS to contact re:food to have them removed.

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: <a href="https://fixmystreet.merton.gov.uk/">https://fixmystreet.merton.gov.uk/</a>

## 4. Security Matters

NS to continue attending Met Police BID meetings monthly.

#### 5. Financial Matters

## 6. AOB

Gary Riehl to confirm he can be director. Ian to have last meeting in December

## 7. Dates for next meetings:

SWBA Members' meeting - 12.30pm, 2 November 2023 (Trinitarian Bible Society) SWBA Directors' meeting – 12.30pm, 7 December 2023 TBA