

SWBA BID: Minutes of Member's Meeting  $-2^{nd}$  November 2023 (Trinitarian Bible Society)

# 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. Presentation from Brookvex on renewable energy.

NS to share company details with all members.

#### 3. BID Proposals - Progress on Delivery Plan

Fibre –Abbey Support have undertaken installation of internal fibre at Whitelight and requested new connection for CCTV .

Wayfinding project – installation starting 4<sup>th</sup> December. NS meet with JD to approve final signs.

Memorial Garden for JS – awaiting Belderbos design for garden. To have evergreen trees.

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

#### 5. Security Matters

NS to continue attending Met Police BID meetings monthly.

#### 6. Financial Matters

First part of grant supplied for manufacture of signs of wayfinding.

# 7. AOB

lan to have last meeting in December.

NS and JD to have meeting with Michael about being director.

# 7. Dates for next meetings:

SWBA Directors' meeting – 12.30pm, 7 December 2023 TBA

# SWBA Members' meeting - 12.30pm, 1 February 2024 (Trinitarian Bible Society)

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