

SWBA BID: Minutes of Director's Meeting – 11th March 2024 (12 Deer Park Road)

1. Introductions and Apologies

Present: Nick Stefka - Estate Coordinator

Directors: Dawit Debesu (Thermal Protection) John D'Aprano (DS Security)

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

(Brookvex)

2. BID Proposals - Progress on Delivery Plan

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

Memorial Garden for JS – design 2 approved. NS has meetings for quotes on 9th and 22nd March.

Seedl training – NS to arrange presentation for meeting

Wayfinding project – can everyone email feedback for report for council

3. Estate Issues

Gym 1971 raised issues about 19 Lombard Road. NS investigates with Merton and contacted owners who have secured site entrance.

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

Merton Control Room provided same day response on CCTV request for Hunt Trucks.

NS to continue attending Met Police BID meetings monthly.

5. Financial Matters

Merton Council have transferred latest collections of BID invoices.

6. AOB

Can members send NS any stories they would like to appear in MCC newsletter. NS to request member benefits list for members from MCC

7. Dates for next meetings:

SWBA Members' meeting - 12.30pm, 4 April 2024 (12 Deer Park Road) SWBA Directors' meeting – 12.30pm, 2 May 2024 TBA

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