



SWBA BID: Minutes of Director's Meeting – 4th April 2024 (12 Deer Park Road)

1. Introductions and Apologies

Present: Nick Stefka – Estate Coordinator

Directors: John D'Aprano (DS Security) Michael Davidson (Brookvex)

Apologies: David Skinner (Tenable) Lee Anderson (GreenLight) Dawit Debesu (Thermal Protection)

2. BID Proposals – Progress on Delivery Plan

Fibre –awaiting update from BT for next stage on 5/4/24

Memorial Garden for JS – design 2 approved. NS still awaiting 2 more quotes. MD to arrange Gary to do quote based on design.

Wayfinding project – can everyone email feedback for report for council

3. Estate Issues

NS to contact Paul McGarry head of highways at Merton regarding use of excess pothole repair product Brookvex have.

NS to contact Andy for update on proposal for food waste trial.

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 arrange meeting at Merton Control Room to change direction of one of cameras after Fibre installed.

NS to continue attending Met Police BID meetings monthly.

5. Financial Matters

NS to update current budget.

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 Directors' meeting – 12.30pm, 2 May 2024 TBA Whitelight Gary to confirm

SWBA Members' meeting - 12.30pm, 6 June 2024 Deen City Farm

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