



EXECUTIVE COMMITTEE MEETING

Tuesday 2nd July 2013 7.15 pm
Harrogate Fire Station

MINUTES

- Present:** Peter Dallas, Katy Piazza, Keith Roberts (chair), Graham Slights, Eric Walker, Catherine Park Peyton, Nick Andralojc
- Guests:** Inspector Penny Taylor of Harrogate Police, John & Evelyn McGillivray, Coordinator and Deputy of Fulwith Close and Anthony Hall, Coordinator of Dene Park. All were welcomed to the meeting and introduced to the committee by the Chairman.

1. Apologies for absence

Apologies were received from Maureen Asher, Tina Oates and Chris Oates.

2. Minutes of meeting held on 7th May 2013.

These minutes were proposed by GS, seconded by EW and accepted unanimously.

3. Matters Arising

Item 2. Date of last meeting should be 5th March.

Item 4. CASAC – Chair is concerned about professionalism of advice and will be submitting a report to Harrogate Police after further investigation. General Manager's presentation considered to be very poor.

4. Police Report by Insp. Penny Taylor

1.1 Performance

North Yorks. - Total crime down 2.6%

Harrogate District - Total crime up 3.3% (48 crimes more than last year).

What is up? – Drugs offences + 23%, Sexual offences + 111% (38 C/F 18 - many historical incidents).

By Area:

Harrogate Outer -8.6% (Theft, burglary etc. all down)

Harrogate Town +1.2%.

Knaresborough/Boroughbridge +15.8% (i.e. 286 to 331 which was 45 incidents of criminal damage).

Ripon +13%.

2.1 Ripon Police Station

Sold and looking for alternative premises in Ripon. To be up and running before closing old station. PCCs website gives further info.

3.1 Officer Moves

New Chief Constable, Dave Jones, is now in post at Newby Wiske.

New Inspector, Steve Ratcliffe, at Ripon.

New Inspector, Craig Linton, at Knaresborough.

At Harrogate Alex Sellars has been promoted to Response. A replacement officer is being sought. Shortlisting has taken place.

PCSO Tom Lister promoted to PC and leaves for training mid-July

4.1 Operation Rogue Trader

Initiative about protecting vulnerable members of community – three arrests made with two on remand. Two criminals were being sought by 20 police services. Need to identify vulnerable people and inform police so they can get PCSO's to work with them. Need to mention this in next Look Out.

John McGillivray advised that AgeUK have a list of trusted local trade's people. This should be put in Look Out and also on the website. KR already involved with Age UK and will progress.

4.2 Events

Great Yorkshire Show – Community Policing Event to be attended by Chief Constable Dave Jones and PCC Julia Mulligan.

Quality of Life initiative in Claro and Woodfield. Community led and supported by Police and NHW.

4.3 Ringmaster

A useful discussion took place on the merits of the range of communication media including Ringmaster. It was agreed that most options should be available to police officers, but currently Ringmaster should be recognised as the method for reaching NHW members. It was noted that Ringmaster is an ageing system and not very flexible for use by police officers compared with those such as Twitter and Facebook. It was suggested and agreed that it would be worth looking at using a more simple email based system instead of Ringmaster. Insp. Taylor suggested that we speak to Sgt Roy Brown about the feasibility of this idea.

4.4 KR again raised the issue of needing police action on outstanding set-ups.

5. Chairman's Report

H&D NHW CHAIRMAN'S ACTIVITIES SINCE May 2013 MEETING

9 th May	Staveley & Copgrove Parish council & AGM
13 th May	Ripon Age UK Meeting
14 th May	Boroughbridge SNG 7.30 Coronation Hall
20 th May	COMMUNITY SAFETY PARTNERSHIP MEETING - HBC
20 th May	Sharow Council AGM – new schemes (Ripon)
22 nd May	POLICE TECHNICAL TASKING MEETING – HPS
4 th June	Marion cum Grafton – Village Refresh NHW Meeting
14 th June	Road Safety Committee Meeting– RFS
18 th June	NY NHWA AGM and Committee Meeting
19 th June	POLICE Technical Tasking Meeting – HPS
21 st June	Independent Advisory Group (IAG.) Meeting
28 th June	Road Safety Committee Meeting - RFS
2 nd July	H&D NHW Committee Meeting – HFS

FUTURE ACTIVITIES

New schemes proposed at Kingsley Road, and Chatsworth Place in Harrogate.

5 th July	Oatlands Community Committee
17 th July	POLICE TECHNICAL TASKING MEETING – HPS
21 st July	Aldbrough & Boroughbridge Show
22 nd July	Community Safety Partnership
27th July	Birstwith Show involvement (now cancelled)
14 th August	POLICE TECHNICAL TASKING MEETING – HPS.

6. Treasurer's Report

INCOME & EXPENDITURE May 13 - Jul 13

INCOME

SmartWater x 2	£44.00
Other Sales	£10.00
Donations	£10.00
Interest	£0.00
TOTAL INCOME	£64.00

EXPENSES £0.00

BANK BALANCE £4,348.00

7. North Yorkshire NHWA AGM

In the absence of TO, KR, who attended, gave a brief report:

KR stated that the new Chief Constable, Dave Jones, who attended was most impressive and had expressed on more than one occasion a business-like approach to policy and partnership.

Unapproved minutes of the NYNHWA AGM and subsequent meeting held at Newby Wiske can be found on the NY website – www.nynhwa.co.uk. NYP presented a new booklet for distribution to new coordinators. Copies for existing coordinators are on the website.

8. AGM Wednesday 30th Oct 2013

KR asked for suggestions for a speaker. Various ideas including a criminal psychologist were put forward which the chairman would give some thought to.

9. Reports from other Meetings

Nothing additional to report.

10. Existing & New Schemes

The number of NHW schemes continues to expand and further integration of Rural Watch into communication encouraged.

11. Member's Support Meeting

The next MSM is proposed for Ripon on a Tuesday in September. Arrangements need to be finalised and if the new Inspector could be present perhaps more coordinators would attend this time!

12. Attendance at Aldborough & Boroughbridge Show

Aldborough & Boroughbridge Show is on 21st July and we would involve the police/ SNG from the area. There will be a Free Prize Draw to encourage visitors to the stand with £100 of security goods – SmartWater and shed security and door intercoms for protecting the elderly and vulnerable from Cold Callers.

14. Publicity

14.1 Newsletter – LOOK OUT

PD reminded the meeting of the timetable for the issue of the July 2013 edition: Items to PD 9th July; enveloping 23rd July.

14.2 New Leaflet

KR reported that he and PD had met with Jim Dobbs to exchange ideas for the new leaflet. The text has been completed and circulated at the meeting. Jim agreed to produce a draft presentation layout that could be circulated round the committee for comments.

14.3 Press

PD reported that Jim Shipman, the reporter for Birstwith Neighbourhood News in the local newspapers, had included our article on the retirement of Tom Wright after 33 years as village coordinator.

15. Any other business

None.

16. Date of next meeting

Tuesday 3rd September at Harrogate Fire Station 7:15 pm

The meeting closed at 10:10 pm.