



EXECUTIVE COMMITTEE MEETING

Tuesday 6th May 2014 7.15 pm

Harrogate Fire Station

MINUTES

Present: Keith Roberts (chair), Graham Slights, Peter Dallas,

Guests: None

1. Apologies for absence

Apologies were received from Chris Oates, Tina Oates, Catherine Park Peyton, Nick Andralojc, Maureen Asher, Katy Piazza, Eric Walker

2. Minutes of meeting held on 4th March 2014.

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

3. Matters Arising

Matters Arising about CCTV – KR has had a discussion with Chris Knight of Bilton who offered to give a demo to EW

Para. 8 Chair attended Bilton & Woodfield Meeting. The problem has spread to Jennyfields. KR asked for feedback but none has been received to date.

Para. 10 Still awaiting info on MSM. Action – EW to speak to Steve Ratcliffe.

Para. 11 Oatlands Gala KR sent a note to committee and received insufficient support to set up and man the stall. We wait to hear if NYP are to be involved.

4. Police Report presented by KR in absence of a police guest.

Chief Inspector Ian Thompson, our NHW 'champion' has been seconded to HQ Newby Wiske for six months. He has been succeeded by Temporary Ch. Insp. Joanne Brooksbank. We have yet to meet her.

Performance 12 Months to date (highlights only)

Overall performance: reported crime down by -2%

Cycle theft +69% (144 actual reported thefts)

Shoplifting +12% (still cause for concern)

Domestic violence +4%

5. Chairman's Report

Chairman's Activities since last Committee Meeting to 6 May 2014

20 Mar CSP Action Day – KR turned up but location had been changed!

25 Mar NY NHTWA Meeting at Malton but KR and TO could not attend

26 Mar AIG Meeting followed by PS Technical Tasking Meeting

23 April Technical Tasking Meeting HPS – Apologies sent

6 May H&D NHTWA Committee Meeting

Planned Meetings up to next committee meeting:

19 May CSP Meeting

21 May Technical Tasking Meeting HPS

17 June NY NHTWA AGM Newby Wiske

18 June Technical Tasking Meeting HPS

1 July H&D NHTWA Committee Meeting

