



EXECUTIVE COMMITTEE MEETING

Tuesday 1st July 2014 7.15 pm

Harrogate Fire Station

MINUTES

Present: Keith Roberts (chair), Graham Slights, Peter Dallas, Katy Piazza, Tina Oates

Guests: None

1. Apologies for absence

Apologies were received from Chris Oates, Catherine Park Peyton, Nick Andralojc, Maureen Asher, Eric Walker and Mike Josh.

2. Minutes of meeting held on 6th May 2014.

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

3. Matters Arising

KR stated that because the Bilton & Woodfield problem has spread to Jennyfields a meeting has been arranged at The Styan Centre for 7th July.

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

Temp Chief Inspector Joanne Brooksbank could not be contacted so no police presence.

Performance 12 Months to date (highlights only by KR)

Overall crime has reduced by 5.5%

Cycle theft and shoplifting are up on last year.

Restructuring of NY Police – Implementation started May 2014 and should be completed by 2016. Briefly: Proposed 'flattening' of the structure and empowering individuals, setting up of 'Investigative Hubs'. NYP planned to have 183 PCSOs and retain the current number of front line PCs across the area.

5. Chairman's Report

Chairman's Activities since last Committee Meeting to 16 July 2014

1st July - H&D NHW Committee Meeting. No police representation, although Chairman had written to the T/Chief Inspector. Discussion held on 'Succession Planning' due to imminent retirement of committee members. Plan for advertisement in special edition of LOOK OUT, local press advertisement and follow up Ringmaster message. 25 Mar NY NHWA Meeting at Malton but KR and TO could not attend.

The Chairman outlined the NYP plans for their Operational Policing Model 2016 as presented at a recent meeting of partners held by Superintendent Aubrey Smith.

5th/6th July - Tour de France Départ – controversy over press article in Daily Mail, Northern Echo and interest from Radio York, Look North etc.

7th July - Meeting at Styan Centre, Jennyfields. Only attended by local PCSO, KWR and three residents, who left immediately when other residents did not arrive.

15th July - I.A.G. Meeting at Hornbeam Park.

16th July - Technical Tasking Group Meeting HPS.

Future Meetings:-

8th August - Road Safety Committee Meeting at Ripon Fire Station

13th August - TTG, HPS

2nd September - H&D NHW Committee Meeting at Harrogate Fire Station, 7.15 pm KWR to invite potential recruits for committee.

10th September - A.M.-Ripon Minster, My Neighbourhood Meeting P.M. TTG HPS
23rd September - NY NHWA Meeting Easingwold
8th October - TTG HPS
24th October - Road Safety Committee at HFS
4th November - H&D NHW Committee Meeting
5th November - TTG HPS
19th November - H&D NHW AGM at Harrogate Grammar School

6. Treasurer's Report since last meeting

Here are the figures for the last period. Donations have been really thin on the ground.

Income

Sales	£10.00
Interest	£0.44
Donations	£5.00

Total Income £15.44

Expenses

Flowers	£20.00
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Bank Balance **£4,493.45**

7. North Yorkshire NY NHWA Report

KR attended the meeting 17 June 2014. Julia Mulligan failed to attend

Newby Wiske HQ to be moved to Thirsk. A committee was elected with TO standing as Secretary again.

Ringmaster is being assessed for improvement.

Carl Lovett is to head a Business Crime Reduction Centre focussing on Cyber Crime.

8. AGM

Date: Wed 19th November at Harrogate Grammar School starting at 7:15pm.

Suggested guests: Carl Lovett, Julia Mulligan, Rob Pearce (Victim Support).

9. Existing & New Schemes

Schemes had been set up in Oatlands but there are still a few outstanding in Granby Ward.

10. Member's Support Meeting

KR said he planned to speak with Insp. Ratcliffe about progressing the arrangements further.

11. Attendance at Future Shows/Galas

Suspended due to not having enough committee members or volunteers available.

12. Publicity

12.1 Newsletter – LOOK OUT

After a short discussion it was agreed that the July edition should totally focus on making members aware of the serious situation with unfilled committee posts contravening the constitution. This will be exacerbated post AGM as we will be losing the chairman and other members for health and other reasons.

Agreed that KR and KP would meet to come up with a draft with a view to publishing by 22nd July.

13.2 Website

We still have a problem with maintaining the website. KR will make further attempts to contact Jim Dobbs.

13. Any other business

None

14. Dates of future meetings

Tues 2nd Sept. at Harrogate Fire Station commencing at 7:15 pm

Wed 19th November AGM at HGS commencing 7:15pm

Meeting closed at 9:30pm