



EXECUTIVE COMMITTEE MEETING

Tuesday 5th March 2013 7.15 pm
Harrogate Fire Station

MINUTES

Present: Nick Andralojc, Maureen Asher, Peter Dallas, Tina Oates, Chris Oates, Katy Piazza (A/Chair), Graham Slights, Eric Walker.

Guests: A/Insp. John Freer & PC Amanda Hanusck-Moor of Harrogate Police, Andrew Pinder SNG Chair for Stray & Hookstone. The three guests were welcomed to the meeting and introduced to the committee by the A/Chair.

1. Apologies for absence

Apologies were received from Keith Roberts, Catherine Park Peyton, Chris Brackley (Associate).

2. Minutes of meeting held on 8th January 2013.

These minutes were proposed by TO, seconded by MA and accepted.

2.1 Matters arising

Item 10.5 TO Still waiting for a police response on the Westminster's at Burn Bridge.

Item 11.4 PD reported that he had produced an initial draft of the new leaflet for KR. Jim Dobbs has agreed to help with producing a professional document using Publisher software.

3. Police Report by Acting Inspector John Freer

Crime: John stated that there had been a 14-15% drop in crimes over last year which amounted to about 850 less crimes.

John assisted by PC Amanda Hanusck-Moor then gave a presentation about drugs and other illegal substances. This was very comprehensive and included showing examples of the various drugs and paraphernalia. Hand-outs were given to those present. The source of this information is the 'Talk to Frank' website: <http://www.talktofrank.com/>. Anyone seeking a wider awareness of the drug scene is recommended to visit this website. Greater knowledge will help all of us to recognise possible use by people we know and also to be able to report suspicions of cannabis production and any drug dealing. Suspicious meetings in lay-byes for example can mean drug dealing is in progress and should be reported.

KP thanked John and Amanda for a very interesting and enlightening presentation. It was suggested and agreed that we would put a condensed version of the hand-outs onto our website to include the 'Talk to Frank' website link.

4. Chairman's Report

4.1. Chairman's Activities since January 2013 Meeting

Technical Tasking Meeting at HPS

Police Meeting with Police & Crime Commissioner

Meeting with Supt. Aubrey Smith

Police Technical Tasking Meeting at HPS

Glebe Meadow, Sharow, Ripon Setup Meeting

North Stainley, Ripon, SNG Meeting
 Ripon Minster 'My Neighbourhood' Meeting'
 Community Safety Committee Meeting
 CSP Seasonal Planning Meeting
 SNG Chairs' Meeting with Supt Aubrey Smith and CSP
 Setup Meeting for the remainder of Sharow, Ripon
 Setup Meeting for Birstwith, Ripon – PCSO Simon Weaver

4.2. Future Meetings

6th March	CSP Action Day – Starbeck - Spring Campaign
13th March	I.A.G. Meeting HFS
14th March	Ripon 'My Neighbourhood' Pre-Event Meeting
15th March	Road Safety Committee Meeting HFS
18th March	Meeting with Supt Aubrey Smith HPS
19th March	CSP Action Day – New Park Area - Spring Campaign
20th March	CSP Action Day – Harrogate Library am - Spring Campaign - No NHW!
21st March	Bilton/Woodfield SNG Meeting – 7pm HFS
23rd March	Ripon Minster 'My Neighbourhood' Family Event' 10am Setup, Event 11am to 3pm in Police & Prison Museum
27thmarch	Police Technical Tasking Meeting
4th April	CSP Action Day – Location TBC -Spring Campaign
16th April	CSP Action Day – Location – Stray Ward am (Burglary) and Harlow Hill pm Burglary & Cycle Theft) - Spring Campaign
24th April	Police Technical Tasking Meeting
2nd May	CSP Action Day. Location – Chain Lane, Knaresborough - Spring Campaign (Proxy and Underage Alcohol Sales)

5. Police & Crime Plan

KR has sent his appraisal of the draft report to the Police & Crime Commissioner, Julia Muligan. He circulated this to the committee and all were in agreement with his recommendations. There is still time for further comments and this is to be encouraged.

6. Treasurers Report

KP highlighted the good sales of SmartWater and pointed out that 'Easyfundraising' was a useful source of income

INCOME & EXPENDITURE

8 Jan - 5 Mar 13

INCOME

Sales (Inc. 27 SmartWater)	£594.00
Donations	£37.00
Interest	£0.45
Easyfundraising	£15.02
TOTAL	£646.47

EXPENSES	
Stationery & Sundries	£12.00
Donation to Sam & Jack Fund (PC Brammer)	£50.00
SmartWater Purchase	£462.00
TOTAL	£524.00
BANK BALANCE	£5,598.48

7. Existing and New Schemes

TO reported: No more new schemes have been set up by me since the last committee meeting.

However all roads in Burn Bridge now have an established scheme, although Burn Bridge Oval and Burn Bridge Road are only partly covered. Burn Bridge Road is covered from 1 – 19: there are a further 15 houses not currently in an NHW scheme.

At the request of some co-ordinators, and the agreement of all, I have now compiled a list of every co-ordinator in the area and distributed it amongst them.

After the burglary in Burn Bridge Road I spoke to a resident who informed me of previous burglaries, plus the fact that there is at least one vulnerable person living alone there. For that reason I asked Sgt Bob Chambers if an NHW scheme could be set up there ASAP: he passed this request on to PCSO Natalie Bridson for action. Currently – 2 weeks after this request – I have still not heard anything regarding any set up meeting being arranged for the near future for the Burn Bridge Road residents.

I was told a month ago that the letter-drop for Stone Rings Close was imminent, but I do not think this has happened yet!

Russell Street scheme - requested last September by a resident - has still not been set up.

I have not heard any more about a scheme being set up in Gladstone Street either – again this was requested by a resident.

8. Attendance at Events

8.1 Oatlands & Bilton Galas- decided we should not attend these. The general opinion was that we get little from these events.

8.2 My Neighbourhood Event at Ripon Police Museum 23rd March. MA offered to help set up at 10am. TO & CO to attend later.

9. SmartWater

CO reported that since our last meeting (Jan 2013) we have had orders for 16 units; twice as many as our usual average of 2 per month. Approximately half were from set-ups within the last 6 months.

10. Publicity

10.1 Newsletter – LOOK OUT

PD gave the following timetable for the issue of the April 2013 edition: Items to PD 9th April; enveloping 23rd April.

MA reminded the meeting of her suggestion to include an advert in LookOut stating the one-off cost for SmartWater.

MA said she had delivered copies of the January Look Out to Knaresborough, Bilton, Starbeck and Harrogate libraries.

10.2 Web Site

The following have been added by Jim Dobbs:

1. The Queen's Jubilee Award for volunteering logo in the website banner.
2. A Search Box at the top of the Home page.
3. A Trading Standards leaflet on best practice when dealing with doorstep sellers under Security Advice.

10.3 Leaflet Revision

PD reported that the initial draft is now with Jim Dobbs to use as a basis for producing a final version using Publisher software. Jim has requested that PD & KR sit in with him to do this.

11. Any other business

11.1 Letter Box Stickers. These stickers were originally provided by NYP but not anymore. Following a recent request it was found that there is a wide demand for them. TO has followed this up and is exploring ways of finding a supplier.

11.2 NCCZ's. Funding for new schemes has run out. However the new leaflet is available for use by all members and it is now in double sided format. It supersedes the old leaflet as it now carries legal backing.

12. Date of next meeting

Tuesday 7th May at Harrogate Fire Station

The meeting closed at 9:35 pm.