



EXECUTIVE COMMITTEE MEETING

Tuesday 2nd September 2014 7.15 pm

Harrogate Fire Station

MINUTES

Present: Keith Roberts (chair), Graham Slights, Peter Dallas, Katy Piazza, Tina Oates, Nick Andralojc, Eric Walker, Catherine Park Peyton, Maureen Asher

Guests: PCSOs Mark Emsley and Dan Smythe who were introduced to the committee.

1. Apologies for absence

Apologies were received from Chris Oates.

2. Minutes of meeting held on 1st July 2014.

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

3. Matters Arising

Item 4. KR apologised for his error in inadvertently using an incorrect email address to invite Chief Inspector Joanne Brooksbank who never received the invitation

4. Police Report presented by PCSO Mark Emsley.

Performance 12 Months to date (highlights only)

Overall crime has reduced in all H&D areas.

Cycle theft and shoplifting are still the main problems. Cycles because they are of high value and not always kept sufficiently secure. Often chains and locks are of poor quality and easily removed. Shoplifting mainly thefts of alcohol by young people using it in public drinking sessions.

5. Chairman's Report

Chairman's activities since the previous committee meeting on 1st July 2014

7th July 2014 - Jennyfields NHW Meeting at Styan centre – only attended by KWR and PCSO. Three residents came and left before the meeting commenced as no other residents came!

15th July 2014 - I.A.G. Meeting at Hornbeam Park. Update on Hate Crime Incidents. In H&D total number of incidents in the year since July 2013 was 36 of a NYP total of 228 and York 96. For Harrogate the breakdown was Race 24, Religion 2, Homophobic 6, and Disability 1.

There has been a restructuring of the Community Safety Partnership in NY. Harrogate District CSP no longer exists and has been rolled into North Yorkshire CSP, The H&D CSP becomes an 'Executive Delivery Group! York CSP is a separate entity.

16th July 2014 - Technical Tasking Group Meeting HPS.

8th August 2014 - Road Safety Committee Meeting HFS.

13th August 2014 - TTG Meeting HPS.

27th Aug 2014 - Committee Meeting re AGM.

2nd Sept 2014 - H&D NHW Committee Meeting

Future activities:

6th Sept 2014 – Granby 'My Neighbourhood' – Claro Road.

10th Sept.2014 - Ripon Minster 'My Neighbourhood' - Ripon Leisure Centre.

Pm. - TTG Meeting HPS

23rd September - NY NHWA Easingwold.

24th Sept. 2014 - Committee Meeting re AGM.

8th Oct 2014 - TTG HPS.

24th Oct 2014 - Road Safety Committee HFS.

4th Nov 2014 - H&D NHW Committee Meeting.

5th Nov 2014 - TTG HPS.

19th Nov 2014 - H&D NHW AGM at Harrogate Grammar School.

6. Treasurer's Report since last meeting.

Income

Sales £23.00

Donations £15.50

Total
Income £38.50

Expenses

Ink
Cartridges £23.66

**Bank
Balance** £4,518.74

7. North Yorkshire NY NHWA Report

TO reported that the next meeting will be attended by P&CC Julia Mulligan. It will be held at a venue in Crayke near Easingwold on 27th September at 12 noon. There will be a free buffet and all are invited. Tina can supply directions including a map.

8. Arrangements for AGM

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

KR still awaiting replies from potential guests. Meeting support was for just one guest speaker.

Probably have refreshments on arrival followed by speaker and then AGM business.

9. Committee Roles and Responsibilities

With the impending AGM and expected major changes in officers and committee personnel KR has started a detailed review of roles and responsibilities. He tabled his initial drafts and would be involving the committee in arriving at a final draft.

10. Publicity – LOOK OUT Newsletter & Website

10.1 LOOK OUT The October edition will need to advertise the AGM and ask for nominations for the committee so needs to be out at least a month before the AGM. Drafts to PD about 10th October with enveloping/posting and Ringmaster distribution by 18th October latest.

10.2 Website We are back on track and a message has been placed on the home page in bold red linking visitors straight to the July Look Out advertising for committee nominations. A discussion followed on the need to update the website. This needs to be addressed fairly soon.

11. AOB - None.

12. Dates of Future Meetings

Wed 24th Sept - Special meeting to finalise preparations for AGM. Venue at KWR's.

Tues 4th Nov - to meet prospective new committee candidates at Harrogate Fire Station commencing at 7:15 pm.

Wed 19th Nov - AGM at HGS commencing at 7:15pm.

Meeting closed at 10:05pm