



## EXECUTIVE COMMITTEE MEETING

Tuesday 4th November 2014 7.15 pm

Harrogate Fire Station

### MINUTES

**Present:** Keith Roberts (chair), Peter Dallas, Katy Piazza, Tina Oates, Catherine Park Peyton.

**Guests:** Richard Kirby- Sharow, Alex Raubitschek – Low Harrogate, Brenda Greetham - Farnley

#### 1. Apologies for absence

Apologies were received from Chris Oates, Maureen Asher, Nick Andralojc Mike Josh (Kirk Hammerton), Mike Hammond, Steve Pepper (Woodfield/Bilton)

The Chairman welcomed the guests, who had shown interest in H&D NHW committee roles and introduced them to the current committee members. The guests summarised their backgrounds.

#### 2. Minutes of meeting held on 2<sup>nd</sup> September 2014.

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

#### 3. Matters Arising

None.

#### 4. Police Report presented by KR

Our Safer Neighbourhood Commander, Supt. Aubrey Smith has moved from Harrogate to Newby Wiske. He has been succeeded by County Commander, Supt. Mike Walker, who has responsibility for Harrogate/Selby and Craven/ Hambleton/Richmondshire.

Current problems in the District:

Thefts from sheds including allotments are on the rise.

Bogus callers are a growing problem again.

#### 5. Committee Roles and Responsibilities

The Chairman circulated copies of summary sheets describing roles and responsibilities of the four officers and committee members of the H&D NHW Association. Discussion for the benefit of our guests included some of the future work programme.

Seven members of the current committee will probably seek re-election.

#### 6. Chairman's Report

##### **Chairman's activities since the previous committee meeting on 2<sup>nd</sup> September 2014**

6th Sept 2014 – Granby 'My Neighbourhood' – Claro Road. Bad weather reduced attendance.

10th Sept 2014 - Ripon Minster 'My Neighbourhood' - Ripon Skate Park Opening.

10<sup>th</sup> Sept PM. - TTG Meeting HPS.

23rd September - NY NHTWA Easingwold. Attended by Julia Mulligan.

24th Sept. 2014 - Committee Meeting re AGM.

8th Oct 2014 - TTG HPS.

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

##### **Forthcoming events:**

5th Nov 2014 - TTG HPS.

7<sup>th</sup> Nov 2014 – Road Safety Committee HFS.

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

**7. Treasurer's Report since last meeting.**

No report as the accounts are with the Auditor prior to the AGM.

**8. Arrangements for AGM**

Date: Wed 19<sup>th</sup> November at Harrogate Grammar School starting at 7:15pm.

Guests will include Supt. Mike Walker, Carl Lovett speaking on Cyber Crime and Ed Noble speaking on the 2014-16 NYP Operational Policing Model.

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

**10. Publicity – LOOK OUT Newsletter & Website**

**10.1 LOOK OUT** The October edition is in hand and will go out shortly.

**10.2 Website** Need for some updating for new committee. In particular we will need to put something in from the new chairman

**11. AOB - None.**

**12. Dates of Future Meetings**

Wed 19<sup>th</sup> Nov - AGM at HGS commencing at 7:15pm.

**Meeting closed at 9:30pm**