

**Minutes of the Committee Meeting held on 15th November 2007
At Lancaster Avenue Community Rooms**

Present: Andy Cattell, Tony Marshall, Les Smith, Margaret Farmer, Mich Moore, Eric Jennings, Peter Kelsall, Insp Sarah Galloway, PC Alan Bentley and Alan Paxton WMFS.

Apologies: Sue Aspley and Sgt Peter Finch.

The minutes of the previous committee meeting on the 6th September 2007 were circulated with the agenda and agreed as a true record.

Matters Arising:

There were no matters arising.

Newsletter:

Issue 41 was being prepared and should be out in early December. It would be the third edition this year.

Signs:

New signs have been put up in Rutland Crescent and maintenance in other areas carried out.

Treasurer's Report:

The bank balance was reported. All membership fees had been paid over with the exception of Irene Maher from Elmdale Drive. Contact would be made with Irene to ascertain the reasons.

New Members/Co-ordinators:

It was hoped that Lucy Holder from Hill Top Walk would agree to take over from Marlene Bradburn and that Barbara Wallace might be her deputy. Mich was due to call and confirm over the next week. Mike Arnold had agreed to take over as zone co-ordinator for Zone 6. Sarah McCann had agreed to take on the bottom end of Leighswood Avenue and Peter Kelsall would start a new area in Leighswood Road opposite the Ambulance station. A co-ordinator was still being sort for Malvern Drive.

Rutland Crescent were pleased with the Police response to anti-social behaviour and things had got a lot better. It was hoped we may have a contact for Jessie Road but nothing had come from the contact. Finally there was a potential new member in Dorset Drive and Les would contact Clive Jennings asking him to make contact.

Website:

No report was received. The site is ready to be populated and we await instructions from Steve Walker.

Police Area Report:

PC Alan Bentley reported crime was still low but gave a warning car crime appeared to be rising and had moved off the Industrial Estates into residential areas. Anti-social behaviour was still a concern but manageable. Youngsters were using bus shelters as base to gather and be a nuisance.

The next surgery date was the 4th December however in 2008 because of a change in shift it was likely the surgery day normally a Tuesday would have to be changed.

AOB:

Co-ordinators Meeting 20th September 2007:

Everyone felt the evening had been a success.

West Midlands Fire Service:

Watch Commander Alan Paxton introduced the new electronic reporting system to members and left a number of CD's and Booklets for use. The system looks good and something NANW would wish to adopt. Information will be distributed to members in editions of the Newsletter.

Meeting dates 2008:

Thursday 17 th January	Committee
Thursday 6 th March	Committee
Thursday 8 th May	Committee
Thursday 15th May	AGM at St. Thomas Church Hall
Thursday 10 th July	Committee
Thursday 4 th September	Committee
Thursday 18th September	Co-ordinators Meeting at St. Thomas Church Hall
Thursday 13 th November	Committee

Meeting closed at 9.00 pm
Next Meeting Thursday 17th January 2008