

**MINUTES OF THE MEDWAY NEIGHBOURHOOD WATCH ASSOCIATION
MEETING HELD ON TUESDAY 8TH AUGUST 2017 AT MEDWAY POLICE
STATION**

PRESENT:

David Duncombe – Chairman/treasurer
Maria Jarvis – Vice Chairman/secretary
Rosemary Roberts – Minutes secretary
Mark Botting
Gloria Faram
Tony Faram
John Haddaway
Frank Watton
George McCarthy

1. APOLOGIES FOR ABSENCE:

These were received from Ian Sears, Adrienne Kinloch and Erin Scott

2. MINUTES OF THE LAST MEETING:

Proposed by MJ and seconded by GF as an accurate record of the content of the meeting.

3. MATTERS ARISING:

There were none. MJ requested to discuss items marked for her action under the relevant headings of tonight's meeting

4. FINANCIAL REPORT:

DD presented the financial report to the committee, a copy of which will be filed with the Minutes. Proposed by RR and seconded by MB

DD noted the lack of use of the website, which the association pays for. He wondered if it was worthwhile continuing with it and asked for items to include on it. MJ suggested an article about the problems with the KCM system

Action: RR will ask Lauren if she has any ideas that would make it more attractive to use.

5. REPORTS AND COMMUNICATIONS:

DD has submitted the annual report to Companies House, which cost £13. A new rule from them requires that a nominated person has to be responsible for the Company, so DD put his name forward as the most appropriate person. DD described how the new county chairman was promoting Heritage Watch a new reporting app, but he had no information about it as yet.

6. AGM 2017

MJ asked if the Mayor of Medway would be available to speak at the AGM. DD had asked him and was awaiting his response, although there was an alternative speaker just in case he was not available.

There will be a second speaker after the tea break, who will talk about the problems of human trafficking and modern slavery.

MJ then asked who would be attending the AGM and jobs were allocated for the night.

DD requested nominations for the John Reed memorial award. There followed some discussion about potential nominees, but as there was no definite conclusions, JH suggested asking ES.

7. FUNDRAISING AND PROMOTIONAL EVENTS:

There are two events forthcoming; Halling Village Fete on September 2nd and The Quiz Night on the 22nd September. MJ asked who would be available to attend these events and jobs were allocated.

There was no further news about the Soprano Evening, despite MJ chasing. She has found it too difficult to contact Christine Hubbard, so it was decided not to pursue this further unless she makes contact with an offer..

MJ said that the newsletter is running late because she is still waiting for some articles. She will be contacting members in due course to fold the copies ready for posting along with the ballot forms, agendas, quiz night application forms and raffle tickets.

Further discussion ensued about the lack of information to coordinators because of the lack of the KCM system.

8. AOB

DD talked about storage problems of thousands of items of NhWatch literature, which has not been resolved. He thought that some were out of date. JH said there was some storage space at Sittingbourne.

RR asked when KCM or similar will be available again. There was no definite date.

MB thought we need to feed back to ES our concerns about the lack of a system.

JH offered to write to the Chief Constable regarding our concerns about this matter.

The meeting closed at 20.40

Next Meeting October 10th.