

# STOCKTON TOWN PASTORS

*Care and Compassion in the  
Night-Time Environment*  
Registered Charity No. 1143017



## Management Board Meeting Summarised Record of Minutes

<b>Meeting Date:</b>	Tuesday 20 <sup>th</sup> May 2014
<b>Meeting Time:</b>	1900-2100
<b>Location:</b>	St. Pauls Church Hall, Bishopton Road, Stockton-on-Tees TS19 0XA

<b>Persons Present:</b> (include initials)	<b>Reverend Derek Rosamond (DR) – Chair</b> <b>Steve Brock (SB)</b> <b>Jim Wright (JW)</b> <b>Jan Knox (JK)</b>	<b>Andy Fox (AF)</b> <b>Graham Knox (GK)</b>
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Para No.		Action
<b>1. &amp; 2</b>	<b>Welcome</b>	
1.1	DR welcomed everyone to the meeting.	
2	The meeting was formally opened with a prayer.	
<b>3.</b>	<b>Apologies</b>	
3.1	James Glancey (GK)	
<b>4.</b>	<b>Minutes of Board Meeting 26<sup>th</sup> February 2014</b>	
4.1	<b>Accuracy</b> – The minutes were accepted by all present as accurate, and a copy was subsequently signed by DR.	
<b>5</b>	<b>Matters Arising</b>	
5.1	Safeguarding – SB informed the meeting he had met with Jo Gentle from Tees Achieve regarding funding for Adult & Child Safeguarding for STP Volunteers. Ex Police Sgt S Malcolm currently delivers the training and Jo Gentle will meet with him to see if this training can be accredited. JK stated that an online training course for adult safeguarding is available on the Safeguarding Board website (Unable to find link). Mobile Operating Base – The launch of the vehicle took place on 17 <sup>th</sup> April 2014. Letters of thanks to be written to all benefactors. SB informed the meeting that the vehicle due to the fact it weighs greater than 3.5 tonnes will require an Operators Licence Ropner Trust - £3K has been received from the Ropner Trust Insp Mick Brown – AF & SB had met with Insp Mick Brown who	

	accepted the invitation to be a non voting board member.	
<b>6</b> 6.1	<b>View around Mobile Base</b> SB gave the meeting a very informative guided tour of the new mobile operating base	
<b>7</b> 7.1	<b>Proposals for Mobile Operating Base</b> SB presented to the meeting the Mobile Unit Handbook, a copy of which can be found on the STP website A retired police officer, Jim Riach has volunteered to provide driver training for those volunteers wishing to drive the mobile operating base. GK suggested DR write to "The Italian Job" thanking them for their sponsorship of the vehicle	DR to compose letter
<b>8.</b> 8.1	<b>Norton/Yarm Patrols</b> Analysis has been conducted re demand in the Norton and Yarm areas. SB to meet with MB to finalise proposals for STP patrols in the Norton and Yarm areas. AF expressed concern re the patrolling of Norton whose problems are primarily ASB.	SB & AF to meet with MB to scope need
<b>9</b> 9.1	<b>Funding</b> A discussion took place re fund writing for STP. SB offered to reduce his hours from 20 to 12 hours per week	
<b>10</b> 10.1	<b>Treasurers Report</b> The treasurers report was presented to the meeting	
<b>11.</b> 11.1	<b>Project managers Report</b> SB presented the latest Project Managers Report to the meeting	
<b>12.</b> 12.1	<b>AGM</b> The AGM is due to take place at 6pm on 26 <sup>th</sup> June at the Tabernacle. GK suggested keeping the AGM and Night of Celebration separate	
<b>13</b> 13.1	<b>Date of Next Meeting</b> AGM 26 <sup>th</sup> June 6pm Tabernacle	
13.2	<b>Future Meeting Dates 2014 (St Pauls)</b> 6pm Thursday 26 <sup>th</sup> June (AGM) 10am Monday 22 <sup>nd</sup> September 2pm Monday 24 <sup>th</sup> November	