Notice Of Meeting

You are requested to attend the Policing Committee meeting to be held on **Tuesday, 29th September 2020** at **2:00 pm** in **Online via Microsoft Teams.**

Agenda

1.0	Welcome, Chairperson's Remarks and Apologies
2.0	Declarations of Interest
3.0	Draft Minutes of Previous PCSP & Policing Committee Meeting dated 21 July 2020 (copy attached) Litem 3 - Draft PCSP Committee Minutes - 21 July 2020 (002) MF amended.pdf Page 1
4.0	Matters Arising
5.0	District Commander's Report - Period 4 (copy attached) Litem 5 - PCSP REPORT NMD JULY - AUGUST 2020pdf Not included
6.0	PCSP Officer's Report (copy attached) Litem 6 - Report - PCSP Officer Report September 2020pdf Page 5
7.0	Bonfire Sub Group Report (copy attached) Litem 7 - Report - Bonfire Sub Group Reportpdf Page 16
8.0	Killyleagh CCTV (at the request of Councillor Walker)
9.0	Update from PSNI on implications of, and preparations for Brexit in relation to Policing in Newry, Mourne and Down (Standing Item)
10.0	Date of Next Meeting (Tuesday 17 November 2020 - venue tbc)

POLICING COMMITTEE AND POLICING AND COMMUNITY SAFETY PARTNERSHIP

Minutes of the Newry, Mourne & Down Policing Committee and Policing & Community Safety Partnership Meetings held at 2pm on Tuesday 21 July 2020 via Microsoft Teams

Present: Councillor W Clarke, NMDDC

Councillor M Savage, NMDDC Councillor H Gallagher, NMDDC Councillor D Murphy, NMDDC Councillor S Doran, NMDDC Councillor M Ruane, NMDDC

Councillor O Hanlon, NMDDC (Chair)

Councillor A Lewis, NMDDC Councillor W Walker, NMDDC

Audrey Byrne, PCSP Independent Member
Tara Campbell, PCSP Independent Member
Briege Jennings, PCSP Independent Member
Dan McEvoy, PCSP Independent Member
Sarah Murphy, PCSP Independent Member
Grace McQuiston, Independent Member
Richard Orme, PCSP Independent Member
Michelle Osborne, PCSP Independent Member

Chief Superintendent Philip Knox, PSNI Chief Inspector Joe McMinn PSNI Inspector Darren Hardy, PSNI Sergeant Ryan Duffy, PSNI

Donna Weir, EANI Roisin Leckey, PBNI Loma Wilson, NIHE Ruth Allen, SHSCT

In attendance: Damien Brannigan, Head of Engagement

Martina Flynn, Safer Communities & Good Relations Manager

Judith Thompson, PCSP Officer Clare Loughran, PCSP Officer Kerri Morrow, DEA Co-Ordinator

Linda O'Hare, Democratic Services Officer

1 Apologies and Chairperson's Remarks

Apologies were received from Councillor John Trainor and Michael Heaney, Youth Justice Agency.

It was agreed by all that Councillor Hanlon would Chair the meeting in Councillor Trainor's absence.

The Chairperson welcomed everyone to the meeting, including the new PCSP Independent Members who were attending their first meeting.

2 Declarations of Interest

There were no Declarations of Interest.

3 Draft Minutes of Policing Committee Meeting dated 10 March 2020

Read: Minutes of Policing Committee Meeting held on 10 March 2020 (copy

circulated).

Agreed: On the proposal of Councillor Savage, seconded by Councillor

Gallagher, it was agreed to approve the Minutes of the Policing Committee Meeting held on 10 March 2020 as a true and accurate

record.

4 Matters arising

There were no matters arising.

5 District Commander's Report – Period 3.

Read: District Commander's Report – Period 3. (copy circulated).

Chief Inspector McMinn then presented the District Commander's Report to the Committee.

Following the presentation, discussion took place and the following points were raised:

Anti-Social Behaviour & Drugs

- Rise in anti-social behaviour linked to drugs and prescription drugs misuse. It
 was noted that there had been a number of incidents in the Slieve Croob DEA
 (including Castlewellan) and that these had caused fear in the community and
 lack of confidence in community policing. Other incidents were noted in
 Killyleagh, the Monkshill and Barcroft areas of Newry, and Kilkeel where there
 is a serious influx of drugs at present.
- Members welcomed the update that the increased number of Neighbourhood Policing Teams have now been reinstated and are now on foot across the District to help build up confidence in the community and increase visibility in local areas. An increase in incidents can partly be attributed to the fact that a lot of young people are becoming bored due to lockdown and being out of

school for a long period of time, it is hoped that this will settle down again when restrictions are eased.

Road Safety

- Members welcomed the update on Road Safety and requested that more Road Safety Educational Programmes could be rolled out across the District by the PCSP and other agencies to reinforce the message about speeding.
- The Bloody Bridge area was highlighted and the fact that it was only a matter of time before a serious accident occurred.

Draft Minutes of Previous PCSP Committee Meeting dated 10 March 2020. 6

Minutes of PCSP Committee Meeting held on 10 March 2020 (copy Read: circulated).

Agreed: On the proposal of Councillor Lewis, seconded by Councillor Gallagher, it was agreed to approve the Minutes of the PCSP Committee Meeting held on 10 March 2020 as a true and accurate record.

7 **Matters Arising**

There were no matters arising.

8 **PCSP Officer's Report**

Read: PCSP Officer's Report (copy circulated).

Noted: Members welcomed the report and spoke in support of the 7 Speed Indicator Signs which had recently been installed across the District, highlighting that they were very effective. Cllr Clarke sought clarification on the positioning of the Sign at South Promenade, Newcastle. Mrs Flynn agreed to speak to colleagues at Dfl and arrange a site visit at this

location.

9 PCSP Sub Groups Report

Read: PCSP Sub Group Report (copy circulated).

On the proposal of Councillor Gallagher, seconded by Councillor Agreed:

Walker, it was agreed to approve:

- The above report
- The establishment of two PCSP ASB Sub Groups
- The review of the purpose and scope of the Bonfire Sub Group
- The Terms of Reference for the ASB Sub Group(s)

 The nomination of Elected and Independent Members to the three PCSP Sub Groups

10 Bonfire Sub Group Report

Read: Bonfire Sub Group report dated 21 July 2020. (copy circulated).

Agreed: On the proposal of Grace McQuiston, seconded by Councillor

Walker, it was agreed to note the above report and agree the attached Draft Action Sheet of the Bonfire Sub Group held on 5

June 2020.

11 ASB Sub Group Report

Read: ASB Sub Group report dated 21 July 2020. (copy circulated).

Agreed: On the proposal of Councillor Walker, seconded by Grace

McQuiston, it was agreed to note the above report and agree the Draft Action Sheet of the ASB Sub Group Meeting held on 12 June

2020.

12 Update from the PSNI on implications of, and preparations for, Brexit in relation to policing in Newry, Mourne & Down (Standing Item)

Noted: Chief Inspector McMinn advised preparations remained in place for

Brexit in relation to policing in Newry, Mourne & Down and no further

direction had been received from Central Government.

13 Date of Next Meeting

The next PCSP Committee Meeting is scheduled for Tuesday 29 September 2020 (Venue TBC).

There being no further business, the meeting concluded at 15.23pm.

Report to:		Policing & Community Safety Partnership	
Date of Meeting: Subject:		29 September 2020	
		PCSP Officer Report – September 2020	
Reporting Of	ficer	Martina Flynn, Safer Communities & Good Relations Manager	
(Including Jo	b Title):		
Contact Office	er	Martina Flynn, Safer Communities & Good Relations Manage	
(Including Jo	b Title):		
For decision	For noting or	nly X	
1.0	Purpose and Back		
1.1	Purpose		
	To note the report		
	To note the atta	ached PCSP Officer Report.	
1.2	Background		
		provides Members with an update on the progress of the	
	PCSP Action Plan sir	nce the previous PCSP meeting on 21 July 2020	
2.0	Key issues		
2.1	None.		
1503500			
3.0	Recommendations		
3.1	That the Committee		
Note the repo		ed PCSP Officer Report.	
	Note the attache	ed PCSP Officer Report.	
4.0	Resource implications		
4.1	Revenue		
	All actions are budg	eted for in the PCSP 2020/21 Action Plan	
	Capital		
	N/A		
5.0	Equality and Good Relations implications		
5.1	No Equality of Opportunity or Good Relations adverse impact is anticipated.		
	Should have a positive impact on Equality of Opportunity and Good Relations.		
6.0	Rural Proofing implications		
6.1	Due regard to rural needs has been considered.		
7.0	Appendices		
7.1	Appendix I: PCSP Officer Report – September 2020		
8.0	Background Documents		
8.1	None.		

Newry, Mourne and Down PCSP Officer's Report - September 2020

The purpose of this Report is to provide an update on key activities and progress since the last PCSP meeting and further to the Member brief issued on 21 July 2020.

An update will also be provided on key areas which have been discussed by Members and where a more detailed update may be considered useful. During this reporting period Members should note progress in the specific areas below –

- **Recruitment of PCSP Independent Members** Local Induction Training for all new Independent Members has now taken place. The 9th and final Member, Mr. Pat McGreevy, was appointed in August 2020.
- **Bonfire Management** The period from the last Partnership meeting saw considerable engagement with the PSNI and local community representatives in relation to bonfire management issues across Newry City (relating to the anniversary of internment on 8 August). This engagement included a diversionary programme for at-risk young people and detailed planning across agencies. A successful outcome was achieved with no bonfire(s) or other serious incidents in the city.
- **PCSP Small Grants Scheme** 54 projects have been funded via the Small Grants Scheme, a total of £89,861.87 has been awarded a further update is provided below and attached.

PCSP Peace IV projects – All projects have now completed Stage 1 as planned. Co-Operation Ireland have been appointed to deliver the Preparatory Programme for Disengaged Communities & Local Leaders. This programme will see the development and delivery of 7 DEA based programmes - the programmes will be themed around issues pertaining to contested space specific to the individual area, and explore ways for communities to work together with statutory agencies to increase the number of individuals within the community who engage in community projects.

We are currently involved in discussions with SEUPB (Special EU Programmes Body) and other Council colleagues in relation to the delivery of the Reimaging and Regeneration project.

The tender for the delivery of the Youth Leadership (Seasonal Projects) initiative closed on 17 September – delivery agent information will be confirmed shortly.

Overview of progress against PCSP Action Plan 2020/21

Strategic Priority 1: To form & successfully deliver the functions of the Policing & Community Safety Partnership for the area		
Aims & description	Key Activities in this Period (July – September 2020)	
Organising the work of the PCSP through appropriate	PCSP Staff have been working on the reconstitution of PCSP ASB Sub Groups – ASB Sub Group 2 (legacy Down area) will meet on 25 September 2020; ASB Sub Group 1 (legacy Newry area) will meet on 12 October 2020.	
structures and	PCSP Independent Members organised a group meeting on 17 September 2020.	
mechanisms	Virtual Meet the Team event organised for PCSP Staff & Independent Members on 22 September 2020 (via Microsoft Teams).	
To evidence impact through increased awareness of the	Continued development of PCSP social media channels (including Facebook and Twitter). PCSP staff are now responsible for managing all social media channels – the Q1 reach on the Facebook page was over 295,000. Social media has become key to communication with communities and the general public in recent weeks and months.	
r cor	The number of likes on the Facebook page has increased by over 130% since PCSP staff assumed direct responsibility for the management of this in November 2019.	
	The PCSP Time Capsule winners received their prizes from Councillor Trainor on 21 August – The Time Capsule competition involved young people from across the District telling their experiences of lockdown through art and print. All entries have been included in a special commemorative book so that each participant will have a lasting reminder of their contribution.	
	An animated version of the 2019/20 Annual Report is currently being produced – this will be ready by end September 2020.	
	Aims & description Organising the work of the PCSP through appropriate structures and mechanisms To evidence impact through increased	

Strategic Pri	Strategic Priority 2: To improve Community Safety by tackling crime and anti-social behaviour		
Theme	Aims & description	Key Activities in this Period (July - September 2020)	
ASB	Develop a range diversionary youth & community engagement projects	Increased engagement in this period with statutory partners and community sector partners to plan for the delivery of engagement and diversionary programmes as restrictions begin to relax. The Respect Project have been engaged to deliver a diversionary project across the Newry area following reports of ASB in local areas – these include Baliinacraig, Carrivemaclone, Damolly and Carnagat.	
	Provision of a District-wide Community Safety Warden Scheme	The Community Safety Warden Scheme remains operational across the District. Service hours remain under ongoing review and further increased deployment is planned as restrictions continue to be relaxed further (specifically after bars re-open w/c 21 September 2020). Areas of focus for the CSWs include Newry, Downpatrick, Kilkeel, Newcastle and Warrenpoint.	
PCSP Small Grants	Provision of a small grants programme to increase the capacity of the	The 2020/21 PCSP Financial Assistance Programme opened for applications on 12 June 2020 (budget = £83,990). The Call closed in early September once all funds had been allocated – 54 projects received funding, with a total final allocation of £89,861.87 (this is 7% over budget – a tolerance of this amount is permitted by Joint Committee).	
	community to address community safety issues	A PCSP Officer has been allocated to each project – staff will remain in close contact with all awardees to monitor delivery and compliance with Covid-19 guidelines. PCSP Members have also been invited to visit a number of projects from mid-September (all of these visits will be held outdoors and in compliance with Covid-19 guidelines).	
		We are working on a number of other profiling ideas to raise the awareness of the impact of the Small Grants Scheme.	
Theme	Aims & description	Key Activities	

Drugs and To support the delivery of a Officer attendance at SEDACT and SDACT meetings		Officer attendance at SEDACT and SDACT meetings in this Period.
	range of programmes, and develop a range of awareness raising campaigns	Review and planning meetings with our partners in Ascert and Start 360 are planned for mid-September – this will help with planning for the Autumn/Winter period (including Alcohol Awareness Week, 16-22 November 2020).
	To support the development of the RAPID Bin initiative across the NMDDC area	The PSNI have recently emptied the RAPID bins with the below quantities of drugs disposed of: Camlough – 1,842 items Kilkeel – 1,215 items Newry – 5,342 items Increased promotion of the RAPID Bin at the Ballymote Centre (Downpatrick) is planned for September/October due to continued low records of deposits. The continued support of our partners in the PSNI and Start 360/Ascert remains key to the success of the RAPID initiative.
Domestic Crime / Abuse and Sexual Violence	To support the delivery of a range of programmes, and develop a range of awareness raising campaigns	Inter-agency work progressed in this period – Officer attendance at the Down Sub Group of the South Eastern Domestic & Sexual Violence Partnership and the Southern Area Domestic Violence Partnership. Meeting with MAP (Men's Advisory Project) planned for early October to consider potential for interventions to support male victims of domestic abuse.
Community Safety & Vulnerability	To develop and implement a range of	Continued attendance at local multi-agency partnership meetings including and Newry, Mourne & Down Intercultural Forum, Locality Planning Groups (Newry & South Armagh) and the Saintfield & Newcastle Inter-Agency Forums.

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		community safety initiatives for vulnerable persons	
		Newry, Mourne & Down Community Support Partnership	The Newry, Mourne & Down Community Support Partnership has continued to meet in this period - the most recent meetings were held on 4 August and 15 September. The Support Partnership continues to engage with a number of vulnerable adults - a number of individuals have also been discharged in this period. This is a positive indication of the progress which they have made since initial referrals were made.
	Road Safety	To support and promote road safety initiatives	Continued support to Road Safe NI (Newry & Mourne Committee) – 3 meetings attended in this period (via Zoom).
		sarcty miliatives	The annual Hi-Vis distribution event took place on 17 September $2020 - 2,500$ PCSP hi-vs vests were distributed by 60 volunteers across the Council District. The event was manged by the Road Safe NI local Committee; all volunteers were also recruited by Committee members.
			Training on the downloading and interpretation of the data available from the Speed Indicator Signs took place on 17 September – 3 PCSP staff and 8 PSNI officers attended. A significant amount of data is available from the SIDs – over the next few weeks PCSP and PSNI staff will work on analysing this data with a view to further intervention and enforcement at local sites as appropriate. The SID in Killyleagh was removed in mid-August due to continued vandalism – this has now been repaired and returned to the site.
			A number of local Primary Schools have enquired about potential Kids' Court events over the Autumn – we are discussing the feasibility of this with the PSNI (given the ongoing Covid-19 restrictions).
	Fear of Crime, Burglary & Crime	To support communities to protect themselves and	The Home Secure Service remains open to referrals – referrals from the PSNI and requests for external works remain a current priority (subject to appropriate Covid-19 risk assessment). 120 homes were secured in July & August 2020.
	Prevention	their property to reduce the fear of crime	Beat the Burglar boxes have also been distributed to potential at risk individuals, and where access to property has been restricted.

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	To develop a range of crime prevention interventions (including rural crime)	Plans are being progressed for the distribution of 2,000 Home Safety packs across the District in October 202 – these will be distributed from Newry Leisure Centre (a protocol for distribution will be issued to Member over the coming weeks). It is unlikely that we will be able to provide local community crime prevention events (as in 2019) so it is important that these packs are made available to vulnerable residents across the District. The PSNI will assist with the distribution of these where / when possible. We will continue to monitor relevant Covid-19 guidelines to evaluate the opportunities for local event provision.
		A trailer marking event took place at Camlough Mart on 9 September in partnership with the PSNI – this was a very successful engagement event. Further trailer marking events will take place at Crossmaglen Mart (10 October) and Hilltown Mart (14 October). A trailer marking event is also being planned for Downpatrick / Saintfield Mart in October / November 2020.
		A marine property marking event will take place at Newcastle Harbour on 30 September.
	To promote and develop the Neighbourhood Watch Scheme	There are currently 102 active and fully accredited NHW Schemes across the District. The PSNI and PCSP staff remain in regular contact with NHW Co-Ordinators across the District. Given the ongoing Covid-19 restrictions it has not been possible to organise any NHW Network meetings or events. We will continue to monitor relevant Covid-19 guidelines to evaluate the opportunities for local event provision.

Strategic Priority 3: To improve Confidence in Policing Aims & **Key Activities Theme** description No Policing Committee meetings or events in this Period. **Improve** To effectively community monitor local police

confidence in policing	performance and progress of the local Policing Plan		
	Advocate for policing and support the engagement of the local community with the PSNI	We are continuing to liaise with the PSNI to develop the Mobile Engagement Unit – progress has been delayed as suppliers have been closed due to the lockdown restrictions. We will provide a further update once this is available. The SC&GR Manager continues to be involved in extensive work to support the PSNI with the current review of policing in South Armagh.	

Newry, Mourne & Down PCSP - Small Grants Awarded 2020

Organisation	Project Title	Amount Granted
Mind Your Mate & Yourself (MYMY)	Telephone Counselling Covid-19	1500.00
Dunnaman Football Club	Pro Youth Group	1500.00
Schomberg Society Kilkeel	Safe Virtual 11 July Celebrations	2000.00
Crossgar Youth Club	Summer Blitz	1250.00
Newry Rugby Football Club	Back to the Pitch Community Support Project	1310.00
Advocacy VSV	Continued Connections	750.00
Kilkeel Parish Bridge Association Limited (JIMS Youth Centre)	Connecting Young People	1500.00
Life Change Changes Lives	Journey Through Covid-19	2000.00
St John Bosco Youth Centre	Bosco Antisocial behaviour Halloween Programme	2000.00
Newtownhamilton Community Association	Newtownhamilton Community Safety and Support	2000.00
Respect Project	Hallowe'en Haunted House Event	2000.00
Women's Aid Armagh Down Ltd	Generating Flexible Safe Support Space	2000.00
Dromara GAC	Dromara GAC Stays Healthy and Safe	1120.00
Bridge Street & Mount Crescent Community Association	11th July - Community Celebration Fun Day event & Bonfire	1200.00
Friends' Of St Dallans	Community and School Internet Safety	500.00
Road Safe NI, Newry Mourne & Down Committee	The Road Ahead Support Group	1965.00
Carnagat Area Community Association	Safety for All at Hallowe'en	2000.00
Greater Linenhall Area Community Association	Connections in Greater Linenhall	2000.00
Three Ways Community Association	Creating Tomorrow's Opportunities	2000.00
Burren Community Forum	Burren Bridging Gaps	1452.92
Dundrum Cricket Club	Cricket in the Summer Evenings	1790.00
Ballinacraig Community Association	Empowering Ballinacraig	1995.00
The Strangford Residents' Association	Inter-generational Cinema Project	1000.00
Darragh Cross GAC	Young and Old - Enhancement of Facilities Project	2000.00
Unit T	Explore VR @Unit T	1691.95

Organisation	Project Title	Amount Granted
Russell Gaelic Union	Winter Friday Night Intervention Programme	1870.00
Meadow/Armagh Road Community Association	Hallowe'en Youth Friendship Trip	700.00
Barcroft Community Association	Hallowe;en Confidence Building Event	430.00
Newry Street Unite	Re-Connecting Young People with the Community	2000.00
Liatroim Fontenoys GAC	Promoting Wellbeing in Leitrim	1440.00
Patrician Youth Centre	Keeping Young People Safe in the New Normal	2000.00
Cumann Gaelach Crois Dharach Tonaghneave (Naomh Mochai)	Provision of Language classes and Cultural Activities	1100.00
Drumalane / Quayside Close Community Association	Drumalane / Quayside Close Youth Engagement Programme	1400.00
Downpatrick Youth Football League	Friday Night Football League	1900.00
Peak Health and Mind CIC	Walking Talking Connecting	1995.00
Home-Start Down District	Connecting Communities	1650.00
Down Home Accident Prevention	Down Bee Safe 2020	2000.00
Loughinisland GAC	Community Safety	2000.00
Celtic Bhoys Football Club	Winter Youth Drop-In Club & Outdoor Soccer	1050.00
Kirknarra School of Dance	Helping Improve Community Safety in Rural Orange Halls	2000.00
Schomberg Society Kilkeel	Tackling Anti-Social Behaviour through Radio Production	2000.00
The SHARE Group	Encouraging Positive Health and Wellbeing within Community Facilities	1700.00
Lislea Community Association	Lislea Community Centre Comes through Covid 19	1972.00
Changing Cycles	Changing Cycles	1700.00
Crossgar Area Community Association	Hallowe'en 2020	1200.00
St. Mary's Youth and Community Group	The impact of Covid-19	2000.00
Photoart Training CIC	Telling Your Story in Pictures	800.00
Fit Club Newry CIC	SAFE - Safety and Fitness for Everyone	1880.00
Murlough Community Association	Murlough Intergenerational Gardening Club	2000.00
The Reivers Festival Society	Signage to Improve Community Safety	2000.00
Killough Football Club	In Early, Up Early	2000.00
Organisation	Project Title	Amount Granted

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TOTAL AMOUNT AWARDED		89861.87
Rowallane and Slieve Croob Community Twinning Group	Youth V Experience, Youth and Experience - Football for All	750.00
Clonduff GAC	Hilltown Thrilltown Festival	2000.00
Hilltown Community Association	Hilltown Thrilltown Hallowe'en Festival	2000.00
Schomberg Fife & Drum	erg Fife & Drum Cultural Diversionary Project for PUL Youth	

Report to:	Ì	Policing & Community Safety Partnership	
Date of Meet	ing:		
Subject:		Bonfire Sub Group Report	
Reporting Officer (Including Job Title):		Martina Flynn, Safer Communities & Good Relations Manager	
Contact Offic	ncluding Job Title): Martina Flynn, Safer Communities & Good Relations Mana		
For decision	X For noting o	nly	
1.0	Purpose and Back	caround	
1.1	Purpose To consider and agree the Draft Action Sheet of the Bonfire Sub Group held on 8 July 2020.		
1.2	Background The attached Draft Action Sheet provides Members with an update on the work of the Bonfire Sub Group since the last PCSP Committee meeting on 21 July 2020.		
2.0	Key issues		
2.1	None.		
3.0	Recommendations		
3.1	 That the Committee:- Note the report. Agree the attached Draft Action Sheet of the Bonfire Sub Group held on 8 July 2020. 		
4.0	Resource implications		
4.1	Revenue All actions are budgeted for in the PCSP 2020/21 Action Plan Capital N/A		
5.0	Equality and Good Relations implications		
5.1	No Equality of Opportunity or Good Relations adverse impact is anticipated. Should have a positive impact on Equality of Opportunity and Good Relations.		
6.0	Rural Proofing implications		
6.1	Due regard to rural needs has been considered.		
7.0	Appendices		
7.1	Appendix I: Draft Action Sheet of the Bonfire Sub Group held on 8 July 2020.		
8.0	Background Documents		
8.1	None.		
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Newry, Mourne and Down Policing & Community Safety Partnership (PCSP)

Action Sheet of PCSP Bonfire Sub Group Meeting held on Wednesday 8 July 2020

at 09.30

via Teleconference

Present:

Chairperson: Councillor William Walker

Elected Members Councillor Willie Clarke

Councillor Alan Lewis

Independent Members: Grace McQuiston

Statutory Partners: Sgt Ryan Duffy (PSNI), Insp Kelly Gibson (PSNI), Sgt Warren Roberts (PSNI), Rebecca Smith (NIHE)

Others present: John Minnis, NIEA

Council Officials: Damien Brannigan, James Campbell, Martina Flynn, Katrina Hynds, Shirley Keenan,

Claire Loughran, Gary McCurry, Suzanne Rice, Judith Thompson

Apologies: Pete Blaney (NIFRS), Cllr Hugh Gallagher, Bronagh Magorrian (NIHE), Colin Moffett (NMDDC)

In attendance: Fidelma Tweedy

ITEM	SUBJECT	DECISION	FOR COMPLETION – including actions taken/date completed or progress to date if not yet completed.
BF/001	Welcome and Apologies	All were welcomed to the Teleconference and apologies were as recorded above	
BF/002	Matters arising from Action Sheet of meeting held on 5 June 2020	None Proposed correct by Grace McQuiston, seconded by Damien Brannigan	
BF/003	Current Issues – Potential upcoming Bonfires	No known bonfires organised for the District, there is potential for unofficial / unforeseen one(s) to take place	PSNI and NIHE to continue monitoring known bonfire sites

BF/004	Update from Statutory Agencies	Update provided from Statutory Agencies present	Statutory agencies to liaise with each other if any bonfire issues arise
BF/005	Review of Council Bonfire Policy	Update provided by Martina Flynn	M Flynn to keep group informed re the review of the Bonfire Policy (including circulation of any draft Policy, when available)
BF/006	Date of Next Meeting		M Flynn to advise date

The meeting ended at: 10.18 am