



Please reply to:-
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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 12th March 2014.

The agenda for the next meeting on 14th May 2014 is enclosed. If you would like to add any item(s), please let me know by Tuesday 13th May 2014.

Please bring all your papers with you, as there will be no spare copies available at the meeting.

Yours sincerely,

A handwritten signature in black ink that reads 'Irene Watson'.

Irene Watson,
Chairman.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.00pm ON WEDNESDAY 14th MAY 2014**

AT THE DIANTHUS BUILDING, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING/OUTSTANDING
4. MISCELLANEOUS CORRESPONDENCE
5. TREASURER'S REPORT
6. HALL MANAGER'S REPORT
7. BAR MANAGER'S REPORT
8. GOLDSWORTH NEWS
9. LAKE MATTERS
10. ANY OTHER BUSINESS
11. DATE OF NEXT MEETING

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 12th MARCH 2014

Present:

Irene Watson (Chairman)	Stephen Willson (Resident)
Sean Larkin (Vice Chairman)	Sally Pigeon (Resident)
Peter Hill (Treasurer)	Clive Drake (Resident)
Roger Westcott (Bailiff)	John Green (Resident)
Roy Anders (Caretaker and Bailiff)	James Mackay (Resident)
Gary Rimay-Muranyi (Dianthus Trading)	Royer Slater (Resident)
Paul Chapman (C.O. Woking Sea Cadets)	David Powell (Resident)
Wolf Ehlers (Resident and NHW Co-ordinator)	Steve Davies (Resident)
Jeremy Hodge (Goldsworth News)	Aenne Hayman (Resident)
Andy Morgan (Secretary, GPRFC)	Jenny Ingoe (Minutes Secretary)
Cllr Hillary Addison	
Cllr Colin Kemp	
Cllr Saj Hussain	

Apologies:

Pauline Eastwood (Hall Manager)	Mike Goodall (Resident)
Linda Hill (Goldsworth News Distributor)	Sue Johnson (Resident)
Richard Cook (St Andrew's Church)	Ian Rickard (Resident)
Cllr Ian Eastwood	Nick Roach (WBC)

1. OPENING

IW opened the meeting at 7.00 pm and welcomed those present.

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

To be taken under Agenda items.

4. MISCELLANEOUS CORRESPONDENCE

To be taken under AOB.

5. TREASURER'S REPORT

PH advised that there had been very little financial activity. A claim for reimbursement of necessary expenditure has been submitted to Woking Borough Council but no payment has yet been received.

In answer to a question as to whether the Hall would be revalued after the refurbishment, the Treasurer replied that the asset value shown in the accounts represented GPCA's interest in the property and that the insurance covered the full value of this.

6. HALL MANAGER'S REPORT

IW reported that tenders for the rebuilding work have gone out.

SL stated that that he had received comments from some users about what facilities they would like to see as part of the refurbishment. IW said she would like to have a meeting with SL, PE and RA soon to firm up the details to be requested from WBC.

7. BAR MANAGER'S REPORT

Nothing to report.

8. GOLDSWORTH NEWS

JH recorded thanks to all contributors to the Newsletter. He is keen to hear from anyone who can help with proof reading or admin tasks.

AM stated he was very appreciative of the exposure given to Goldsworth Park Rangers in the Newsletter. GPR were given permission to use the GPCA logo on their brochure.

9. LAKE MATTERS

RW reported that he is in negotiations with Serco over the removal of the fallen tree, other dead timber and also the repair of the damage caused to the path.

A Great Northern Diver has been seen on the lake; it is rare to see one this far south. This sighting means a total of 103 different types of bird have been seen on the lake.

There has been some territorial fighting between the swans, but it is hoped that one pair will nest.

The bench on the point has been destroyed by an arson attack. It will be replaced by two commemorative benches.

At the recent Lake Users Meeting WBC presented the Lake Use Plan for licensed users of the lake. This takes the form of a diary of times and days when each user can run their activities without there being too much impact on the wildlife. Groups must consult with one another if they wish to run an activity on a day not normally allocated to them.

Woking and Sam Beare Hospice will be running a Dragon Boat fund raising event on the lake on 6th July. Cross Country runs for children will also be taking place on a number of evenings and there is the possibility of another Big Pull Together in September.

The possibility of holding another Let's Go Fishing event was raised. JI said that she would prefer not to be involved with the organisation this year as she needed a break. No date has been proposed.

The public toilet is to be removed because of the continual vandalism. Discussion took place about the need to have some public toilet facilities available. It was suggested that the existing toilets at the end of the changing room block could be renovated. If a grille was installed over the door, this could be locked at night. IW will write to Ray Morgan, WBC.

The question of providing overflow parking for use on football and hockey event days was raised. Those present were in favour of the suggestion as this would ease the problem of parking in nearby residential roads at such times. AM to raise this with WBC.

10. ANY OTHER BUSINESS

- 10.1 SW provided a draft version of his map for comments. The map includes cycle routes. PH and LH agreed to check the map for any anomalies. RS has separately been working on a map of Goldsworth Park showing the footpaths. The aim is to sell this and give the funds raised to the Hospice. SW and RS will check one another's maps to ensure they are not showing conflicting information.
- 10.2 IW referred to a suggestion from NR that directional signs be fixed to lampposts round the lake showing which roads the footpaths lead to. It was generally felt to be a good idea but there were already many signs showing the schools, cycle routes, etc, and there would need to be some rationalisation.
- 10.3 IW mentioned the proposed Ward Boundary changes to Goldsworth Park. There will be only one ward, represented by three councillors, as opposed to the present two wards and five councillors; the areas round Winnington Way, Claydon Road and Slococks Hill will become part of other wards, Canalside and Horsell. IW has responded that in general the proposals are accepted, although she has pointed out that access to the Slococks Hill area is only possible from Harelands Roundabout, which remains in Goldsworth Park.
- 10.4 SH advised that the Highways Department would be visiting the area in June. IW asked that any representations from residents regarding suggested new parking restrictions be forwarded to her by the end of March. Some of the storm drains will be jetted to improve the drainage of surface water and prevent localised flooding
- 10.5 A resident had asked for GPCA support for a proposal that a direct pedestrian access path to Waitrose Car Park be provided opposite the footpath leading from Hamble Walk. After due consideration it was felt that it would be inappropriate for a path to be sited there because of the potential conflict between pedestrians and cars wishing to access the petrol station and the lack of a proper footpath.
- 10.6 PC announced that five of his cadets would be going to Normandy, France as part of the D-Day commemoration. He is asking local organisations if they would sponsor a cadet at a cost of £250. GPCA agreed to sponsor one cadet, and requested that he or she should be a Goldsworth Park Resident.

11. DATE OF NEXT MEETING

The next GPCA meeting will be held on Wednesday 14th May 2014 in the Dianthus building, commencing at 7.00pm.

The meeting ended at 8.50 pm.

Profit & Loss Comparison

01/07/11 Through 11/03/14

Category Description	01/07/13- 11/03/14	01/07/11- 30/06/12
INCOME		
Interest	9.33	5.86
Bar Income:		
Takings	0.00	8,500.22
TOTAL Bar Income	0.00	8,500.22
Donations	0.00	0.00
Charity (Recieved)	1.93	0.00
Hall Income:		
Hall booking income	10.00	22,110.75
TOTAL Hall Income	10.00	22,110.75
TOTAL INCOME	21.26	30,616.83
EXPENSES		
Bar Expenses:		
Stock costs	0.00	9,539.42
Sundry bar expenses	0.00	322.82
Wages	0.00	3,090.60
TOTAL Bar Expenses	0.00	12,952.84
Donations	15.00	15.00
Hall Expenses:		
Cleaning	0.00	2,864.00
Cleaning Equipment	0.00	0.00
Cleaning Mat.	0.00	245.11
Fire Damage repairs, cleaning etc.	0.00	0.00
Miscellaneous maintenance	0.00	234.72
Hall Manager	0.00	3,136.00
Rent and Rates	0.00	423.00
Refurbishment costs	0.00	50.95
Repairs - vandalism	0.00	335.47
Services Costs	-194.68	1,684.56
Sundry Hall expenses	473.68	1,288.71
TOTAL Hall Expenses	279.00	10,262.52
Insurance	1,442.79	2,559.14
Donations re Kingfisher Bank Project	0.00	0.00
Miscellaneous Expenses	80.00	55.00
Newsletter Dist	262.03	589.32
Stationery & Postage	56.36	342.78
Sundry	0.00	2.99
TOTAL EXPENSES	2,135.18	26,779.59
TOTAL INCOME - EXPENSES	-2,113.92	3,837.24

Balance Sheet as at 11th March 2014

As of 11/03/14

Acct	11/03/14 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	24,968.02
Barclays Current Account	4,173.65
Cash Account	149.52
Lake Bank Restoration Fund	498.25
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TOTAL Cash and Bank Accounts	29,789.44
Other Assets	
Asset	253,670.80
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TOTAL Other Assets	253,670.80
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TOTAL ASSETS	283,460.24
LIABILITIES	0.00
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OVERALL TOTAL	283,460.24
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