



Please reply to:-

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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 12th May 2015.

The agenda for the next meeting on **Tuesday** 14th July 2015 is enclosed. If you would like to add any item(s), please let me know by Monday 13th July 2015.

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 TUESDAY 14th JULY 2015**

AT THE COMMUNITY HALL, GOLDWATER LODGE, 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. COMMUNICATIONS TEAM REPORT
9. LAKE MATTERS
10. ANY OTHER BUSINESS
11. DATE OF NEXT MEETING

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 12th MAY 2015

Present:

Irene Watson (Chairman)	Wolf Ehlers (Resident)
Paul Davies (Vice Chairman)	David Powell (Resident)
Pauline Eastwood (Hall Manager)	Jackie Waltham (Resident)
Steve Willson (Resident)	Margaret Walters (Resident)
Clive Drake (Resident)	Peggy Collins (Resident)
Sally Pigeon (Resident)	Cllr Hilary Addison
John Green (Resident)	Cllr Ian Eastwood
Ron W Butler (Resident)	Andy Morgan (GPRFC)
Aenne Hayman (Resident)	Jenny Ingoe (Minutes Secretary)

Apologies:

Peter Hill, Jeremy Hodge, Royer Slater, Sue Johnson, Colin Kemp, Nick Roach, Rizwan Shah, Roger Westcott, Roy Anders, Linda Hill, Wayne Eastwood, Ian Rickard

1. OPENING

IW opened the meeting at 7.00pm 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

An email had been received concerning an assertion in election literature that the Council was considering taking Goldsworth Park Recreation Ground out of the Green Belt and using it for housing. IE, who is a member of the Planning Committee, clarified that this was not the case and HA supported this. Following an independent planning consultants' review of the Green Belt, some now defunct school playing fields could be taken out of the Green Belt. The final recommendations regarding changes to the Green Belt would be subject to public consultation.

5. TREASURER'S REPORT

A full report was not available at the meeting but will be circulated with the minutes. There had been some expenditure on equipment and income from 2 bars.

6. HALL MANAGER'S REPORT

The formal opening on 27th March had been very successful and a number of visitors had also attended on 28th to look round the refurbished Hall.

There are now regular bookings for Yoga, Judo, Exercise and Kumon Maths.

Some bookings coming through Dianthus Trading are causing problems as PE is not given full details and frequent cancellations mean that reservation fees are being lost. After discussion, it was decided that Dianthus will be asked to confirm bookings in writing giving the information on the GPCA booking form. Booking fees will be invoiced to Dianthus on a monthly basis.

There has been a request for a monthly regular booking for U3A. It was agreed they may have a key to the Hall on payment of the usual deposit.

The Hall has been booked for the AGM on 17th November at 7.30pm.

The Fire Risk Assessment has been completed.

IW had been contacted by a company to see if GPCA would be interested in having a "walk through video" made of the Hall. It was felt this was not appropriate at the moment and that a series of still photographs will be published on the website.

Volunteers will be needed for a "maintenance day" at the Hall one Saturday.

7. BAR MANAGER'S REPORT

PD had been called out because of a problem with the chiller.

PE reported a short notice request for a bar. It was confirmed that, if a bar request was not part of the original booking, 24hrs notice would be required.

8. COMMUNICATIONS TEAM REPORT

Someone is now sourcing the advertising for Goldsworth News. GPCA now have to deal with the invoicing. This month's issue was subsidised by GPCA but it is hoped to recoup this cost over the coming months.

A letter had been published asking for support for a petition for a crossing on Littlewick Road. IW will contact the lady and advise her to contact SCC Joint Committee for Woking to raise her concerns.

SW reported that the Hall location has been registered with GoogleMaps.

9. LAKE MATTERS

The Angling Club started on 1st April and has 80 members.

A pair of swans had nested on the lake but, sadly, the eggs had been removed, probably stolen. Another pair is possibly looking for a nesting site.

Building material for the Sea Cadets platform is still at the side of the lake.

10. ANY OTHER BUSINESS

10.1 The SCC Bus Survey resulted in proposals to withdraw the 11.13pm 91 bus service from Knaphill and the 11.55pm service from Woking on Fridays only.

10.2 New simplified designs for the new public toilets, incorporating refurbishment of the existing toilets and construction of a disabled toilet have gone out to tender. Responses are due by 15th May.

10.3 AH reported an increase in parked and speeding cars in Wishbone Way. IE commented that increased parking was probably due to a lack of staff parking spaces at Beaufort School. The police will be asked to monitor.

10.4 GPRFC has been approached by Shooting Star Chase to host an event and asked if the hall would be available one Saturday in September. There will be no hire charge.

10.5 AM will put the Hall advert in GPRFC tournament programme.

11. DATE OF NEXT MEETING

The next meeting will be on **Tuesday** 14th July 2015 in the Community Hall, Goldwater Lodge, commencing at 7.00pm.

The meeting ended at 8.15pm.

Goldsworth Park Community Association

Income & Expenditure Account for the period ended 11th May 2015

	2015 £
INCOME	
Bank Interest	9.17
Bar Income:	
Bookings	327.50
Takings	0.00
TOTAL Bar Income	327.50
Hall Income:	
Bookings	115.00
TOTAL Hall Income	115.00
Grants Received	1,436.26
Advertising Income	751.50
TOTAL INCOME	2,639.43
EXPENDITURE	
Bar Expenses:	
Stock costs	1,208.94
Sundry	202.14
Wages	0.00
TOTAL Bar Expenses	1,411.08
Hall Expenses:	
Cleaning	0.00
Cleaning Equipment	0.00
Cleaning Materials	232.74
Maintenance	2,848.79
Manager	59.55
Rates & Rent	0.00
Refurbishment costs	5,689.28
Repairs - vandalism	0.00
Fire Damage repairs	677.76
Services Costs	784.23
Sundry	2,510.21
Hall Expenses - Other	0.00
TOTAL Hall Expenses	12,802.56
Insurance	258.10
Charitable Donations	65.00
Miscellaneous Expense	1,386.90
Newsletter Costs	200.00
Newsletter Distribution	220.00
Stationery & Post	99.36
Sundry general expenses	1,146.26
Uncategorised Expenses	0.00
TOTAL EXPENSES	17,589.26
SURPLUS of (Expenditure over Income) / Income over Expenditure	(14,949.83)

Goldsworth Park Community Association

Balance Sheet as at 11th May 2015

	2015
ASSETS	
Cash and Bank Accounts	
Bank	824.45
Barclays BPA	11,480.30
Cash	95.79
Lake Bank Restoration Fund	502.25
TOTAL Cash and Bank Accounts	12,902.79
Other Assets:	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	266,573.59
 REPRESENTED BY:	
 LIABILITIES & EQUITY	
 LIABILITIES	502.25
EQUITY	266,071.34
TOTAL LIABILITIES & EQUITY	266,573.59