



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

I enclose the minutes of the GPCA meeting held on 10th November 2015.

The agenda for the next meeting on Tuesday 12th January 2016 is enclosed. **Please note that the meeting will commence at 7.30pm.** If you would like to add any item(s), please let me know by Monday 11th January 2016.

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

The AGM will be held at 7.30pm on Tuesday 17th November 2015

Yours sincerely,

Irene Watson,
Chair.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON TUESDAY 12th JANUARY 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 10th NOVEMBER 2015

Present:

Irene Watson (Chairman)	Wolf Ehlers (Resident)
Paul Davies (Vice Chairman)	David Powell (Resident)
Peter Hill (Treasurer)	Sally Pigeon (Resident)
Steve Willson (Resident)	James Sanderson (Resident)
Gerald Smeesters (Resident)	Gary Rimay-Muranyi (Dianthus)
Valerie Marsen (Resident)	Roy Anders (Caretaker)
Holger Marsen Resident)	Roger Westcott (Angling Club))
Diana Salazar (Resident)	Andy Morgan (GPRFC)
Liz Wilkinson (Resident)	Nick Roach (WBC)
John Green (Resident)	Cllr Hilary Addison
Brian Green (Resident)	Cllr James Sanderson
Sharon Kearney (Resident)	Jenny Ingoe (Minutes Secretary)

Apologies:

Pauline Eastwood (Hall Manager), Ian Eastwood (Bar Manager), Royer Slater (Resident and reporter), Michael Farlam (Reporter), Peggy Collins (Resident), Linda Hill (GN Distributor), Clive Drake (Resident)

1. OPENING

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

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

Nothing has yet been done about the Volunteer of the Year competition.

Nothing has been done about the sign at the end of Wishbone Way

No-one had attended the Be Prepared presentation at HG Wells Centre

4. MISCELLANEOUS CORRESPONDENCE

A communication from WBC about the Kestrel Way recycling centre will go on the website as it missed the deadline for the magazine. There was a report in the WN&M that the Woking Community Furniture Project would be moving to a new unit on this site which is good news as it is a very worthwhile organisation which has outgrown its current location. There will also be more parking which is also good news for those living near the industrial estate.

A letter had been received from the NHS about the proposed merger of the Ashford & St Peter's Hospital Trust and the Royal Surrey County Hospital Trust. The details are on the website but the letter was available at the meeting if anyone wished to see it. Any views to be sent to NHS

E-on have written offering a new tariff

5. TREASURER'S REPORT

PH highlighted the grant of £5,401 from WBC. This was for consequential losses incurred as a result of the fire, (e.g. insurance payments, loss of bar stock, dry cleaning) as promised by Ray Morgan, CEO of WBC at the 2014 AGM. PH expressed his thanks.

PH also referred to the entry for advertising income for Goldsworth News. It appears from the accounts that costs for the newsletter outweigh income, but the income from the last edition has not yet been received. The Goldsworth News is in fact breaking even.

6. HALL MANAGER'S REPORT

PE will be contacting PD regarding some maintenance that is required, i.e. ceiling tile, soap containers in toilets and coat rail in cupboard in the snug.

The gutters have all been repaired free of charge; thanks recorded to Mountjoys

There have been several bookings for parties but not bar bookings. PE is still waiting to hear regarding the New Year's Eve booking so a Temporary Event Notice has not yet been applied for.

There are bookings and enquires for 2016 so it looks promising.

Polo shirts with the GPCA logo have been ordered; a sample of embroidered logo arrived today.

PE and IW have been looking for cups to go with all the dinner plates, bowls, tea plates and saucers in the kitchen cupboard. A potential match has been found. GPCA has 40 saucers and cost would be in the region of £150 for 42. The samples can be kept.

7. BAR MANAGER'S REPORT

Bar bookings / takings have been disappointing but hopefully this will improve in the New Year.

PD was asked to look at how much the refrigeration equipment is costing.

8. COMMUNICATIONS TEAM REPORT

Goldsworth News came out on time. It was requested that the website address should go on the front of the magazine as part of the logo.

The editor has held a meeting with the reporters and is making some progress with getting other people involved.

There is a query about the Seymours full page advert on the back page. Deliverers will be asked how they put the newsletters through doors so that residents know it is Goldsworth news and not a Seymours flyer.

The website is ticking over. SW and MF will be meeting to discuss ways of improving the website.

9. LAKE MATTERS

Arran from WBC has advised that there are no decisions yet on the Draft Plan for improvements to the recreation ground other than he has asked the landscape architects to take another look at the plan, particularly the location of the football pitches and cycle track, in the light of the comments received. It may be after Christmas before WBC is ready to come back with revised plans.

Cllrs Colin Kemp and Saj Hussain have taken the parking issues in Claydon Road and Wishbone Way on board and will get back to GPCA in due course.

People are still concerned about the number of rats seen. Monitor are of the opinion that the existing bait boxes are not doing their job. A meeting is to be held to consider other approaches, at which the matter of bait boxes in the yard will be raised. RW will report back. Residents are reminded that any sightings should be reported to Serco/WBC.

The Angling Club has purchased 16 carp, good healthy stock, weighing between 7lbs and 15lbs at a cost of £3,100. Carp numbers had been falling, so it was appropriate to re-stock.

The algae bloom is starting to subside.

GPRFC will be having its tournament on 11th & 12th June

The Hospice has booked 3rd July for the 3rd Dragon Boat Challenge. They would welcome some community involvement this year

10. ANY OTHER BUSINESS

- 10.1 A suggestion had been made that the time of the meetings be changed to 7.30pm, to make it easier for people who work to attend. This was agreed.
- 10.2 WE had raised various issues with advertising boards, plant stands, etc outside Waitrose. IW will raise this with the Waitrose store manager when they meet.
- 10.3 Comment was made on the continued lack of progress on the Sea Cadets platform.
- 10.4 Attention was drawn to a Staffie-type dog from Lakeview which is out of control. It has already attacked and killed one small dog in Church Path, Woking.
- 10.5 There is a free dog microchipping event on Friday.
- 10.6 There is a charity Fire Walking event at Dianthus on 21st November 2015.

11. DATE OF NEXT MEETING

The next meeting will be at **7.30pm** on Tuesday 12th January 2016

The AGM will be at 7.30 pm on Tuesday 17th November 2015

There will be a Police Panel, probably the last, on Tuesday 15th December 2015, 7.00pm – 8.00pm in the Community Hall.

There being no further business the meeting closed at 8.20pm.

Profit & Loss Comparison

01/07/14 Through 08/11/15

Category Description	01/07/15- 08/11/15	01/07/14- 09/11/14
INCOME		
Interest	1.18	3.35
Bar Income:		
Bookings	0.00	0.00
Takings	4,006.38	0.00
TOTAL Bar Income	4,006.38	0.00
Grants received	5,401.74	0.00
Hall Income:		
Hall booking income	615.00	0.00
Hall Income-Other	6,154.75	0.00
TOTAL Hall Income	6,769.75	0.00
Advertising Income	2,511.25	0.00
TOTAL INCOME	18,690.30	3.35
EXPENSES		
Bar Expenses:		
Stock costs	2,833.71	0.00
Sundry bar expenses	71.60	0.00
Wages	1,177.50	0.00
TOTAL Bar Expenses	4,082.81	0.00
Donations	115.00	65.00
Hall Expenses:		
Cleaning	337.80	0.00
Cleaning Mat.	202.93	0.00
Fire Damage repairs, cleaning etc.	0.00	0.00
Miscellaneous maintenance	168.91	0.00
Hall Manager	1,663.96	0.00
Rent and Rates	423.00	0.00
Refurbishment costs	0.00	1,558.00
Services Costs	849.03	40.00
Sundry Hall expenses	300.64	133.00
TOTAL Hall Expenses	3,946.27	1,731.00
Insurance	671.06	152.20
Miscellaneous Expenses	25.00	128.00
Newsletter costs	4,884.20	0.00
Newsletter Dist	110.00	110.00
Stationery & Postage	0.00	0.00
Sundry	0.00	0.00
TOTAL EXPENSES	13,834.34	2,186.20
TOTAL INCOME - EXPENSES	4,855.96	-2,182.85

Balance Sheet as at 09th November 2015

As of 09/11/15

Acct	09/11/15 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	9,483.19
Barclays Current Account	8,200.90
Cash Account	2,542.98
Lake Bank Restoration Fund	409.40
TOTAL Cash and Bank Accounts	20,636.47
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	274,307.27
LIABILITIES	
	0.00
OVERALL TOTAL	274,307.27