



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

I enclose the minutes of the GPCA meeting held on 10th May 2016.

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

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

Yours sincerely,

Irene Watson,
Chair.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON TUESDAY 12th JULY 2016**

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 MAY 2016

Present

Irene Watson (Chairman)	Malcolm Head (Resident)
Paul Davies (Vice Chairman)	Sharon Kearney (Resident)
Peter Hill (Treasurer)	Stephen King (Resident)
David Powell (Note Taker)	Ron Butler (Resident)
Pauline Eastwood (Hall Manager)	Liz Wilkinson (Resident)
Ian Eastwood (Bar Manager)	Valerie Marsen (Resident)
Roy Anders (Caretaker)	Cllr Ann-Marie Barker (WBC)
Roger Westcott (Fishing Club)	Nick Roach (WBC)
Andy Morgan (GPRFC)	

Apologies:

Cllr Hilary Addison; Cllr Colin Kemp; Sandy Bolger (Lakers); Linda Hill (GN Distributor); Michael Farlam, Royer Slater, and Robin Smith (Residents and GN Editorial Team) Steve Willson (Webmaster); Gary Rimap Muranyi (Dianthus Trading); Christina Candey (Resident), Sue Johnson (Resident).

1. OPENING

IW opened the meeting at 7.30pm and welcomed those present. Introductions were made.

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

Nothing to report other than those mentioned under regular agenda items.

4. MISCELLANEOUS CORRESPONDENCE

IW had received correspondence from a resident complaining of bad odours since the opening of Costa's Coffee shop. This had been traced to the adhesive used in the surface area of the children's playground.

5. TREASURER'S REPORT

PH circulated the Profit and Loss Account and Balance Sheet to 10th May 2016. It was noted that advertising revenue was rising, and that in spite of subsidising some editions of the Newsletter last year, the financial position had nearly attained the pre-fire position. The accounts indicated a surplus for the year to date of £9,490. Electricity costs had increased as a result of having a business tariff and more electrical appliances including chillers in the bar.

6. HALL MANAGER'S REPORT

PE reported that bookings were variable, some in June, bar bookings for July, but August was traditionally a quiet month. There were now permanent bookings on 6 days a week, with new customers and existing customers increasing their usage of the hall.

A floor washer should be repaired later in the week. PD reported that the water heater had been replaced with a more appropriate one and that all the water heaters were now controlled by PIRs. The boiler had been fitted with an automatic restart. The cigarette butt boxes will be replaced shortly.

IW reported that the CCTV system was now in operation, but access to the images was only available to the police. As the images are transmitted wirelessly, a new way of accessing WiFi will have to be found.

PD

IW reported that although we have agreement from WBC to put up the direction sign, no action had been taken as the location is sometimes obscured by parked cars. GRM has proposed a new sign for both community buildings and the recreation ground at the junction of Kirkland Avenue and Wishbone Way. This would require the approval of Surrey CC.

7. BAR MANAGER'S REPORT

IE had nothing further to report. The disposal of some cylinders and barrels at Martyrs Lane was discussed.

8. COMMUNICATION TEAM REPORT

IW reported that the editorial team that Jeremy set up is working well, and the next issue of Goldsworth News will be distributed by the weekend. IW acted as Editor for this edition, but a volunteer was still needed; the post has been placed with WAVS but with no response so far. An invitation to register with a site called woking.interest.me had been received, but it appears it could duplicate our current website. A-M B commented that the site was interactive and could be used to communicate with members. It might be worthwhile exploring it further.

SW

9. LAKE MATTERS

RW reported that there had been some activity in building the Sea Cadets' platform; there is a commitment to complete it by the end of May. MH asked whether the launch ramp would remain in the same position; RW replied that, once the platform was complete, further changes might be considered.

RW reported that swans had nested and eggs were expected to hatch soon. Coots, Grebes and Moorhens had also nested. Bream were spawning and there were abundant tadpoles.

Kingfishers were on site but were not necessarily breeding or using the kingfisher bank.

RW commented on the new signs put up for dog walkers to remind them of the dangers to a dog's health from (1) the lake water which is not pure; (2) the rat population

spreading diseases; (3) the desire to protect the wildlife; (4) protection of the lake area for other users including fishermen and picnic parties.

IW commented that the new signs were highlighted in the Council News section of Goldsworth News. The contamination of the football pitches by dogs was also a concern. Any ideas about dog control should be discussed with the WBC animal warden Tom Onions.

RW and NR reported on site visits by rodent control companies and quotations were being obtained.

IW reported that WBC have put on hold any plans to do anything with the recreation area while they review the future need for games pitches; the report, which will consider a range of options including sharing school pitches, is expected in July.

AM commented on the increase in mid-week fixtures because more parents were working at weekends.

10. ANY OTHER BUSINESS

There were no questions from around the table.

IW reported that Costa Coffee was now open, new wooden benches installed and the new play equipment was awaiting safety clearance from WBC. However, the uneven pavement outside the Newsagents had not been replaced. The Waitrose application for outdoor seating had been refused.

Car parking continued to be an issue in Goldsworth Park. The Sythwood problem might be alleviated by additional spaces to be constructed as part of the Sythwood School development. Cllr Colin Kemp had arranged for parking restrictions to prevent all day parking between the Salvation Army and Willowmead Close. A one-way drop off lane within the school grounds was suggested but did not appear to be possible because it would impinge on playing fields and the wooded wildlife area.

AM reminded the meeting about the Football Tournament on 12th and 13th June and said that full parking control would be imposed and managed like last year when there were no problems.

IW said that she had hoped to report on Beaufort School's Travel Plan and the application to build two houses in Bampton Way but the WBC Planning Portal was not working today.

11. DATE OF NEXT MEETING

The next meeting is scheduled for 7.30pm on Tuesday, 12th July 2016.

There being no further business, the meeting closed at 8.35pm.

Profit & Loss Comparison

01/07/14 Through 10/05/16

Category Description	01/07/15- 10/05/16	01/07/14- 10/05/15
INCOME		
Interest	4.00	9.17
Bar Income:		
Bookings	0.00	327.50
Takings	8,827.86	527.20
TOTAL Bar Income	8,827.86	854.70
Grants received	5,401.74	1,436.26
Hall Income:		
Hall booking income	17,294.75	0.00
Hall Income-Other	722.50	115.00
TOTAL Hall Income	18,017.25	115.00
Advertising Income	6,361.50	391.50
TOTAL INCOME	38,612.35	2,806.63
EXPENSES		
Bar Expenses:		
Stock costs	5,815.96	1,208.94
Sundry bar expenses	577.08	202.14
Wages	2,147.50	135.00
TOTAL Bar Expenses	8,540.54	1,546.08
Donations	115.00	65.00
Hall Expenses:		
Cleaning	1,567.80	232.74
Cleaning Equipment	70.73	0.00
Cleaning Mat.	202.93	0.00
Fire Damage repairs, cleaning etc.	0.00	677.76
Miscellaneous maintenance	1,116.91	2,848.79
Hall Manager	2,755.96	99.54
Rent and Rates	423.00	0.00
Refurbishment costs	0.00	5,689.28
Services Costs	3,635.32	784.23
Sundry Hall expenses	446.44	2,510.21
TOTAL Hall Expenses	10,219.09	12,842.55
Insurance	2,097.15	258.10
Miscellaneous Expenses	306.01	1,636.90
Newsletter costs	7,566.45	200.00
Newsletter Dist	278.00	220.00
Stationery & Postage	0.00	99.36
Sundry	0.00	1,146.26
TOTAL EXPENSES	29,122.24	18,014.25
TOTAL INCOME - EXPENSES	9,490.11	-15,207.62

Balance Sheet as at 10th May 2016

As of 10/05/16

Acct	10/05/16 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	15,486.01
Barclays Current Account	4,987.81
Cash Account	3,595.47
Lake Bank Restoration Fund	409.40
TOTAL Cash and Bank Accounts	24,478.69
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	278,149.49
LIABILITIES	
	0.00
OVERALL TOTAL	278,149.49