



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

I enclose the minutes of the GPCA meeting held on 12th July 2016.

The agenda for the next meeting at 7.30pm on Tuesday, 13th September 2016 is enclosed. If you would like to add any item(s), please let me know by Monday, 12th September 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 13th SEPTEMBER 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 12th July 2016

Present

Irene Watson (Chairman)	Cllr Ann-Marie Barker (WBC)
Steve Willson (Web Master)	Andy Morgan (GPRFC)
Cllr Ian Eastwood (Bar Manager)	Sally Pigeon (Resident)
Pauline Eastwood (Hall Manager)	Stephen King (Resident)
David Powell (Note Taker)	Hilary Addison (Resident)
Roger Westcott (Fishing Club)	Michael Addison (Resident)
Roy Anders (Caretaker)	Gerald Smeesters (Resident)
Gary Rimap-Muranyi (Dianthus Trading)	

Apologies:

Cllr Saj Hussein, Cllr Colin Kemp, Peter Hill (Treasurer) Paul Davies (Vice Chair), Royer Slater (Resident & GN team), Valerie Marsen (Resident)

1. OPENING

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

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

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

4. MISCELLANEOUS CORRESPONDENCE

IW reported that the planning application for two houses behind Waitrose had been refused.

The new Woking Fire Station will be open for public inspection on Monday 18th July from 4.00pm to 6.00pm.

IW said that she had not received the neighbour notification letter about a planning application by Dianthus Trading to build a second storey over the boat shed. GR-M advised the meeting that the application was to gain permission for the work although there were no immediate plans to implement the plans which were for a second function room which could also be used as accommodation for cadets and others who were visiting the facility. One neighbour had expressed concerns but had not objected.

SW commented on the untidy state of the rear of the site and G R-M undertook to have this remedied.

5. TREASURER'S REPORT

IW circulated the accounts for the year to 30th June 2016, and it was noted that income was now nearly back to the level recorded in 2012, the last full year prior to the fire. Overall, the GPCA's income was up and the expenditure down on 2012, and there was a surplus of income over expenditure of nearly £10,000; the reserves were being built up again.

6. HALL MANAGER'S REPORT

PE reported that bookings were steady.

There were a number of outstanding issues: the water heater to be moved from the kitchen; the wall in the kitchen to be painted; hooks put up in the store cupboard for cleaning tools; a new first-aid box to be purchased and kept full; brush draught excluder to be fitted on the exterior doors to the lobby to prevent egress by frogs; a magazine/leaflet rack to be put up in the lobby; PE to be trained in the use of the floor cleaner.

RW said that he would be clearing the outer cupboard shortly so that metal cupboards for GPCA records and cleaning materials could be installed.

7. BAR MANAGER'S REPORT

IE reported that around £1,400 had been taken on the Dragon Boat Fun Day.

The under-counter chiller cabinets require PAT testing and servicing.

8. COMMUNICATION TEAM REPORT

IW reported that she had edited the latest edition of Goldsworth News, there being no response to the request for a new editor.

SW reported that there was a regular level of traffic on the website, but that he required more input to encourage more viewings.

There was a general discussion on the merits of the Woking Interests website. SW and IW would liaise to explore its features, but apart from managing the mailing list, it was felt that it may duplicate what we have already.

9. LAKE MATTERS

RW reported that the Dragon Boat day had been a great success, both financially for Woking Hospice, and with the numbers of people attending. There had been minimal impact on the wildlife on and around the lake. There had been one accident reported.

RW reported that the swans now had 3 cygnets; the grebes had chicks and there were various families of coot and moorhens on the lake.

The fishing club was active and a working party had carried out maintenance work on the platforms.

The continuing problem of rat infestation was discussed and RW reported that a new rodent control company had been contracted to install eight bait stations and litter bins with integrated bait boxes. In answer to a question about safe disposal of a dead rat, RW advised that Serco should be contacted.

RW notified the meeting that the Fishing Club were offering a teaching programme at Brookwood Ponds in August for which two professional coaches had been retained.

GRM explained that, in spite of commitments from the Sea Cadets to complete the platform by the end of May, there was no immediate prospect of its completion due to a shortage of rubble. It was thought that there should be hard-core available from WBC and Serco. He will try to expedite completion.

IW reported on the Master Landscape Plan. All sports clubs in the Borough had been consulted by the sports consultants undertaking the review of the future requirements for sports pitches. WBC expect the report in September or October after which they will review it and come up with an action plan for providing any additional pitches required. At this stage, they will update the GPCA on the proposed position regarding the plans for Goldsworth Park. The rest of the landscape plan is on hold as a result.

IW reported that the response to the article in Goldsworth News about the debate over the recreation ground had been limited - 3 responses in all – although a number of residents have spoken to her on the matter. IW's general impression was that residents preferred to keep the open green space as it is, with its variety of wildlife and flowers. This would be the view put forward by the GPCA if and when consulted by WBC. While it accepted that many of the people who use this area are not Park residents, neither are all the youngsters who play football.

10. ANY OTHER BUSINESS

IW reported that Nick Roach had left WBC and that she had sent a thank you and best wishes card from the GPCA. In the absence of a Neighbourhood Officer, the point of contact with WBC is Andy Calfe.

G R-M reported that a defibrillator would shortly be installed in the Dianthus Building and training in basic life support would be available for those interested.

G R-M said that he was planning to host a Community Fun Day on the Sunday of the August Bank Holiday in 2017 to help small local charities raise funds.

AM said that GPRFC had been asked to vacate the premises they currently occupy and that storage, especially for the goal posts, was a major problem. Some options were discussed including the empty room which had been the contractor's office and a shipping container.

A-MB mentioned complaints about smoking in the courtyard at the shopping centre close to the children's play area. The legislation would be studied but the position was not clear.

GS commented on the car parking on days of activities at the recreation ground, and Dianthus and Goldwater Lodge and thought that liaison between the organisers could be improved.

The meeting closed at 21.10 hrs.

11. DATE OF NEXT MEETING

The next meeting is scheduled for Tuesday, 13th September 2016.

Goldsworth Park Community Association

Income & Expenditure Account for the period ended 30th June 2016

	2016 £	2015 £
INCOME		
Bank Interest	4.00	10.88
Bar Income:		
Takings	9,796.48	1,603.00
TOTAL Bar Income	9,796.48	1,603.00
Grant Income	6,901.74	1,436.26
Advertising Income	7,216.25	1,724.00
Hall Income:		
Bookings	20,808.50	2,309.41
TOTAL Hall Income	20,808.50	2,309.41
TOTAL INCOME	44,726.97	7,083.55
EXPENDITURE		
Bar Expenses:		
Stock costs	6,681.12	977.70
Sundry	630.03	216.96
Wages	2,422.50	420.00
TOTAL Bar Expenses	9,733.65	1,614.66
Hall Expenses:		
Cleaning	1,911.12	427.74
Cleaning materials and equipment	508.66	0.00
Fire Damage repairs, cleaning etc	0.00	677.76
Maintenance	2,435.44	2,848.79
Manager	3,339.98	99.54
Rates & Rent	423.00	0.00
Refurbishment costs	0.00	5,689.28
Repairs - vandalism	0.00	0.00
Services Costs	4,300.99	968.54
Sundry	562.61	2,510.21
TOTAL Hall Expenses	13,481.80	13,221.86
Insurance	2,097.15	258.10
Charitable Donations	115.00	65.00
Miscellaneous Expense	306.01	1,636.90
Newsletter Costs	8,800.20	1,400.00
Newsletter Distribution	278.00	275.00
Stationery & Post	0.00	236.96
Sundry general expenses	0.00	1,146.26
TOTAL EXPENSES	11,596.36	5,018.22
SURPLUS of (Expenditure over Income) / Income over Expenditure	9,915.16	(12,771.19)

Goldsworth Park Community Association

Balance Sheet as at 30th June 2016

	2016	2015
ASSETS		
Cash and Bank Accounts		
Bank	2,360.11	4,749.85
Barclays BPA	18,486.01	9,482.01
Cash	3,649.02	347.32
Lake Bank Restoration Fund	409.40	502.25
TOTAL Cash and Bank Accounts	24,904.54	15,081.43
Other Assets:		
Asset	253,670.80	253,670.80
TOTAL Other Assets	253,670.80	253,670.80
TOTAL ASSETS	278,575.34	268,752.23
 REPRESENTED BY:		
 LIABILITIES & EQUITY		
 LIABILITIES	409.40	502.25
EQUITY	278,165.94	268,249.98
TOTAL LIABILITIES & EQUITY	278,575.34	268,752.23