

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 11th January 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th February 2007.

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

Yours sincerely,

Irene Watson,
Secretary.

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 8th FEBRUARY 2007
AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING
4. MISCELLANEOUS CORRESPONDENCE
5. ENTERTAINMENTS REPORT
6. TREASURER'S REPORT
7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING – 8th MARCH 2007

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 11th JANUARY 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Aenne Hayman (Newsletter Distributor)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)

Apologies:

None

1. OPENING

IR opened the meeting at 7.40pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 14th December 2006 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

WBC had raised a query over the grant application which will be resolved shortly.

5. ENTERTAINMENTS REPORT

30 children attended the Christmas Party, which went well.

6. TREASURERS REPORT

PH distributed the accounts to date. Bar takings are double what they were at the same time last year and so the bar staff costs are also up. Stock costs appear to be up on last year but this is partly due to a better invoicing system and prompt payment. Maintenance has been higher due to the replacement of broken windows and we have replaced tables and the fridge. The insurance premium is up a little. Overall, our income over expenditure is much better than last year.

7. HALL MANAGER'S REPORT

Bookings continue to go well and we did well just before Christmas.

The fuses in the kettles had to be replaced – it appears that DJs are taking our fuses when theirs blow.

The Model Yacht Club are planning to erect a brick built storage shed in the yard; it will belong to the GPCA who will grant the Club the use of it.

In the light of the quotes, it was agreed to purchase the lighter weight chairs favoured by the users. The quote for making up the curtains was accepted. The curtains will not be

floor length, other than over the doors and the curtain over the fire door will be omitted. It was also agreed to replace the curtain poles with light colour wooden poles to tone with the floor, as brass tends to go dull over time.

There appears to be sufficient money left from the grant to repaint the walls and quotes will be sought.

8. BAR MANAGER'S REPORT

Kym, who has moved to Byfleet, asked whether her cousin, who regularly works on the bar and who lives locally, could have keys to the bar to deal with deliveries. This was agreed.

Bar staff now contact hirers to see if there are any special requirements and this is appreciated by the hirers.

9. NEWSLETTER

AH reported that she had received the Newsletters on Monday (8th) although she had been told they would arrive on Thursday (4th). They hardly ever arrive on a Thursday, which is a problem as she is at work during the week.

AH had given JG a map of the newsletter delivery area where 2279 copies are delivered (400 more go to shops, pubs, etc.). JG is planning to deliver newsletters to the areas not covered with a note asking for volunteer deliverers. He has already covered Bardon Walk.

JG reported that he had investigated the "alternative newsletter". He had spoken to the Warwick's, who produce it, who had said they thought there was little local news in ours. Their newsletter is printed in Sussex. JG wondered if there was a possibility of getting together and will follow this up with the Warwicks and Knaphill Print.

10. ANY OTHER BUSINESS

- 10.1 WE reported that some work on lighting and security cameras has taken place at the centre and there has been some planting. He will check on progress at the end of the month. There has been no response to the request to keep the public toilets open during shopping hours. IR said he would take this up at the Lake Users Group next week.
11. There being no other business, the meeting ended at 8.45pm.

P&L Comparison 2006/07
01/07/05 Through 09/01/07 (in Pounds)

Category Description	01/07/06- 09/01/07	01/07/05- 31/12/05
INCOME		
Bank Int-charge	0.00	7.54
Bar Income:		
Bookings	1,181.25	607.50
Takings	4,589.47	2,926.46
TOTAL Bar Income	<u>5,770.72</u>	<u>3,533.96</u>
Hall Income:		
Bookings	9,112.20	7,952.70
Cleaning	200.00	90.00
TOTAL Hall Income	<u>9,312.20</u>	<u>8,042.70</u>
TOTAL INCOME	<u>15,082.92</u>	<u>11,584.20</u>
EXPENSES		
Bar Expenses:		
Cleaning	0.00	12.47
Stock costs	4,306.93	772.91
Sundry	94.20	11.91
Wages	1,028.00	576.25
TOTAL Bar Expenses	<u>5,429.13</u>	<u>1,373.54</u>
Hall Expenses:		
Caretaking	300.00	910.00
Cleaning	947.50	1,240.25
Cleaning Excess	30.00	207.50
Cleaning Mat.	65.51	22.15
Maintenance	1,025.19	757.07
Manager	310.00	920.00
Rates & Rent	807.25	729.00
Services Costs	558.41	571.62
Sundry	2,032.19	577.56
TOTAL Hall Expenses	<u>6,076.05</u>	<u>5,935.15</u>
Insurance	1,010.76	933.95
Miscellaneous Expense	0.00	25.00
Newsletter Dist	284.80	240.00
Stationery&Post	66.86	35.93
Sundry	0.00	43.00
Uncategorised Expenses	0.00	0.00
TOTAL EXPENSES	<u>12,867.60</u>	<u>8,586.57</u>
TOTAL INCOME - EXPENSES	<u>2,215.32</u>	<u>2,997.63</u>

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Balance Sheet - 06-07

As of 09/01/07 (in Pounds)

Page 1

Acct	09/01/07 Balance
ASSETS	
Cash and Bank Accounts	
Bank0607	7,601.93
Barclays BPA	885.92
Cash 0607	2,389.08
TOTAL Cash and Bank Accounts	10,876.93
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	264,547.73
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	264,547.73
TOTAL LIABILITIES & EQUITY	264,547.73

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
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Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 8th February 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th March 2007.

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

Yours sincerely,

Irene Watson,
Secretary.

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 8th MARCH 2007
AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING
4. MISCELLANEOUS CORRESPONDENCE
5. ENTERTAINMENTS REPORT
6. TREASURER'S REPORT
7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING – 12th APRIL 2007

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 8th FEBRUARY 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Jenny Ingoe (Resident)

Apologies:

None

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 11th January 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

Nothing to report..

6. TREASURERS REPORT

The Treasurer reported that finances are looking very healthy with over £17,000.00 in the bank. Two new categories have been added to the accounts - Grants Received and Hall Refurbishment – to make monitoring expenditure clearer. The cost of the new tables and the curtain fabric are shown under Hall Refurbishment.

There were two bars at the end of January which brought in around £700.00.

7. HALL MANAGER'S REPORT

The Chairman reported that Toys R Us want to hire that hall again. Last time, the bar was very profitable but the hall and car park were left in a mess. He will speak to them before confirming the booking.

JG reported that there had been a lot of rubbish, bottles, etc., left around outside on the previous Friday. IR explained that there had been a 14th birthday party that evening and that he had heard rumours of youngsters planning to gatecrash the party. He had reported the rumours to the Police and the party organiser, who was a policeman, was alerted. In the event, about 25 youngsters turned up outside, the Police did attend and 4 trouble-makers were arrested.

Bookings continue to go well and we have bookings throughout the year. We now have regular bookings for every night of the week except Friday. The Police want to hold a "Panel" meeting and will have to have it on a Friday although they would prefer a week night.

IR reported that the Probation Service had asked WBC for projects for Community Service work and it had been agreed that they should clear the undergrowth around the lake. They will work on Mondays and had been provided with a key to the gate so that they have access to the kitchen and lavatories. Serco will collect the cuttings for chipping.

IW reported that the chairs would be delivered tomorrow. The curtain fabric had been ordered. It was agreed to replace the poles with beech, samples of which had been provided by FineTrax.

It was agreed to ask Warren Weedon to redecorate the hall as his was the cheaper quote.

8. BAR MANAGER'S REPORT

Nothing to report other than the fact that Kym seems to be managing the increased demand for bar staff and there are always staff available when required.

9. NEWSLETTER

The Chairman reported that JG was continuing to take the initiative on the Newsletter. He reported that Clive Walker, the publisher, had been to see him and had said that he did not wish to give up his role with regard to the Newsletter. He accepted that local content had been a bit thin but he could only publish what he was sent. The March issue will be 12 pages.

JG reported that he had met with the Warwicks, who produced the Goldsworth Park Magazine, on a number of occasions. At one time, it seemed that they had been prepared to work with us and have our logo on their magazine but the situation has changed. The Warwicks had planned to meet the Committee but the relationship had broken down due to a misunderstanding and they would not be coming to a Committee meeting. IW reported that Zhanna Warwick had phoned her to say that she did not wish to proceed with any joint working and we should leave matters as they are for a few months. JG questioned IR's support for Clive Walker, who had never met anyone else on the Committee. IR said that he was reluctant to tread on anyone's commercial interests. He recognised that Clive Walker had had problems but that these seemed to have been resolved and that last Newsletter was produced on time. The Warwicks had every right to start a magazine, if they wished. Clive Walker has suggested that he talks to Zhanna Warwick and this might best be arranged through John Davies, the printer, who has met her.

IR asked JG whether he could generate some local material for the Newsletter.

10. ANY OTHER BUSINESS

None.

11. There being no other business, the meeting ended at 8.25pm.

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Tel No. 01483 714096

Dear Fellow Committee Member,

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A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th April 2007.

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

Yours sincerely,

Irene Watson,
Secretary.

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 12th APRIL 2007
AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
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7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING – 10th MAY 2007

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 8th MARCH 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Aenne Hayman (Newsletter Distributor)
Kym Eastwood (Bar Organiser)
Dave Percy (Bar Staff)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)

Apologies:

None

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 8th February 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

IR had received a call from Frank Jeffrey (WBC) asking the GPCA to defer its application for a grant for new heaters pending a survey of heating and insulation of the whole building. He agreed with the proviso that WBC supplied details of timetables, etc., but had heard nothing more. He then received an e-mail from Sally Elder (WBC) regarding the exposed flue on the corner of the Hall where vandals had torn the cover off the wall. She agreed to chase Frank Jeffrey and he has now received a letter saying that the survey will be undertaken at the end of March.

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH reported that bar was up £1,400.00 and hall income was up £900.00 on the same period last year. Bar expenses cannot be compared as invoiced had not been regular then.

The grant of £8,400.00 had been received and only £3,100.00 had been spent so far although other invoiced for the refurbishment had now been received. The balance was healthy.

7. HALL MANAGER'S REPORT

The Hall has been redecorated and it had been agreed to re varnish the bar front and surface as well. KE said that the bar area looked dowdy and needed a coat of paint. IR will ask the decorator to do this next. The curtains were under way but might be delayed due the illness of the curtain maker.

There had been more vandalism in half term week, with 5 windows broken in one night and the door glass broken a few nights later. IR had a meeting with Inspector Dave Mason who has been moving resources from Byfleet to police this area. WBC is still reluctant to pay for CCTV and the Police are concerned that this would just move the trouble. It had been suggested that the GPCA installed CCTV. However, the building is too low and any camera equipment would soon be vandalised. The local PC suggested a Section 30 Order (like Knaphill) but this is not necessarily the right solution. JG said that 2 windows in his house had been broken around the same time. WE said that, if CCTV is installed, it should be of good quality, otherwise the images are so poor that vandals cannot be recognised.

IR reported that he had repaired one of the toilets in the ladies lavatory and replaced the perspex in the notice board outside Waitrose. Roy Anders, the cleaner, has suggested purchasing a carpet cleaner at a cost of £50.00 and will supply details.

JG asked if IR was going to keep the role of Hall Manager permanently. IR said that he would pass the job on soon but had wanted to get to grips with the system and update the paperwork. There had been 2 volunteers for the job; Pauline Eastwood, who already did a lot of voluntary work, and Roy Anders' daughter in law who lives very close to the Hall. He would pass the job on soon.

DP asked at what time the bar was meant to close. IR said that he had been told that the bar stopped serving at 11.30pm and people had to be out by 12 midnight. DP said that last orders had to be at 11.00pm to get people out by midnight. IR said that he would make this clear to hirers in future. KE asked for a copy of the conditions of hire to keep behind the bar as hirers sometimes raised questions about the arrangements; it would be useful to know what they had signed. IR said he would send her a copy.

KE asked for new first aid kits for the kitchen and the bar and pointed out that the fire extinguisher had not been recharged. There was no foam extinguisher in the Hall as a result. IR has requested Chubb to deal with the matter but will chase again.

PH reported that the Tai Chi organiser had complained about the number of tables and chairs left out in the Hall. It appears that Kumon Maths are not putting the tables and chairs away and IR said that he would remind Kumon.

The Model Boat Club has started to build their storage area, albeit in the wrong place, so the delivery area will soon be clear.

8. BAR MANAGER'S REPORT

DP suggested that the bar prices should be revised upwards in line with pub prices and will liaise with PH. It would be helpful to have an ice machine behind the bar, especially as the fridge-freezer is beginning to fail. DP will get quotes.

9. NEWSLETTER

The Newsletter was distributed this week and had 12 pages. JG asked how many copies AH received from the printer. AH said that she had received about 5,000 this month

and so has about 1,200 spare. She distributes 3,500 usually and had been receiving the correct number until this month. JG said that he added up the numbers from the information AH had given him and there were 2,279 to houses and 437 to shops, etc. JG has had 2 meetings with Clive Walker who appears to pay Knaphill Print for 4,500 copies and should be informed about the numbers delivered. He had been impressed by CW's commitment and would personally try to generate more local material to keep the size up to 12 pages, although this would depend on advertising. KE reported that there had been no advertisement for the Hall for 2 – 3 months. Perhaps the new typesetter does not have photos. KE will take some interior photos when the Hall is dressed for parties.

AH reported that the deliverers for Westmead and Blencarn had given up.

IR referred to a meeting on 21st March, for which invitations had been sent to every house on Goldsworth Park and proposed that the GPCA had a stall giving out Newsletters and information about our activities in the hope of recruiting more deliverers. The meeting was part of a new initiative to gain wider participation from the community and would be attended by SCC, WBC, Surrey PCT and the Police. The meeting would involve a number of "workshops" to gather information about what the community wanted. There was a general feeling that, from past experience, this would come to nothing as there would only be one meeting per area per year.

10. LAKE USERS MEETING

IR reported that the Probation Service / Community Service was currently clearing the undergrowth around the lake and started near the Lodge. They worked on Mondays and had been given keys to Yard to access the kitchen and toilets. There had been some complaints about the amount of cover for ducks, fish, etc that had been cleared but the bushes will soon green up.

11. ANY OTHER BUSINESS

WE reported that Savill's had not replied to questions about whether the public lavatories could be opened again, at least during shopping hours. He will keep the pressure up and will write something for the Newsletter to keep the public informed. He also said that the gutters on the Health Centre were blocked and over-flowing but the manager had said that there was no money for the work.

WE had noticed that the road surface in Lockfield Drive, where the work was undertaken last year, was breaking up. He will contact SCC Highways Department.

WE asked who was responsible for the fencing round parking areas. IR said this was nearly always the responsibility of the owners of the properties to whom the parking area belonged. It was difficult to get the property owners together to maintain shared areas.

- 11.** There being no other business, the meeting ended at 8.40pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
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Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 12th April 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 9th May 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 12th APRIL 2007

AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING
4. MISCELLANEOUS CORRESPONDENCE
5. ENTERTAINMENTS REPORT
6. TREASURER'S REPORT
7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING – 14th JUNE 2007

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 8th MARCH 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Kym Eastwood (Bar Organiser)
Jenny Ingoe (Resident)
Gordon Bowerman (Resident)
Ron Butler (Resident)

Apologies:

Aenne Hayman (Newsletter Distributor), Wolf Ehlers (Resident)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 8th March 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH reported that the situation was healthy compared with last year. Bar takings and hall income are both up on the same period last year.

He has separated out the cost of repairing damage caused by vandalism and it totals just over £1,100.00.

The refurbishments, including outside painting, amount to just under the grant of £8,400.00 and the invoice for the curtains has yet to be received. **IW to chase.**

7. HALL MANAGER'S REPORT

IR reported that the glass in the Snug Bar door had been broken twice in the last month. Police patrols have been increased and the shifts have been changed to provide a presence late at night. The area response cars now include the Lodge on their regular patrols. IR has been asked to attend the Police Station on 13th April to make a statement about the damage.

Thames Water have yet to contacted IR to arrange a meeting about the pumping station but they have installed heavy steel gates.

Bookings are still going well. There was a poor bar last weekend when only a third of the 100 expected guests turned up. The DJ reported problems with the electricity supply but, on investigation, it proved to be his equipment – he had blacked out the football club the previous weekend!

JG and KE asked when IR would hand over the management of the hall to someone else as he seemed to have taken on too much. JG asked if hirers knew who to call if there was a problem but it was pointed out that having a new Hall Manager would not stop these calls.

There was discussion about whether to continue with the £10.00 cleaning charge as the cleaner always has to clean afterwards. It would be better to include this in the hiring charge.

The Model Boat Club has finished building their storage area, so the delivery area should now be clear.

8. BAR MANAGER'S REPORT

KE reported that the bar was running well. The two large fridges had leaked last weekend but seemed OK now – it could be that they needed defrosting. She asked if the glass-washer could be serviced. **IR will give KE the number of the service engineers.**

KE has looked at revised prices for drinks and **will agree these with PH.** She reported that some people have asked about special “happy hour” prices but it was agreed that the bar prices were already very reasonable compared with pub prices and we did not need to attract customers.

KE said that all the paperwork had gone from behind the bar. IR has them for updating. **IR will supply KE with a laminated copy of the hiring regulations. KE will get quotes for an ice machine.**

9. NEWSLETTER

AH had submitted a report that said she had received around 5000 copies of the Newsletter this month – 1000 more than was needed. She will raise this with Clive Walker. There are now 2 new deliverers in Armadale Avenue, 1 for Blencarn Close and JI was delivering in Bardon Walk and Venton Close. There was some discussion about the number of copies required with JG saying that, from AH's map, only 2750 were delivered. JG questioned why the Newsletter was only 8 pages again.

JG referred to a new publication “Your Local” that appeared to be a directory of local trades-people covering Knaphill, St Johns and Horsell as well as Goldsworth Park, produced quarterly by Zhanna Warwick. It appeared that she was able to get plenty of advertising contracts. He felt that the current situation with regard to advertising in the Newsletter is unsatisfactory.

Andy Jones, the Newsletter editor, would like to step back from this role but would continue with the web-site. JG said that it was a pity that AJ could not attend Committee meetings. A new editor must be found.

KE pointed out that there was advertisement for the Hall for the third or fourth month. **IR to make sure that Knaphill Print has the appropriate material.**

10. LAKE USERS MEETING

IR reported that the next meeting was on 17th April.

The Probation Service / Community Service work on clearing the undergrowth around the lake had been halted while the birds were nesting. RB pointed out that litter and broken glass was more obvious where the undergrowth had been cleared. **IR will speak to Roy Anders**, as the Fishing Club were responsible for keeping the banks clean.

11. ANY OTHER BUSINESS

GB pointed out that there were insufficient litter bins around the playing field.

JG referred to the "Tune In" meeting held on 21st March and asked what the Community Association was doing to improve community spirit. He said that, when he moved in, he was visited by someone from the Community Association and invited to a barn dance; could we not do something similar now? IR said that he had been talking to the Police Authority member for the area about reinvigorating Neighbourhood Watch as a way of improving community spirit.

JG thought it would be a good idea if local Councillors and Police representatives could attend Committee meetings to hear about the concerns. It was generally accepted that they were all too busy to attend on a regular basis but that **IW would put them on the circulation list for the minutes.**

12. There being no other business, the meeting ended at 8.30pm.

GPCA - Income & Expenditure 2006/07

01/07/05 Through 11/04/07 (in Pounds)

Category Description	01/07/06- 11/04/07	01/07/05- 11/04/06
INCOME		
Bank Int-charge	10.59	7.54
Bar Income:		
Bookings	1,551.25	1,068.75
Takings	6,316.81	5,377.30
TOTAL Bar Income	7,868.06	6,446.05
Grants received	8,400.00	0.00
Hall Income:		
Bookings	13,081.40	12,320.20
Cleaning	240.00	180.00
TOTAL Hall Income	13,321.40	12,500.20
TOTAL INCOME	29,600.05	18,953.79
EXPENSES		
Bar Expenses:		
Cleaning	0.00	12.47
Stock costs	5,707.50	2,871.83
Sundry	101.13	58.63
Wages	1,573.10	1,082.50
TOTAL Bar Expenses	7,381.73	4,025.43
Hall Expenses:		
Caretaking	300.00	1,470.00
Cleaning	1,387.50	1,971.45
Cleaning Excess	30.00	287.50
Cleaning Mat.	79.74	42.76
Maintenance	861.31	757.07
Manager	310.00	1,535.00
Rates & Rent	807.25	837.85
Refurbishment costs	8,357.01	0.00
Repairs - vandalism	1,118.42	0.00
Services Costs	663.95	1,566.87
Sundry	1,073.24	1,178.01
TOTAL Hall Expenses	14,988.42	9,646.51
Insurance	1,010.76	933.95
Miscellaneous Expense	0.00	25.00
Newsletter Dist	404.80	320.00
Stationery&Post	106.75	60.59
Sundry	0.00	43.00
Uncategorised Expenses	0.00	0.00
TOTAL EXPENSES	23,892.46	15,054.48
TOTAL INCOME - EXPENSES	5,707.59	3,899.31

GPCA - Balance Sheet - 2006/07
As of 11/04/07 (in Pounds)

Acct	11/04/07 Balance
ASSETS	
Cash and Bank Accounts	
Bank0607	10,458.62
Barclays BPA	896.51
Cash 0607	3,014.07
TOTAL Cash and Bank Accounts	14,369.20
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	268,040.00
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	268,040.00
TOTAL LIABILITIES & EQUITY	268,040.00

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 10th May 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 13th June 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 14th JUNE 2007

AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING
4. MISCELLANEOUS CORRESPONDENCE
5. ENTERTAINMENTS REPORT
6. TREASURER'S REPORT
7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING – 12th JULY 2007

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 10th MAY 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Irene Watson (Secretary)
Kym Eastwood (Bar Organiser)
Jenny Ingoe (Resident)
Gordon Bowerman (Resident)
Ron Butler (Resident)
PCSO Harry Makawa (for additional item)

Apologies:

Peter Hill (Treasurer)

1. OPENING

IR opened the meeting at 7.35pm.

POLICE PANEL MEETING

PCSO Harry Makawa apologised for the cancellation at short notice of the Panel due to be held on 9th May 2007 and for the fact that no notice had been put up to inform attendees. The Inspector had ordered the cancellation of the meeting as the Neighbourhood PC, Ricky Martin, was on holiday and there was no Sergeant in post. When asked about the purpose of Panel meetings, PCSO Harry Makawa explained that Panels were a forum for residents to tell the Police about what they would like see happen in their area and for the Police to give feedback on what they had done.

PCSO Harry Makawa said that community relations in Goldsworth Park seemed to have improved and the Police were now getting a lot more information.

IR said that he had been invited to make a statement in connection with a possible Section 30 order for the lake area. This would prohibit youths congregating in the area and permit the Police to disperse them. It was generally agreed that a DPPO, which prohibited drinking in public areas and permitted the Police to confiscate alcohol, might be a more appropriate solution since many of the young people who met around the lake were causing no trouble.

PCSO Harry Makawa left the meeting at this point.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 12th April 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman reported that he had been invited to attend a special showing of Al Gore's film "An Inconvenient Truth" during HRH Prince Charles' visit to Woking. He had declined the invitation.

IW reported that she had received a call from Nick Roach, WBC's Neighbourhood Officer to say that Chris Jeffers of Savill's had contacted him about "the white noticeboard" outside Waitrose and was, apparently, offering to replace it. NR said that he would suggest that CJ contacted the Chairman but, to date, he has not made contact.

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH had prepared a report and the accounts which were distributed by the Chairman. He noted that, compared with last year, the bar had increased its takings by £1,000 and the hall income had increased by £1,700.

7. HALL MANAGER'S REPORT

IR reported that bookings continued to be strong. He thought that we may need to limit the number of events in any one weekend as there had been occasions when there had been four bookings in addition to the Church between Friday and Sunday and this was difficult to manage. He was also considering charging for one hour more than the event time and not asking if hirers wanted to pay for cleaning. Hirers are asked to leave the hall in the way they found it and the cleaner has to clean the loos, floors, etc., even if hirers say they will clean up.

There had been excellent feedback from users about the way the hall looked since the refurbishment.

IW said that she had been asked by a hirer to pass on their thanks and praise of the bar staff who had been very professional. KE said that she would pass this on to the staff concerned.

IR reported on the progress on the application for a grant to replace the heaters. WBC had put a "hold" on the application while an energy audit on the whole building was carried out. WBC had appointed a consultant who had visited the site. IR had provided plans as WBC had not supplied the consultant with up to date drawings. It appeared that little could be done about the GPCA's part of the building; there were few walls to cavity-fill and the heating had to be on-demand in view of the pattern of usage. The consultant wanted to see the gas bills but WBC has not apportioned them out and forwarded them for payment for some time.

IW asked if it was necessary to keep the BT telephone behind the bar as this was costing £30.00 a quarter and was seldom used. It was agreed that a pay-as-you-go mobile and charger would be a more cost effective solution. It was also agreed that the hall telephone number could be allocated to the Hall Manager so their private phone number would not be published. **IR to action.**

8. **BAR MANAGER'S REPORT**

KE reported that the glass-washer had still not been serviced. **IR will give KE the number of the service engineers.**

KE will get quotes for an ice machine.

KE asked if people were allowed to open the fire door into the yard so that they could go outside to smoke. This did not seem to be a problem. There was some discussion about whether the GPCA should purchase some outdoor tables and chairs that could be put out at the front during day time parties. Storage could be a problem.

KE asked whether it would be possible to have a bottle bank for recycling. This would reduce the amount of refuse and could result in a smaller, cheaper bin. **IR to investigate.**

9. **NEWSLETTER**

It was noted that the Newsletter was late again and was only 8 pages.

The advertisement for the Hall was missing again. **IW will send material and photos to JG.**

10. **LAKE USERS MEETING**

IR reported that WBC has cut capital spending which could affect the building of public toilets. However, public toilets are a requirement if Carerom is to give up the car park for the Sea Cadet building.

There has been a ground investigation in the car park in preparation for building the Sea Cadets HQ and the engineers seemed to be surprised to find that the building would need piling.

11. **ANY OTHER BUSINESS**

WE reported that he had been in touch with Savills about the public toilets at the shopping centre. Savills appear to think that the public do not want the toilets to be reopened.

WE also commented that the rubbish bins around the lake had been overflowing on 24th April and showed photos. It could have been fishermen; should they not remove their rubbish themselves? He later reported the problem to SERCO and the problem was sorted.

RB reported that there was still a lot of broken glass around, particularly in the car park. He was advised to contact SERCO or Nick Roach, the Neighbourhood Officer.

12. There being no other business, the meeting ended at 8.40pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-

37 Willowmead Close
Woking
Surrey
GU21 3DN

Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 14th June 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 11th July 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

AGENDA FOR THE MEETING TO BE HELD AT 7.30pm ON 12th JULY 2007

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 14th JUNE 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Gordon Bowerman (Resident)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Rob Leach (WBC Councillor)

Apologies:

Aenne Hayman (Newsletter Distributor)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 10th May 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman and guest have been invited to the Civic Service on 8th July by the Mayor, Cllr. Bryan Cross.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts and highlighted the fact that turnover was up £5,000 on last year, attributable equally to hall lettings and bar takings. Last year, there had been concerns about the hall's sustainability but the situation is now stable.

The accounts showed the amount spent on repairing damage caused by vandalism and now there will be a further bill for the 4 windows broken two weeks ago.

7. HALL MANAGER'S REPORT

IR reported that 4 windows had been broken on the Thursday of half term and the fence around the pumping station had been smashed the same night. Thames Water had cleared up the broken fence but not repaired it yet. In the process, Thames Water had locked everyone out of the yard and IR had had to cut their padlock off the chain. There had been good press coverage of the

damage which also reported the continued campaign for CCTV cameras. RL explained that he and the other ward councillors supported this campaign and hoped that there would be some action soon.

IR reported that the "Key Holder" list that used to be held by the Police had been privatised, which is why the Police had called in a firm to board up the windows in the past. It was agreed to register on the Key Holder list at a cost of £10 per annum.

IR showed the plans for the new car park that will be built before the construction of the new Sea Cadets HQ. The plans also showed the location of the public toilet between the changing rooms and the football pitches. It was generally agreed that the toilet was not in the most appropriate location, being too far from the lake for fishermen and from the children's playground for mothers and children, and needed to be located near the yard gates. IR will report back to WBC and the lake users group.

There was some discussion about revisions to the hall booking forms and conditions of hire. It was agreed that hirers should be charged for set up/clear up time and for an additional hour for admin/cleaning. The conditions should make it clear that hirers are responsible for the actions of their guests. IW explained that there would always be a minimum of 2 bar staff in the evenings, even for small parties.

JG asked if there were any groups/people who could have the hall without charge. IR said that community activities, e.g. meetings to set up Neighbourhood Watches, or public meetings called by residents, would be free of charge.

8. BAR MANAGER'S REPORT

GB asked if there was any progress on the bottle bank for recycling. IR said that he had collected some information about options. It has become more urgent since BIFFA have written to say that all refuse will have to pre-sorted from November.

9. NEWSLETTER

JG said that it was good to see a 12 page edition once more, especially as it included a full page spread on the hall. GB said he had heard positive comments about this issue. We need new photos of the hall decorated for a party.

AH had reported that, this month, she had not received enough copies of the Newsletter.

10. LAKE USERS MEETING

IR reported that, with Nick Roach (WBC's Neighbourhood Officer), he had surveyed the work done by the Probation Service. There had been delays due to nesting birds but work had restarted. They were going over some areas cleared earlier on and are considering hiring a stump-grinder to remove the unwanted stumps. The fence around the bird-sanctuary will be replaced with something a little more substantial.

Nick Roach had been in discussion with some residents in Tresillian Way about the land between their fence and the footpath round the lake. He had given them a plan drawn up by the Planning Department showing a 4 metre service strip belonging to WBC along side the footpath whereas the land registry and deeds showed that all the land down to the footpath was owned by the householder. IR said that the Planning Department now accepted that all the land between the footpath and the fence belonged to the householder.

11. ANY OTHER BUSINESS

- 11.1 IR reported that he had been to follow-up to the "Tune In" meeting which had focused on Community Spirit. WBC will try to make it easier to hold street parties, etc., but risk-assessments and insurance will still be necessary. Lesley Kitchen of Woking Association of Voluntary Services (WAVS) said that WAVS would be able to assist with insurance and risk-assessment forms.
- 11.2 JG commented on PCSO Harry Makawa's attendance at the last meeting and asked if the police could attend more often. IR said that, in future, the bi-monthly "Neighbourhood Panels" would be held before GPCA Committee meetings and this might increase attendance at both events. JG said it would be useful if an explanation of the purpose of "Panels" was published in the Newsletter prior to the next meeting. IW suggested that the proceedings of the Panel should be reported in the Newsletter, like Committee meetings.
- 11.3 GB reported that a rubbish bin that had disappeared years ago from the path round the playing field had been replaced and he had heard a number of positive comments about it. RL said that the residents of Claydon Road had written to him about the increase in litter on the playing fields. It appears that a lot of the litter is generated by spectators at football matches. The Hockey Club does not create the same problem. Geoff Ward, WBC, will write to the football club reminding them that their supporters should not leave litter.

12. DATE OF NEXT MEETING

13th September 2007

There being no other business, the meeting ended at 8.50pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 12th July 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th September 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON 13th SEPTEMBER 2007**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 12th JULY 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Roy Anders (Chairman of Fishing Club and Cleaner)

Apologies:

Diana Smith (SCC Councillor)
Rob Leach (WBC Councillor)

1. OPENING

IR opened the meeting at 7.55pm.

2. MINUTE OF THE LAST MEETING

The minutes of the meeting on 14th June 2007 were agreed subject to amendments to 8. and 11. JI (not GB) had asked about progress on recycling. JI (not JG) had suggested that an explanation of "panels" be published in the Newsletter.

3. MATTERS ARISING

The Chairman and Secretary attended the Civic Service on 8th July at the Coign Church.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts and pointed out that we were nearly at the year end.

The cost of repairs due to vandalism is now over £1,500 this year.

He highlighted the fact that income from hall bookings has doubled and bar income is up. Expenditure on bar staff is now close to income for this purpose.

7. HALL MANAGER'S REPORT

IR reported that there appeared to be a blocked drain in the "ladies" near the kitchen; he will discuss the problem with Toad Hall who had recently had drain people in.

IW reported the official "No Smoking" signs had arrived and would be put up shortly.

RA suggested purchasing a carpet and upholstery cleaner; he will get quotes.

IW said that she had arranged to get the cookers cleaned.

IR explained that the GPCA was required to tell the refuse collection company how the waste was pre-processed (it wasn't). The question of glass recycling was still outstanding.

Jl pointed out that the gutters, particularly the one outside the Snug, were overflowing. RA said that some of the gutters had been damaged by youngsters swinging on them. IR said he would check whether they were clear.

8. BAR MANAGER'S REPORT

Nothing further to report.

9. NEWSLETTER

JG pointed out that the Newsletter was back to 8 pages once more.

10. LAKE USERS MEETING

RA reported that there had been a presentation by WBC's Animal Warden and a proposal to give Fishing Bailiffs the powers that Dog Wardens' have to warn and report dog owners who do not clear up their dogs' mess.

The Sea Cadets' new HQ and the associated new car park are on hold awaiting movement on the Westfield tip development. The problem of insufficient car parking when the football and hockey clubs were having events had been discussed.

There are plans for 4 more junior sized football pitches in the recreation area.

IR reported that, following comments about the location of the new public toilet, it was now proposed to locate it on the opposite side of the roadway from the yard gates.

11. ANY OTHER BUSINESS

- 11.1 JG commented that a new Bailiff called Roger was going to construct a new swim in the corner of the lake. RA explained that this was a prototype that would be repeated around the lake if Thames Water agreed. He also said that the Fishing Club would be undertaking some planting in the lake as the plants WBC commissioned last year had not survived. It was agreed that the GPCA could make a donation to the cost of plants.

12. DATE OF NEXT MEETING

13th September 2007

There being no other business, the meeting ended at 9.35pm.

P&L Comparison 2006/07
01/07/05 Through 30/06/07 (in Pounds)

Category Description	01/07/06- 30/06/07	01/07/05- 30/06/06
INCOME		
Bank Int-charge	10.59	7.54
Bar Income:		
Bookings	2,288.75	1,256.25
Takings	9,574.47	7,271.42
TOTAL Bar Income	11,863.22	8,527.67
Grants received	8,400.00	0.00
Hall Income:		
Bookings	18,078.90	15,635.80
Cleaning	320.00	210.00
TOTAL Hall Income	18,398.90	15,845.80
TOTAL INCOME	38,672.71	24,381.01
EXPENSES		
Bar Expenses:		
Cleaning	0.00	12.47
Stock costs	9,254.75	5,205.64
Sundry	169.28	81.09
Wages	2,480.60	1,573.75
TOTAL Bar Expenses	11,904.63	6,872.95
Hall Expenses:		
Caretaking	300.00	1,890.00
Cleaning	2,183.50	2,491.20
Cleaning Excess	30.00	347.50
Cleaning Mat.	138.27	42.76
Maintenance	951.09	1,289.93
Manager	310.00	2,000.00
Rates & Rent	413.26	949.85
Refurbishment costs	9,877.01	0.00
Repairs - vandalism	1,536.22	0.00
Services Costs	1,273.48	2,044.58
Sundry	1,466.71	1,570.79
TOTAL Hall Expenses	18,479.54	12,626.61
Insurance	2,091.88	1,886.58
Miscellaneous Expense	0.00	25.00
Newsletter Dist	484.80	480.00
Stationery&Post	154.48	114.95
Sundry	0.00	47.00
Uncategorised Expenses	0.00	0.00
TOTAL EXPENSES	33,115.33	22,053.09
TOTAL INCOME - EXPENSES	5,557.38	2,327.92

Balance Sheet - 06-07
As of 30/06/07 (in Pounds)

Page .

Acct	30/06/07 Balance
ASSETS	
Cash and Bank Accounts	
Bank0607	10,715.92
Barclays BPA	896.51
Cash 0607	2,606.52
	<hr/>
TOTAL Cash and Bank Accounts	14,218.95
Other Assets	
Asset	253,670.80
	<hr/>
TOTAL Other Assets	253,670.80
	<hr/>
TOTAL ASSETS	267,889.75
	<hr/>
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	267,889.75
	<hr/>
TOTAL LIABILITIES & EQUITY	267,889.75
	<hr/>

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 13th September 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 10th October 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON 11th OCTOBER 2007**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 13th September 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Andy Jones (Newsletter Editor)
Roy Anders (Chairman of Fishing Club and Cleaner)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)
Bhavin Desai (Resident)
Jon Holyfield (Resident)

Apologies:

Jenny Ingoe (Resident)

1. OPENING

IR opened the meeting at 8.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 12th July 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year 2006 – 07 and the current year to date.

He highlighted the fact that it had been a good year with turnover up considerably over the previous year and income well in excess of expenditure. The grant from Surrey CC had been very welcome but we had spent more than the grant amount on the refurbishment. In view of the amount spent on repairing vandalised windows, it might be prudent to invest in measures to reduce vandalism in the future. The accounts would now go to the auditor.

So far this year, July to September has been quiet but this is the usual pattern.

7. HALL MANAGER'S REPORT

IR reported that he had finally received a copy of the Energy Management Report commissioned by WBC when the GPCA applied for a grant to replace the space-heaters. The report recommended the type of heaters the GPCA had

selected but suggested that they should be centrally controlled to ensure that they are turned off when not in use. The report will go to Committee next Thursday which will probably agree a 50% grant. It was agreed that the new heaters should be ordered now so that they can be installed before winter.

IR

The lights in the snug bar should be replaced with low energy models. Quotes will be sought.

JH

A carpet and upholstery cleaner has been purchased and RA has cleaned the carpets. They need further cleaning.

The Probation Service reported that their tea and coffee has been going missing.

IW said that she had received one quote for glass bottle recycling - £22.65 + VAT per month for up to 5 wheelie bins. She was still trying to identify more companies to contact. The bill for refuse collection might reduce when the glass is recycled.

8. BAR MANAGER'S REPORT

Nothing further to report.

9. NEWSLETTER

AJ reported that the new typesetting arrangements seem to be working well. He informed the meeting that there had been a misunderstanding about the publication of one picture in the Newsletter and now there was a problem over copyright – for the first time since 1979.

JG welcomed the publication of a 12 page Newsletter this month. He had persuaded Clive Walker to include a lot of material JG had supplied.

JG asked about the cost of advertising but, after some discussion, it was agreed that this was not the concern of the GPCA.

In future, a few Newsletters should be delivered to Woking BC c/o Nick Roach, Neighbourhood Officer.

10. LAKE USERS MEETING

Some members of the Lake Users Group seem keen to have a Summer event but this would require the co-operation and practical support of all concerned.

It was reported that Thames Water had approved the design of the new swim, which will now be replicated around the lake, and the plans for the steps proposed by the Model Yacht Club.

11. ANY OTHER BUSINESS

11.1 WE reported that work has continued on the shopping centre with roof repairs and tree cutting.

11.2 JG asked why the pumping station was still covered in scaffolding. Work had stopped earlier in the year because of nesting birds but had never restarted.

- 11.3 BD asked if the Newsletter could be available in PDF format. AJ said that he tried to make Newsletters available in this format 3 months after publication but he does not always receive it in PDF format from CW. He cannot make it available in this format any earlier because of a contractual agreement.
- 11.4 RA said that WBC appeared to be starting work on the new car park.
- 11.5 JH asked what the GPCA could do to get people together to solve some of the problems of shared garage blocks. IR explained that he had offered facilities for meetings, etc., but it is up to the owners to take the first steps.
- 11.6 PH reported that Farnborough College was disposing of some bar equipment including an ice make and chiller cabinets. It was agreed that he should purchase the equipment.

12. DATE OF NEXT MEETING

11th October 2007

The next Police Panels will be at 7.00pm on Thursday, 8th November 2007 and 13th January 2008, before the GPCA Committee meeting.

The AGM will be on 16th November 2007.

There being no other business, the meeting ended at 9.00pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 11th September 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th November 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON 8th OCTOBER 2007**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 11th October 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Aenne Hayman (Newsletter Distributor)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)
Jenny Ingoe (Resident)
Marian Alden (Goldsworth Care)
Rob Leach, WB Councillor

Apologies: None

1. OPENING

IR opened the meeting at 7.33pm.

JG introduced Marian Alder, Chair of Goldsworth Care, who explained that Goldsworth Care had undertaken 2600 jobs for elderly and disabled residents in the 6 years since its inception. The jobs are generally driving people to hospital or doctors' appointments, shopping, etc., although there was the odd D.I.Y. job. Goldsworth Care is short of volunteers even though it is easier than some volunteer roles as there is no regular commitment. Their AGM is at 12.00noon on Thursday, 15th November at Strollers.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 13th September 2007 were agreed subject to the correction of dates in 12.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

AH said that neither the GPCA nor the Lakeside Fellowship had asked Ian Hay to organise a Children's Christmas Party this year. PH said that, in the past, the GPCA had nothing to do with the organisation and that the Fellowship had just informed him of the date. IR will let AH know about available dates so that she can raise the matter with the Fellowship.

6. TREASURERS REPORT

PH circulated the accounts for the year to date. There have only been a few small bars in the last month with income of around £500.00. IR said he had just

sent invoices out for regular bookings up to October and these amounted to over £3,500.00. The services bill looks high but this is because 2 lots of bills have been paid in 1 three month period. PH has also paid the deposit on the new heaters, for which he hoped to receive a 50% grant from WBC.

[WBC have now confirmed a grant of 50% up to a maximum of £2,000.00]

7. HALL MANAGER'S REPORT

IW reported that she had contacted WBC with regard to recycling glass bottles but they could not help. BIFFA, who currently collect the refuse, have sent a questionnaire regarding "pre-sorting" waste and IW has replied to say that the GPCA is interested in recycling glass. BIFFA have not replied yet.

JG asked when IR was going to hand over the management of the Hall; IR said he would do so when he had time.

PH said that he had acquired an ice maker and bottle chiller and now needed a van to transport them to the Hall.

8. BAR MANAGER'S REPORT

Nothing further to report.

9. NEWSLETTER

JG said that there had been some problem with the printing this month but it was sorted out. There was a 12 page edition again this month, although a lot of the material was general rather than Goldsworth Park related. There was some discussion about how to generate more local material including reports of the Police Panels.

10. LAKE USERS MEETING

There will be a meeting on Monday between WBC, Thames Water and other interested parties to review progress on the new swims, steps, etc.

11. ANY OTHER BUSINESS

11.1 There was some discussion about Neighbourhood Watch Schemes and how there should be some sort of relaunch. Cllr RL said that he was assisting residents in one area to start a scheme. The Hall is still available for meetings to set up Watches.

11.2 AH reported that parking round the Hall on Sunday mornings was becoming a problem. The Church, footballers and model boat people all want to park there although Toad Hall's car park is available. Some park in the disabled bays and there are disabled people attending the Church meetings who need those spaces.

11.3 Cllr RL reported on the DPPO, which had been approved by WBC's Licensing Committee earlier that week. The police will use their new powers with discretion.

11.4 WE reported that he had contacted Savills about the emergency access behind the chemist's shop which is being used for parking. Cllr RL offered to check with the Planners about responsibility for the access.

- 11.5 JI asked who was responsible for street cleaning and mentioned that there had been broken glass near the crossing point in Bampton Way used by a lot of disabled people to get to Waitrose. SERCO is responsible and AE said that SERCO could be contacted direct and usually responded quickly. She will supply the telephone number and e-mail address for publication in the Newsletter. JG said he would try to get SERCO to provide an article about their work for the Newsletter.
- 11.6 Cllr RL reported that WBC is supporting proposals to resurface the canal tow path from Brookwood to Sheerwater, with St Johns to the town centre as a priority. Sustrans is providing £100,000 funding for this work.
- 11.7 GB mentioned the amount of rubbish left behind by football supporters after matches. This problem had been raised at a Lake Users Meeting and Geoff Ward of WBC has written to clubs to remind them of their responsibilities. Nick Roach is providing more rubbish bins for the area.

12. DATE OF NEXT MEETING

8th November 2007

The next Police Panels will be at 7.00pm on Thursday, 8th November 2007 and 10th January 2008, before the GPCA Committee meeting.

The AGM will be on 16th November 2007.

There being no other business, the meeting ended at 9.00pm.

Goldsworth Park Community Association

Statement of Income and Expenditure for the period 1st July 2007 to 10th October 2007

	£	£
Income		
Bar Income		
Takings	1,441.66	
Bookings	<u>607.50</u>	
		2,049.16
Hall Income		
Bookings	2,262.00	
Cleaning	<u>70.00</u>	
		2,332.00
TOTAL INCOME		<u><u>4,381.16</u></u>
Expenditure		
Bar Expenses		
Stock Costs	1,072.92	
Wages	831.50	
Sundries	<u>21.34</u>	
		1,925.76
Hall Expenses		
Services	1,116.98	
Cleaning	521.98	
Cleaning Equipment	199.99	
Refurbishment	1,655.00	
Rent & Rates	<u>423.00</u>	
		3,916.95
Other Expenses		
Newsletter distribution	80.00	
Stationery	2.00	
Sundry	<u>30.00</u>	
		112.00
TOTAL EXPENDITURE		<u><u>5,954.71</u></u>
EXCESS INCOME OVER EXPENDITURE		<u><u>-1,573.55</u></u>

Goldsworth Park Community Association

Balance Sheet as at 10th October 2007

	£	£
ASSETS		
Cash and bank		
Barclays - Current	9,555.72	
Barclays - BP account	896.51	
Cash	<u>2,193.17</u>	
		12,645.40
Other Asssets		
Assets		253,670.80
		<u>266,316.20</u>
LIABILITIES & EQUITY		
Equity		<u>266,316.20</u>

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 16th NOVEMBER 2007

Present:

- Committee	Ian Rickard John Green Peter Hill Irene Watson	Chairman Vice Chairman Treasurer Secretary
- Guests:	Ian Eastwood Denzil Coulson Diana Smith Aenne Hayman Andy Jones Roy Anders Simon Jeffs Christine Evans	Woking Borough Councillor Woking Borough Councillor Surrey County Councillor Newsletter Distributor Joint Editor GP News Goldsworth Fishing Club Woking Model Yacht Club Goldsworth Park Scouts
- Residents	Wolf Ehlers Jenny Ingoe Athole Simpson Peter Linskill John C Fairweather	Resident Resident Resident Resident Resident
Apologies for absence:	Rob Leach Andy Audsley Ricky Martin Shamas Tabrez Elizabeth Compton Richard Compton Richard Cook Peter Winter Jean Winter	Woking Borough Council Surrey Police Surrey Police Surrey County Councillor Surrey County Councillor Resident St Andrews Church Resident Resident

1. WELCOME & OPENING

The Chairman opened the meeting at 7.35pm and welcomed residents and guests to the Annual General Meeting.

2. MINUTES OF THE 2006 ANNUAL GENERAL MEETING

The minutes of the AGM held on 17th November 2006 were agreed.

3. MATTERS ARISING

There were no matters arising.

4. CHAIRMAN'S REPORT

- 4.1 The Committee has been pleased to see a number of residents attending meetings this year, particularly Jenny Ingoe, who has survived a whole year of attendance. Simon Jeffs from the Model boat club, Marian Alden, Goldsworth Care, Roy Anders, Fishing Club and others have all attended Committee Meetings.

- 4.2 Although the Chairman had intended to hand over the task of Hall Manager early in 2007, this did not take place. He continued to act as Hall Manager throughout this period and to review and improve the bookings. While initially the four-fold increase in bookings has not been sustained, it has, in general, been a good year. A permanent Hall Manager should be appointed in the near future.
- 4.3 Regular bookings have remained strong and there have been many enquiries for evening hiring's that cannot be met as the Hall is already booked.
- 4.4 Over the full year, one-off bookings for parties and weddings have remained reasonably strong. Total income is up from £24,000 to £29,000 but the Treasurer will report on this. In addition, the GPCA received a grant from Surrey County Council Local Committee for £8,400.
- 4.5 The Grant was for refurbishments and, as you can see, there are now 100 new chairs, the curtains have been replaced and the Hall decorated both inside and out.
- 4.6 Unfortunately, the serious vandalism that reported last year continued well into this year. As a result over £1,500 has been spent in repair costs in the financial year. Fortunately, due to considerable efforts by the police, the vandalism has been greatly reduced. We now have a DPPO order covering the area giving the police additional powers. Unfortunately, we have not been able to make progress on the introduction of CCTV in the area.
- 4.7 As reported last year, the Committee applied to Woking Borough Council for a grant to replace the heaters in the hall. WBC decided that an energy audit should be carried out on this building before they would consider a grant for the replacement of the heater. This took many months to complete and the surveyor has reported that the GPCA is reasonably efficient in the use of energy in the building. The report does propose some minor changes to improve efficiency still further. Following the report, Woking Borough Council has now agreed to fund half the cost of replacement heaters up to £2000. The work to replace the heaters will be undertaken next week.
- 4.8 The good working relationship with neighbours Carerom Ltd., (Toad Hall) has continued throughout the year. They now have a regular booking of the Hall for Friday mornings which is a useful boost to income. As reported last year, the Carerom kitchen was inadvertently connected to the GPCA mains water supply. This would seriously affect the metered water charges. The GPCA said then that it would resist paying these charges until the matter was sorted out. This does not appear to have been done but the GPCA has not received a utility bill since.
- 4.9 Yet again, it must be reported that no progress has been made on finalising the lease of the Hall with Woking Borough Council (WBC).
- 4.10 John Ashcroft ceased to set the Newsletter from the November 2006 edition. Clive Walker continues to manage the advertising and coordinate receipt of the contents which are set by the staff at Knaphill print. Errors have been reduced significantly and the general printing standard is high. Advertising income has increased and five of the last 12 editions have been 12 pages in length. Punctuality of printing has improved but could improve further.
- 4.11 Andy Jones has made a significant contribution to the magazine, as editor, in the last year. Trevor Collyer's contribution has been limited, due to personal circumstances, and he has now resigned as Co-editor. John Green has been assisting Andy as editor and has tried to increase the local news content. Andy continues to run the web site which gets bigger and better. Please have a look.

- Année Hayman has continued to act as main distributor. New News letter distributors are always required so please let Année know if you can help.
- 4.12 General insurance renewal this year was straightforward with a very small increase in cost. As last year, this does not cover external events. Insurance cover of the building structure was also only subject to a small increase.
- 4.13 The management of the lake and the surrounding area has continued to make progress. The Goldsworth Park Lake and Recreation Ground Users Group has continued to meet and a number of meetings with interested parties have taken place at the Lake. Earlier in the year the Probation Service was seeking an area in which they could carry out regular “working parties”. They now work round the Lake on most Mondays and the GPCA is providing toilet and tearoom facilities for them here at the Lodge. This has meant that the work to remove some of the encroaching “underbrush” and unwanted lower branches has progressed steadily.
- 4.14 The Woking Model Yacht Club continues to meet and use the toilet and storage facilities at the Hall. As this has become a long-term arrangement, the GPCA has agreed to the construction of a purpose built storage shed in the yard for their use.
- 4.15 Little progress has been made on relocating the Sea Cadets to this area, from Westfield. The new car park has been designed and the location of the public toilets agreed. Unfortunately, however, the timescale for the construction is being dictated by the finances available from the Westfield development.
- 4.16 The Goldsworth Rangers proposal to improve their facilities in the area of the existing changing room block has made some progress in refining the design and seeking funding.
- 4.17 The Police have relinquished the use of the bar store as an office but have retained keys for access to the building.
- 4.18 The Chairman ended his report by thanking everyone who had helped with the work of the GPCA during the year and mentioned particularly:-
- Andy and Trevor for editing the Newsletter and web site.
 - Clive Walker for production of the newsletter.
 - Peter Hill for his work as treasurer and Irene for acting as secretary and all those who make the effort to attend the committee meetings.
 - Ian and Kym Eastwood, for running the bar.
 - Roy Anders our Caretaker.
 - Année Hayman and the Newsletter deliverers, who go out in all weathers to keep residents in touch.
 - Committee Members and residents for their efforts.
 - Robert Cook, our longsuffering solicitor.
 - Damian Grimshaw, our auditor.

Questions & Comments

Referring to the Chairman’s comments at 4.15, Ian Eastwood, WB Councillor, informed the meeting that the proposals for the Westfield site are nearing completion and the funds for the new Sea Cadet Facility will be released. The new car park must be constructed first, probably in the Spring. The new public toilet is a separate matter not linked to the Sea Cadet building.

Referring to the Chairman’s comments at 4.16, Ian Eastwood reported that 2 new football pitches are required and the existing changing facilities are not up to the

current standards. WBC is in discussions with Goldsworth Rangers about whether the two sets of proposals could be combined.

Referring back to the Chairman's comment at 4.6, Christine Evans, Goldsworth Park Scouts, said that a window at the Generation Centre had been broken by vandals. The Chairman said that he had arrived at the Hall this evening to find that a window had been broken in the early hours of the morning. Ian Eastwood reminded the meeting that a DDPO was now in force in the area and that the Police should be informed of any groups of youths congregating and drinking.

5. TREASURER'S REPORT

5.1 The Treasurer had circulated accounts for the year and now reported the highlights.

- The number of bars had increased from 20 in 2006 to 33 in 2007 although the average takings per bar were down. The significant increase in stock costs was due to a change in accounting methods. Stock costs are 85% of takings.
- Bookings were up and Hall income, at over £18,000, was up 20% on last year. There were savings on the cost of a Hall Manager that will not continue.
- The 5 incidents of vandalism cost the GPCA £1,500 compared with £140 last year.
- The Grant of £8,400 from Surrey CC had been very welcome but the GPCA had spent over £9,800 on the refurbishment programme.
- Woking Borough Council has not passed on the Water bills. £800 has been spent on electricity and £200 on the telephone.

5.2 Overall, the situation is very satisfactory with surpluses running at £5,500 compared with £2,300 last year. This enables the GPCA to fund the new heaters.

Questions & Comments

The Chairman commented that the GPCA's assets had not been revalued for a number of years. Since the main asset is the building, WBC will be asked to supply the valuations they use for insurances purposes.

The Chairman also reported that there were plans to discontinue the BT telephone line and supply a Pay-as-you-go mobile for the use of staff behind the bar. The telephone number would then be available to be transferred to the new Hall Manager.

One of the major utility bills is for refuse collection and the Secretary reported that she had been trying to find contractors to recycle the glass from the bar. BIFFA, which currently collects the refuse, have said that they are starting a recycling service but so far have not returned any calls on the subject. Ian Eastwood said that there was a possibility that WBC might provide a glass recycling service for clubs.

6. ENTERTAINMENTS REPORT

The Lakeside Christian Fellowship, which has organised the Children's Christmas Party for the past couple of years, has decided not to hold a party this year due to falling demand.

7. NEWSLETTER EDITOR'S REPORT

Andy Jones thanks all the distributors for their efforts during the year. He had brought copies of the Newsletter going back to the early 1980's and commented that the current issues were so much more professional. He thanked John Green who was now a major force behind the Newsletter.

He explained that he was planning to mount an exhibition of the history of Goldsworth Park and would welcome any photos or other contributions.

8 ELECTION OF OFFICERS AND COMMITTEE

8.1 No nominations had been received prior to the meeting but the following were made.

Chairman	Ian Rickard	proposed - Ian Eastwood seconded - Andy Jones
Vice Chairman	John Green	proposed - Peter Hill seconded - Jenny Ingoe
Treasurer	Peter Hill	proposed - Peter Winter seconded - Wolf Ehlers

All were elected unanimously.

Irene Watson agreed to continue as Secretary but did not wish to be a Trustee of the Charity.

The Chairman proposed that Robert Cook continue as Solicitor and Damian Grimshaw as Auditor, and the meeting agreed.

9. ANY OTHER BUSINESS

9.1 John Green asked Aenne Hayman how many Newsletters were distributed. She replied that 3,700 copies were distributed and this included bulk deliveries to the health centre, news agents, etc.

9.2 Athole Simpson, resident, asked whether, in the light of the "No Smoking" legislation, the GPCA was required to provide ashtrays outside the premises to keep the area free from cigarette butts. The Chairman said that there was no such requirement and added that hirers were advised that the yard provided sheltered space for smokers.

9.3 Simon Jeffs, Woking Model Yacht Club, asked about the funding for the Sea Cadets' building. Ian Eastwood explained that when WBC receives the money from the developer, it will be able to provide the new facilities.

9.4 Wolf Ehlers, resident, wished to remind the meeting about the Police Panels, held every other month before GPCA Committee meetings.

9.5 Roy Anders, Goldsworth Lake Fishing Club, asked when the Sea Cadets were going to remove the boats from the water as they were attracting cormorants. Ian Eastwood said he would raise the matter with John Bray.

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

Goldsworth Park Community Association

Income & Expenditure Account for the period ended 30th June 2007

	2007 £	2006 £
INCOME		
Bank Interest	10.59	7.54
Bar Income:		
Bookings	2,288.75	1,256.25
Takings	9,574.47	7,271.42
TOTAL Bar Income	11,863.22	8,527.67
Grant Income	8,400.00	0.00
Hall Income:		
Bookings	18,078.90	15,635.80
Cleaning	320.00	210.00
TOTAL Hall Income	18,398.90	15,845.80
TOTAL INCOME	38,672.71	24,381.01
EXPENDITURE		
Bar Expenses:		
Cleaning	0.00	12.47
Stock costs	9,254.75	5,205.64
Sundry	169.28	81.09
Wages	2,480.60	1,573.75
TOTAL Bar Expenses	11,904.63	6,872.95
Hall Expenses:		
Caretaking	300.00	1,890.00
Cleaning	2,183.50	2,491.20
Cleaning Excess	30.00	347.50
Cleaning Mat.	138.27	42.76
Maintenance	951.09	1,149.43
Manager	310.00	2,000.00
Rates & Rent	413.26	949.85
Refurbishment costs	9,877.01	0.00
Repairs - vandalism	1,536.22	140.50
Services Costs	1,273.48	2,044.58
Sundry	1,466.71	1,570.79
TOTAL Hall Expenses	18,479.54	12,626.61
Insurance	2,091.88	1,886.58
Miscellaneous Expense	0.00	25.00
Newsletter Distribution	484.80	480.00
Stationery & Post	154.48	114.95
Sundry	0.00	47.00
TOTAL EXPENSES	33,115.33	22,053.09
SURPLUS of Income over Expenditure	5,557.38	2,327.92

Goldsworth Park Community Association

Balance Sheet as at 30th June 2007

	2007	2006
ASSETS		
Cash and Bank Accounts		
Bank	10,715.92	7,225.75
Barclays BPA	896.51	885.92
Cash	2,606.52	549.90
TOTAL Cash and Bank Accounts	14,218.95	8,661.57
Other Assets:		
Asset	253,670.80	253,670.80
TOTAL Other Assets	253,670.80	253,670.80
TOTAL ASSETS	267,889.75	262,332.37
 REPRESENTED BY:		
LIABILITIES & EQUITY		
LIABILITIES	0.00	0.00
EQUITY	267,889.75	262,332.37
TOTAL LIABILITIES & EQUITY	267,889.75	262,332.37

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 8th November 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th December 2007.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON 13th DECEMBER 2007**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 8th November 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)
Jenny Ingoe (Resident)

Apologies: Marian Alden (Goldsworth Care) and Bhavin Desai (Resident)

1. OPENING

IR opened the meeting at 8.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 11th October 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

JG reported that the Lakeside Fellowship had decided not to hold a Children's Christmas Party this year due to falling demand.

6. TREASURERS REPORT

PH apologised for not having the accounts to circulate. He reported that there was around £16k in the bank after paying several substantial bills, including the deposit on the new heaters. Takings are lower than for the same period last year but there had been one very lucrative event last year.

7. HALL MANAGER'S REPORT

Party bookings continue to go well.

IR has turned down a request for a regular booking every Thursday evening so that there is one evening available for community meetings.

WBC has now confirmed a grant of 50% up to a maximum of £2,000.00 for the new heaters. WBC requires evidence of payment and information on how their involvement will be publicised. IW will add this information to the placard on the noticeboard. It was suggested that the News & Mail be asked to do a feature on the refurbished hall. The heaters will be installed on 20th & 21st November.

IW reported that BIFFA has still not responded to requests for information on glass recycling despite numerous phone calls. The matter will be escalated.

8. BAR MANAGER'S REPORT

Nothing further to report.

9. NEWSLETTER

JG commented that the Newsletter was a bit late this month. He had provided most of the material for the 8 page edition. He said that more material was needed. There was discussion about how the editorial aspects were managed.

10. LAKE USERS MEETING

The meeting between WBC, Thames Water and other interested parties to review progress on the new swims, steps, etc., was delayed but was very positive in that Thames Water will provide timber and other materials for the steps and the swims.

11. ANY OTHER BUSINESS

- 11.1 The Chairman reminded those present that the AGM will be held at 7.30pm on Friday, 16th November 2007.
- 11.2 WE reported that he had made some progress with regard to the blocking of the emergency access lane behind the centre shops and has arranged a meeting with Surrey Fire & Rescue Service to review the problem. Matters have become rather slack with all the changes at the centre. Chris Jeffers has left Savills and WE will circulate the name of his replacement.
- 11.3 JG asked whether other organisations could be encouraged to attend GPCA meetings. IR said that they were welcome and, indeed, some sent representatives from time to time, but they could not be forced to attend.
- 11.4 IR reported that the warehouse on the industrial estate, which had been empty since its controversial construction 5 years ago, was subject to a planning application to turn it into a data storage facility. This would involve 24 hour operation and banks of cooling fans and back up generators but it appeared that the noise produced would be at very acceptable levels. The three shifts of up to 30 staff would create less traffic than trucks with a normal warehouse. Details can be found on the WBC web-site.
- 11.5 GB said that was going to start campaigning for an island in the lake for wildlife. IR said that a solid island could be created when the lake is dredged but this will not be soon. The cost at any other time would be very high.

12. DATE OF NEXT MEETING

13th December 2007.

The next Police Panel will be at 7.00pm on Thursday, 10th January 2008, before the GPCA Committee meeting.

The AGM will be on 16th November 2007.

There being no other business, the meeting ended at 8.55pm.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

GOLDWATER LODGE, WISHBONE WAY, WOKING, SURREY, GU21 3RT

Please reply to:-
37 Willowmead Close
Woking
Surrey
GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 13th December 2007.

A draft agenda for the next meeting is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 9th January 2008.

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

Yours sincerely,



Irene Watson,
Secretary.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.30pm ON 10th JANUARY 2008**

AT GOLDWATER LODGE, GOLDSWORTH PARK

1. OPENING
2. MINUTES OF THE LAST MEETING
- * **SPECIAL ITEM – CCTV CAMERAS**
3. MATTERS ARISING
4. MISCELLANEOUS CORRESPONDENCE
5. ENTERTAINMENTS REPORT
6. TREASURER'S REPORT
7. HALL MANAGER'S REPORT
8. BAR MANAGER'S REPORT
9. NEWSLETTER
10. LAKE USERS MEETING
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 13th December 2007

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Irene Watson (Secretary)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)

Apologies: Peter Hill (Treasurer) Jenny Ingoe (Resident)

1. OPENING

IR opened the meeting at 8.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 8th November 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

The accounts for the year to date were circulated, showing that the finances were in a healthy situation.

7. HALL MANAGER'S REPORT

Bookings continue to go well.

The heaters were installed on 20th & 21st November. WBC had requested that a master switch be installed to ensure that all the heaters were turned off at the end of the day but this would have been very labour intensive and expensive. Each heater has been fitted with a timer switch instead at a total cost of a little over £100.00. WBC had also asked that we investigate energy saving lighting and new energy saving replacements for the RO80 bulbs in the snug are on order at a cost of around £10.00 each.

The redecoration where the old heaters were removed will be carried out soon. It was suggested that the wall behind the stage could be protected in some way and IR said there was a sheet of plastic in the store that might be appropriate.

The broken window has been repaired. There was discussion about the best way of ensuring that broken windows are boarded up without damaging the

frames, as has happened last time. There are ready cut boards in the store room.

Following discussions with BIFFA, the Hall will be provided with glass recycling bins which will be emptied when required, and the dumpster will be replaced with a smaller one. The total cost should be about the same as now.

Pauline Eastwood will take over as Hall Manager in the New Year. The telephone number from the Hall will be transferred to Pauline and the phone line removed from the Hall. A pay-as-you-go mobile phone will be left behind the bar.

Peter Hill will liaise with Kym Eastwood regarding the collection of the ice making machine, etc.

8. BAR MANAGER'S REPORT

Nothing further to report.

9. NEWSLETTER

The Newsletter was late again this month.

10. LAKE USERS MEETING

Nothing to report.

11. ANY OTHER BUSINESS

11.1 GB has spoken to the RSPB, Surrey Wildlife Trust and Nick Roach (WBC) about the construction of an island in the lake. All seem to be keen on the idea. There would need to be a formal working party in order to apply for a lottery grant.

11.2 JG will contact other organisations to encourage them to send representatives to attend GPCA meetings. There was discussion about holding a "Welcome" meeting in the New Year.

11.3 WE reported that Surrey Fire & Rescue Service had inspected the shopping centre and had found no problems. He was not sure whether they had looked at the emergency access lane behind the centre shops. He will contact the White Watch Commander, who has responsibility for Goldsworth Park.

12. DATE OF NEXT MEETING

10th January 2008 following the Police Panel at 7.00pm.

There being no other business, the meeting ended at 8.05pm.