

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 January 2008.

A draft agenda for the next meeting (14th February 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 13th February 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 14th FEBRUARY 2008**

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 10th JANUARY 2008

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

Apologies: None

1. OPENING

IR opened the meeting at 8.02pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 13th December 2007 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

IW reported that she had been in touch with First Responders – an NHS Organisation which operates within Goldsworth Park. She will follow this up in order to try and get a Newsletter article.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and highlighted the surplus year on year, pointing out that at this time last year, we had received the grant from SCC but had not spent the money whereas this year, we have spent money but not yet received the grant. IW reported that the claim had gone to WBC. PH explained that bar takings appear to be reducing; last year 17 bars took £4,900 and this year 18 bars took £2,600.

7. HALL MANAGER'S REPORT

Bookings continue to go well and there are weddings booked up until next August.

Energy saving light bulbs have been installed in the snug and there have been comments that the level of illumination is a bit low. On fitting was faulty and has been replaced.

BIFFA has supplied a new, smaller refuse container and a container for glass recycling. The refuse will be collected as before but the glass container will be emptied on demand.

Pauline Eastwood will take over as Hall Manager as soon as the phone line has been transferred.

8. BAR MANAGER'S REPORT

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

9. NEWSLETTER

The Newsletter is very late this month due to the Christmas break. It will be 12 pages. JG had included an invitation to residents to come to a social gathering after the Committee Meeting but it Newsletter has not yet been distributed.

10. LAKE USERS MEETING

The next meeting will be on 22nd January 2008.

11. ANY OTHER BUSINESS

- 11.1 IR reported that Cllr Rosie Sharpley was pursuing the case for CCTV cameras around the Hall but was getting little response from the Chief Executive. There had been a suggestion that the GPCA applied for further funding from SCC Local Committee to purchase appropriate equipment. IR went on to point out the difficulties with this suggestion including where to site the equipment – the roof is not appropriate and a tall pole would need WBC permission as land owner and planning authority – and who would monitor the output. He would find out what was happening about the plans to install CCTV cameras around the proposed Sea Cadets' facility.
- 11.2 WE reported that he had e-mailed Diana Smith about the condition of the road surface near the junction of Kirkland Avenue and Lockfield Drive. DS said that she has forwarded the e-mail to Kevin Patchey in Highways but had not heard anything further. WE said that he had heard that there would no funds available until the new financial year.

12. DATE OF NEXT MEETING

14th February 2008.

There being no other business, the meeting ended at 9.03pm.

0801

P&L Comparison 2007/08
01/07/06 Through 09/01/08 (in Pounds)

Category Description	01/07/07- 09/01/08	01/07/06- 09/01/07
INCOME		
Bank Int-charge	0.00	10.59
Bar Income:		
Bookings	1,198.00	1,181.25
Takings	2,617.58	4,901.37
TOTAL Bar Income	3,815.58	6,082.62
Grants received	0.00	8,400.00
Hall Income:		
Bookings	9,209.00	9,112.20
Cleaning	100.00	200.00
TOTAL Hall Income	9,309.00	9,312.20
TOTAL INCOME	13,124.58	23,805.41
EXPENSES		
Bar Expenses:		
Stock costs	3,047.00	4,345.20
Sundry	91.34	94.20
Wages	1,454.00	1,095.50
TOTAL Bar Expenses	4,592.34	5,534.90
Hall Expenses:		
Caretaking	0.00	300.00
Cleaning	1,290.48	947.50
Cleaning Equipment	199.99	0.00
Cleaning Excess	0.00	30.00
Cleaning Mat.	66.47	65.51
Maintenance	627.26	728.08
Manager	0.00	310.00
Rates & Rent	423.00	357.26
Refurbishment costs	3,291.18	1,279.57
Repairs - vandalism	187.49	297.11
Services Costs	311.70	558.41
Sundry	359.73	752.62
TOTAL Hall Expenses	6,757.30	5,626.06
Insurance	1,099.99	1,010.76
Miscellaneous Expense	30.00	0.00
Newsletter Dist	240.00	284.80
Stationery&Post	44.99	66.86
TOTAL EXPENSES	12,764.62	12,523.38
TOTAL INCOME - EXPENSES	359.96	11,282.03

Balance Sheet - Current Year
As of 08/01/08 (in Pounds)

Acct	08/01/08 Balance
ASSETS	
Cash and Bank Accounts	
Bank0708	11,766.96
Barclays BPA	896.51
Cash0708	1,915.44
TOTAL Cash and Bank Accounts	14,578.91
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	268,249.71
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	268,249.71
TOTAL LIABILITIES & EQUITY	268,249.71

GOLDSWORTH PARK COMMUNITY ASSOCIATION

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

Please reply to:-
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GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 14th February 2008.

A draft agenda for the next meeting (13th March 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th March 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 13th MARCH 2008**

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 FEBRUARY 2008

Present: Ian Rickard (Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Pauline Eastwood (Hall Manager)
Kym Eastwood (Bar Manager)
Roy Anders (Fishing Club & Hall Caretaker)

Apologies: John Green (Vice Chairman), Gordon Bowerman (Resident)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 10th January 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

IR reported that there would be activities related to Sports Relief around the lake on Sunday, 16th March and the Lakeside Fellowship had offered to provide refreshments in the Hall.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and confirmed that the financial situation continues to go well. There have been 4 or 5 bars in the last month, some more profitable than others. The grant for the new heaters, etc., has been paid by WBC. Overall, the GPCA is doing a little better than at the same time last year.

7. HALL MANAGER'S REPORT

IFR reported that bookings continue to go well with March pretty well fully booked and lots of bookings for September and October.

The drains had blocked up earlier in the week and WBC had arranged for them to be cleared. There still has not been a period of 12 months without a problem with the drains.

KE reported that the 1 glass recycling bin was not sufficient and she would like a second bin so that 1 could be kept in the bar and wheeled outside when full. BIFFA would not co-operate with her so IR will contact them.

IR

KE asked whether wall mounted ashtrays could be installed outside the lobby door and the fire door to try and keep the area tidy. Bar staff encourage smokers to use the yard by saying that they cannot take drinks outside by the lake.

IR reported that he would be handing over the Hall management to Pauline Eastwood imminently.

8. BAR MANAGER'S REPORT

KE and PH have yet to arrange transport of the ice-maker, etc.

9. NEWSLETTER

In response to the picture of cormorants (which had been described as herons), RA reported that fishermen were upset by the comment that they did not like herons. They wished it to be recorded that they have no problems with herons but do not like cormorants!

10. LAKE USERS MEETING

There had been a fairly long but not very productive meeting in January. The Probation Service working parties do not seem to be making much progress at present.

Thames Water would like the new swims to be faced with timber. WBC does not appear to have the funding for the new swims. 2008. It was suggested that the GPCA makes an application to Surrey Local Committee for some funding for swims and planting for wildlife.

RA & IW

11. ANY OTHER BUSINESS

- 11.1 WE reported that he had discovered that the remedial work to the road surface near the junction of Kirkland Avenue and Lockfield Drive was not covered by the contractor's insurance and so would have wait until the new financial year. Diana Smith will raise the matter at the Local Transport Committee on 22nd February 2008. The road surface near the junction of Lockfield Drive and Well Lane/Arthurs Bridge Road was also breaking up again.
- 11.2 RA asked whether the GPCA could lay new carpets as the existing carpet was very marked. IR said he would prefer to wait until next year. The "wooden" floors should be polished and sealed.
- 11.3 PE said that the curtains should be cleaned at regular intervals to ensure they remained looking smart and will arrange this in August 2008.

12. DATE OF NEXT MEETING

13th March 2008.

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

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

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GU21 3DN
Tel No. 01483 714096

Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 13th March 2008.

A draft agenda for the next meeting (10th April 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 9th April 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 APRIL 2008**

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 MARCH 2008

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Kym Eastwood (Bar Manager)
Roy Anders (Fishing Club & Hall Caretaker)
Aenne Hayman (Newsletter Distributor)
Diana Smith (Surrey CC)
Jenny Ingoe (Resident)
Gordon Bowerman (Resident)
Peggy Collins (Resident)

Apologies: Rob Leach (WBC)
Ron Butler (Resident)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 14th February 2008 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 to date and reported that the financial situation remained healthy. It may appear that the GPCA is £4K down on this time last year but, at that time, the SCC grant had not been spent. There have been a couple of good bars recently and the invoices to Mirage were up to date.

7. HALL MANAGER'S REPORT

IFR reported that the management of the Hall had been handed over to Pauline Eastwood. PE expressed some surprise that she was receiving 2 or 3 calls every day regarding hiring the Hall.

IR mentioned that he had put up new hooks for decorations and had found that a lot of the old ones were still there. He had also repaired one light. There was a problem with the water heater in the disabled lavatory and the fixture would have to be replaced.

RA reported that there were cracks around the ceiling in the kitchen with plaster and paint flaking off. IR said that this was a long standing problem and that leaving the heating on low helped to stabilise the wall.

RA reported that the guttering over the doors was blocked and overflowing when it rained. KE will get a quote from a contact for cleaning and refixing the guttering.

RA and PE said that the vacuum cleaner needed to be replaced and this was agreed. There was discussion about what access to cleaning equipment and materials hirers should have. It was agreed that the new vacuum cleaner and cleaning chemicals should be kept in the cleaner's cupboard and the lock should be changed. The light vacuum cleaner and a mop and bucket should be kept in the general store for use by hirers, if necessary.

PE said that RA was going on holiday in April and asked about the arrangements for cleaning the Hall. PE and IW will arrange something between them.

AH thanked RA, on behalf of the Lakeside Fellowship, for the much improved state of the Hall.

She pointed out that the arrangement of the bench seating in the snug prevented a wheelchair user from accessing the disabled lavatory. This was rectified at the end of the meeting. There was discussion about the facilities in the disabled lavatory and IR said he would put up more handrails. AH will ask the wheelchair user for a recommendation for the type of water heater that would be most suitable.

8. BAR MANAGER'S REPORT

KE reported that she had installed the new till behind the bar. KE and PH have still to arrange transport of the ice-maker, etc.

9. NEWSLETTER

JG asked how many Newsletters were delivered to homes and AH that a total of 3551 Newsletters were delivered including around 400 that went to community and commercial properties.

10. LAKE USERS MEETING

The Model Yacht Club had asked for some financial support for improving the bank where they launch their boats. Thames Water has offered to supply materials so it is not clear how much the Model Yacht Club require.

IW suggested that the GPCA funded planting of aquatic plants and shrubs round the lake now that the old growth had been cleared. RA will investigate what might be appropriate.

There was some discussion about the ownership of the lake, when it might next be dredged and the provision of a wildlife island.

11. ANY OTHER BUSINESS

11.1 AH pointed out that the paved areas were getting weedy again, although she had cleared it last year. KE said she would add this task to the quote for the gutters. Alternatively, the Probation Service working party might clear the paved areas

12. DATE OF NEXT MEETING

10th April 2008.

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

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 April 2008.

A draft agenda for the next meeting (8th May 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th May 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 8th MAY 2008**

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 10th April 2008

Present: Ian Rickard (Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Jenny Ingoe (Resident)
Gordon Bowerman (Resident)

Apologies: John Green (Vice Chairman)
Anne Hayman (Newsletter Distributor)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 13th March 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman had received a letter from WBC about using the Hall for the elections on 1st May 2008. It was noted that the polling booths had been left in the yard for 2 years now in spite of repeated phone calls from IR and PE. PE will try to ensure that the booths are collected this year.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that everything is ticking along nicely. There was a good bar on Saturday but not much for the rest of the month.

7. HALL MANAGER'S REPORT

PE reported that hirers are leaving the Hall reasonably tidy but many did not put the tables and chairs back correctly. She has been chasing Active Kids about their booking but they have not returned calls; she will call round in person.

PE will make contact with the managers of other halls for hire locally to make referrals easier; she will check on prices and facilities as well.

IFR reported that the gutters had now been cleaned and the outside ashtrays fitted. A new vacuum cleaner has been purchased and the lock changed on the cleaner's cupboard for security. There is now a set of tools in the bar store.

IR also reported that the drains had blocked again for the third time in 6 weeks. This time, they have been jetted. He mentioned that Sally Elder, the contact at WBC Property Services, is retiring and there will be a new contact.

8. BAR MANAGER'S REPORT

KE and PH have still to arrange transport of the ice-maker, etc. KE asked about progress on obtaining a second glass re-cycling bin.

IR

9. NEWSLETTER

The Newsletter was 12 pages this month and was being distributed this day.

10. LAKE USERS MEETING

There has not been a meeting in the last month. Straw bales have been put in the lake to prevent algal bloom.

11. ANY OTHER BUSINESS

11.1 PE asked about the extent of the GPCA's liability for incidents in the Hall, as a prospective hirer had raised the issue. The hire forms indicate that the GPCA accepts no responsibility whatsoever but it was agreed that the GPCA could not disclaim all responsibility for occurrences during normal usage. Any claims for damages would be referred to the GPCA's insurers for consideration.

11.2 PE asked that the lock on the external door to the Snug be fixed without delay as this was a fire exit and, at present, most people were unable to open it.

12. DATE OF NEXT MEETING

8th May 2008 after the Police Panel at 7.00pm.

There being no other business, the meeting ended at 8.20pm.

P&L Comparison 2007/08
01/07/06 Through 08/04/08 (in Pounds)

Category Description	01/07/07- 08/04/08	01/07/06- 08/04/07
INCOME		
Bank Int-charge	18.55	10.59
Bar Income:		
Bookings	1,543.00	1,551.25
Takings	6,514.88	6,468.71
TOTAL Bar Income	8,057.88	8,019.96
Grants received	1,728.60	8,400.00
Hall Income:		
Bookings	14,368.66	13,081.40
Cleaning	100.00	240.00
TOTAL Hall Income	14,468.66	13,321.40
TOTAL INCOME	24,273.69	29,751.95
EXPENSES		
Bar Expenses:		
Stock costs	5,973.96	5,220.26
Sundry	180.38	102.88
Wages	2,309.00	1,663.10
TOTAL Bar Expenses	8,463.34	6,986.24
Hall Expenses:		
Caretaking	0.00	300.00
Cleaning	1,774.48	1,387.50
Cleaning Equipment	199.99	0.00
Cleaning Excess	0.00	30.00
Cleaning Mat.	72.04	79.74
Maintenance	861.94	861.31
Manager	56.00	310.00
Rates & Rent	423.00	357.26
Refurbishment costs	3,291.18	7,606.61
Repairs - vandalism	187.49	817.03
Services Costs	756.01	663.95
Sundry	550.33	1,073.24
TOTAL Hall Expenses	8,172.46	13,486.64
Insurance	1,099.99	1,010.76
Miscellaneous Expense	30.00	0.00
Newsletter Dist	360.00	404.80
Stationery&Post	161.56	106.75
TOTAL EXPENSES	18,287.35	21,995.19
TOTAL INCOME - EXPENSES	5,986.34	7,756.76

Balance Sheet
As of 09/04/08 (in Pounds)

09/04/08

Page 1

Acct	09/04/08 Balance
ASSETS	
Cash and Bank Accounts	
Bank0708	16,005.23
Barclays BPA	915.06
Cash0708	3,285.00
TOTAL Cash and Bank Accounts	20,205.29
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	273,876.09
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	273,876.09
TOTAL LIABILITIES & EQUITY	273,876.09

GOLDSWORTH PARK COMMUNITY ASSOCIATION

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Please reply to:-
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Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 8th May 2008.

A draft agenda for the next meeting (12th June 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 11th June 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 12th JUNE 2008**

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 May 2008

Present: Ian Rickard (Chairman)
Peter Hill (Treasurer)
John Green (Vice Chairman)
Irene Watson (Secretary)
Aenne Hayman (Newsletter Distributor)
Kym Eastwood (Bar Manager)
Roy Anders (Fishing Club and Cleaner)
Gordon Bowerman (Resident)
Peggy Collins (Resident)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Angela Hollinshead (CrimeStoppers)

Apologies Pauline Eastwood (Hall Manager)

1. OPENING

IR opened the meeting at 7.40pm.

He introduced Angela Hollinshead who explained that CrimeStoppers visiting every Borough in Surrey to try and make contact with people who have information about crime but who, for a number of reasons, may not wish to contact the police directly. She will provide an article for the Newsletter. The GPCA has been sent posters that will be displayed and she provided cards that will be distributed to the medical centre, shops, etc., in Goldsworth Park.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 10th April 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman had received a letter from the LSAW regarding a misunderstanding over the cost of hiring the hall on Good Friday. He will resolve the issue with PE.

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that it had been a quiet month with only 2 bars. However, there were plenty of bookings in the pipeline and the bank account was looking healthy.

7. HALL MANAGER'S REPORT

KE reported that everything was satisfactory.

IR reported that he had started to fit the new water heater in the disabled toilet but found that it did not work. It has been inspected by the manufacturers and a new part is on order.

RA reported that the gutters were still leaking in places. KE said she would arrange for this to be fixed. **KE**

It was noted that, in spite of the fact that WBC had been reminded that there had been Polling Booths at the Hall for the last 2 years, they had delivered more for the elections on 1st May. None of the Booths had been collected and they were now in the store cupboard, causing a problem with access. It was suggested that WBC be asked to pay for storage for the last 2 years. **IW**

8. BAR MANAGER'S REPORT

KE reported that the second glass re-cycling bin had been delivered but that it was old, dirty and contained broken glass, so was not suitable to bring into the bar area. IR will request a new one. **IR**

9. NEWSLETTER

AH reported that 3 deliverers were giving up, all after many years of service. She had arranged for cards and gifts to express the appreciation of the GPCA. JG will liaise with AH and write a piece for the Newsletter.

JG reported that the Newsletter had been reasonably on time this month. He pointed out that about half the content of this month's edition was advertisements and that many of the pictures were very small as a result. There was discussion about how the advertisements were sourced. JG thought it would be beneficial if he, IR and AJ could get together with Clive Walker to discuss the Newsletter.

10. LAKE USERS MEETING

There has not been a meeting in the last month. Work on the steps for the Model Yacht Club should start on Saturday, 17th May.

KE reported that people were asking about the cost of fishing licenses. RA will get some new posters for display on notice boards.

It was reported that the "poop scoop" bins are very smelly; SERCO no longer seems to disinfect them when they are emptied.

AH reported that someone had used a disposable BBQ on the playing field and left all their rubbish, including bottles, which she had cleared up. There was discussion about the fire risk when the woods are dry.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

12th June 2008.

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

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 June 2008.

A draft agenda for the next meeting (10th July 2008) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 9th July 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 JULY 2008**

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 June 2008

Present: John Green (Vice Chairman)
Peter Hill (Treasurer)
Pauline Eastwood (Hall Manager)
Roy Anders (Fishing Club and Cleaner)
Gordon Bowerman (Resident)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)

Apologies Ian Rickard (Chairman)
Irene Watson (Secretary)
Kym Eastwood (Bar Manager)
Aenne Hayman (Newsletter Distributor)

1. OPENING

JG opened the meeting at 7.35pm.

JG explained that he would be chairing the meeting this evening, and the Chairman and secretary were unable to attend because of a family bereavement. JI volunteered to take the minutes.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 8th May 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Hall Manager had received a letter from Kumon Maths regarding difficulties caused by having to vacate the hall prior to the next booking. PE will write and confirm that Kumon Maths must vacate the hall by 5.30pm. PE also reported that there have been instances when the Fellowship has not left the hall clean and tidy and this has caused problems for people who have booked the hall for Sunday afternoon parties.

It was agreed that PE would write to all regular users reminding them that they must leave the Hall clean and tidy.

PE

Letters have been received regarding installation of equipment in the play area and a change of use for Toad Hall. These were for information only and no action is required.

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that the financial position was still very healthy. The balance of income over expenditure was better than at the same time last year. Hall bookings were, and although the number of Bar bookings was down, bar takings were up.

7. HALL MANAGER'S REPORT

PE reported that she is receiving requests for bookings from people outside of Goldsworth Park and that she has also had requests for party bookings on nights when the hall is in regular use.

PE asked if WBC had paid for the hire on 1st May 2008. PH replied that a cheque for £80 was received on 16th May 2008.

The polling booths have now been collected, following IR's letter to WBC. A letter of apology had been received from Ray Morgan.

PE asked that the Hall not be made available for hire on the first Thursday in May in case of an election; this was agreed.

PE raised the issue of a booking by Gareth Price for Kick Boxing classes. Only one class had been run, then the booking was cancelled, but no payment has been received. It was agreed that the deposit should therefore be paid in to the bank. PH advised that this be done on a separate paying-in slip.

8. BAR MANAGER'S REPORT

The damaged glass recycling bin has still not been replaced.

There is a need for more champagne flutes.

9. NEWSLETTER

JG reported that the newsletter came out on first weekend of June. Some articles may not have been included as the editor had submitted the copy early.

JG expressed concern about newsletter distribution. JG will provide information on which areas need distributors for the next meeting.

JG

GB asked if the article from Crimestoppers had been received. JG will check.

JG

10. LAKE USERS MEETING

There was no meeting in April; the next meeting will take place at 6.30pm on 22nd July 2008 at the Council Offices.

RA expressed concern about the lack of progress with the re-planting round the lake. RA advised the meeting that only the Fishermen pay to use the lake and that their payments go into the "Leisure Pot", rather than being used for improvements to the lake environment.

PE said she would ask Councillor Eastwood to attend the next Lake Users meeting.

11. ANY OTHER BUSINESS

None

12. DATE OF NEXT MEETING

10th July 2008, following the police panel at 7.00pm

.

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 10th July 2008.

A draft agenda for the next meeting (**11th September 2008**) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 10th September 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 11th SEPTEMBER 2008**

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 10th July 2008

Present: Ian Rickard (Chairman) Pauline Eastwood (Hall Manager)
John Green (Vice Chairman) Kym Eastwood (Bar Manager)
Peter Hill (Treasurer) Gordon Bowerman (Resident)
Irene Watson (Secretary) Wolf Ehlers (Resident)
Aenne Hayman (Newsletter Distributor) Jenny Ingoe (Resident)
Roy Anders (Fishing Club and Cleaner)

1. OPENING

IR opened the meeting at 8.10pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 12th June 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

None.

7. HALL MANAGER'S REPORT

PE reported that she has not yet written to regular hirers about tidying up after their sessions.

Bookings are looking healthy although three wedding bookings have been cancelled recently. There is an increase in bookings for pre-wedding parties from the Asian community; these do not involve a bar.

PE reported that she had spoken to John Bray, after the Sea Cadets' booking, about the number and speed of vehicles driving on the lake path from the entrance to the boat ramp. IFR will raise this at the Lake Users' Meeting. **IR**

RA reported that the paint in the kitchen is peeling. IR will approach Warren Weedon, who decorated the rest of the Hall, who might be aware of a paint that is flexible enough to cope with the movement of the building.

AH asked who was responsible for the paving between Toad Hall and the lake path as the weeds were growing apace. JG mentioned a similar situation with the bank near to his house and the car park. It seems that maintenance work has been lax since the proposals for the Sea Cadet centre have been agreed. IR will speak to Toad Hall management. **IR**

AH asked about progress on the replacement of the water heater for the disabled toilet. IR to chase the company. **IR**

8. BAR MANAGER'S REPORT

The damaged glass recycling bin has still not been replaced.

There have been a couple of bookings where, although the booking was for 80 – 100, only 20 or so turned up.

At a recent function, the hirers brought their own liquor and soft drinks. There was discussion about what action the bar staff should take in such circumstances as the Hall is only licensed for alcohol bought on the premises. PE will emphasize the rules when showing the facilities to prospective hirers and KE can consider closing the bar or ending the function if hirers do not comply.

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that the financial position remained very healthy.

There was discussion about employing a “handyman” to undertake small repairs such as the lock on the Snug door, instead of relying on the Chairman.

IR reported that he had received a letter from the Model Yacht Club asking for a grant towards the costs incurred in building the new steps. Thames Water had provided the materials but the MYC had spent a further £200.00 or so. The Committee requested a more detailed account of expenditure before deciding on the request.

9. NEWSLETTER

JG reported that the newsletter was late again this month. There is a problem with lack of communication between the various parties involved in the production of the Newsletter. AJ wished to give up the position of editor (but would continue to maintain the web-site) and JG might consider the role, if he knew more about it.

There was discussion again about newsletter distribution and the problems in finding new distributors.

10. LAKE USERS MEETING

The next meeting will take place at 6.30pm on 22nd July 2008.

11. ANY OTHER BUSINESS

GB raised the matter of one of the War Memorial plaques which was becoming illegible. He was advised to contact the Church who could put him in touch with Martin Slocock, to discuss cleaning.

RA reported that the Fishing Club had received permission from Thames Water to replace all the swims and improve the planting. It is hoped that WBC will assist with the costs. The GPCA had already agreed to contribute to the costs of planting.

12. DATE OF NEXT MEETING

11th September 2008, following the Police Panel at 7.00pm

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

0807,

P&L Comparison 2007/08
01/07/06 Through 30/06/08 (in Pounds)

Category Description	01/07/07- 30/06/08	01/07/06- 30/06/07
INCOME		
Bank Int-charge	18.55	10.59
Bar Income:		
Bookings	1,918.00	2,288.75
Takings	8,974.38	9,574.47
TOTAL Bar Income	10,892.38	11,863.22
Grants received	1,728.60	8,400.00
Hall Income:		
Bookings	19,451.41	18,078.90
Cleaning	100.00	320.00
TOTAL Hall Income	19,551.41	18,398.90
TOTAL INCOME	32,190.94	38,672.71
EXPENSES		
Bar Expenses:		
Stock costs	8,321.51	9,254.75
Sundry	312.51	169.28
Wages	3,018.00	2,480.60
TOTAL Bar Expenses	11,652.02	11,904.63
Hall Expenses:		
Caretaking	0.00	300.00
Cleaning	2,611.48	2,183.50
Cleaning Equipment	199.99	0.00
Cleaning Excess	0.00	30.00
Cleaning Mat.	95.75	138.27
Maintenance	1,071.69	951.09
Manager	952.00	310.00
Rates & Rent	423.00	357.26
Refurbishment costs	3,291.18	9,877.01
Repairs - vandalism	187.49	1,536.22
Services Costs	850.66	1,273.48
Sundry	827.04	1,466.71
TOTAL Hall Expenses	10,510.28	18,423.54
Insurance	2,371.89	2,091.88
Miscellaneous Expense	30.00	0.00
Newsletter Dist	545.41	484.80
Stationery&Post	204.20	154.48
TOTAL EXPENSES	25,313.80	33,059.33
TOTAL INCOME - EXPENSES	6,877.14	5,613.38

*down**up*

Balance Sheet
As of 30/06/08 (in Pounds)

Acct	30/06/08 Balance
ASSETS	
Cash and Bank Accounts	
Bank0708	16,548.33
Barclays BPA	915.06
Cash0708	3,632.70
	<hr/>
TOTAL Cash and Bank Accounts	21,096.09
Other Assets	
Asset	253,670.80
	<hr/>
TOTAL Other Assets	253,670.80
	<hr/>
TOTAL ASSETS	274,766.89
	<hr/>
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	274,766.89
	<hr/>
TOTAL LIABILITIES & EQUITY	274,766.89
	<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 11th September 2008.

A draft agenda for the next meeting (**9th October 2008**) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 8th October 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 9th OCTOBER 2008**

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 September 2008

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Kym Eastwood (Bar Manager)
Aenne Hayman (Newsletter Distributor)
Roy Anders (Fishing Club and Cleaner)
Gordon Bowerman (Resident)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Peggy Collins (Resident)
Sally Pigeon (Resident)
Brian Green (Resident)
Rob Leach (WB Councillor)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 10th July 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman had received a request to support the consultation regarding the refurbishment of the children's play area. IW had distributed leaflets and the Hall had been made available for a meeting.

The Chairman had been informed of the death of John Goman-Smith who had been the 2nd Chairman of the GPCA. It was his wish that, in preference to flowers, a donation should be made to Woking Hospice and it was agreed to send a donation of £50.00 in his memory.

7. HALL MANAGER'S REPORT

PE reported that bookings were good well into the future; three Saturdays in February were booked already and there were bookings for weddings later in the year. She suggested we looked at pricing for next year.

There are problems with cleaning after some events. It was suggested that there should be a member of staff present for all evening parties even if there was no bar, to ensure standards of behaviour. Alternatively, the security deposit should be in cash, not a cheque, so that it could not be stopped if the deposit is withheld.

PE and RA suggested that the floor of the hall should be replaced with wood laminate; this would be more robust and easier to clean. PE will get estimates.

PE said that a number of hirers requested cups, saucers and plates. It was agreed that PE could buy 50 of each.

A window frame and a curtain rail in the Snug need repairing.

The kitchen has been painted.

The water heater for the disabled toilet has been replaced

8. BAR MANAGER'S REPORT

KE reported that, although bookings were up, bar takings were down as people seem to be drinking less.

She reminded the Chairman that an extension to the licence was needed for New Year's Eve – bar 'til 12.30am, Hall 'til 1.30am.

IR

The brewery have installed new pipes for the barrels and are offering to supply a new cooler at a cost of around £100.00. KE will get a brochure.

Biffa say they will not replace damaged glass recycling bin as it was still useable. They had not cleared the bins and KE was reminded that she had to call when the bin was full. It was reported that the refuse bin was full of rubbish from Toad Hall and there would be no room for rubbish from the party this weekend. The Hall Manager will speak to Toad Hall.

PE

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that the financial position continued to be healthy. Hall takings up by £1,500.00 although bar takings are down by £1,000.00. Expenditure is less than last year as we had not completed the big refurbishment programme this time last year. There was £21,000.00 in the bank at year end; £10,000.00 will be transferred to the savings account and there will be sufficient left for new flooring.

It was agreed to give the Model Yacht Club a grant of £100.00 towards the costs incurred in building the new steps.

9. NEWSLETTER

JG and IW had both collected a copy of "Knaphill News", the magazine of the Knaphill Residents Association which is published every 3 months. It is printed by Knaphill Print but the editor sources all the advertising. JG asked whether the GPCA could get more local advertising. He also commented on the very small size of the print this month, which made the magazine difficult to read.

RA and Roger from the fishing club will provide a regular column about the lake.

There was discussion again about newsletter distribution; IR will provide a map of the park for AE to mark where we have distributors. In the light of increased

costs, the payment for Newsletter distribution will be increased from £40.00 to £45.00.

10. LAKE USERS MEETING

WBC had reported that there was now no money to spend on the lake. Every year, WBC says there is money for the lake but, by September, it has been spent on other projects. The Fishing Club needs £3,000.00 to replace the swims. The money raised from fishing should be dedicated to the lake.

IW suggested applying to Waitrose for funding for bank restoration and planting under their "Community Matters" scheme.

IW

11. ANY OTHER BUSINESS

The Committee congratulated the Treasurer on his appointment as Director of Finance and Resources at Farnborough College.

Cllr Rob Leach reported that Stage 1 of the resurfaced canal towpath will be opened on 23rd September 2008 and that planning permission for the next stage had been sought. Some concern was expressed about the speed that cyclists achieved now that the towpath had been resurfaced.

12. DATE OF NEXT MEETING

9th October 2008

The next Police Panel will be on Wednesday, 24th September 2008 at 7.00pm.

There being no other business, the meeting ended at 8.45pm

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 9th October 2008.

A draft agenda for the next meeting (**13th November 2008**) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th November 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 13th NOVEMBER 2008**

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 9th October 2008

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Roy Anders (Fishing Club and Caretaker)
Gordon Bowerman (Resident)
Jenny Ingoe (Resident)
Avril Virgo (Resident)

Apologies: Kym Eastwood (Bar Manager)
Aenne Hayman (Newsletter Distributor)
Wolf Ehlers (Resident)
Rob Leach (WB Councillor)

1. OPENING

IR opened the meeting at 7.35pm and introductions were made.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 11th September were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman had received a letter of thanks for the donation to Woking Hospice in memory of John Goman-Smith.

The Chairman had received a letter of thanks from the Model Yacht Club for the contribution towards the cost of building the lake-side steps.

Cllr. Rob Leach had e-mailed to say that he had raised the issue of the unserviceable lights and that Nick Roach should be following up the works order. RA said that SERCO had told him that the lights had been fixed (they had not).

5 ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that income to date was £7,800.00 against expenditure of £6,700.00. He will transfer funds from the current to the deposit account.

PE asked to be informed of any hall rental payments that were made direct to the GPCA bank account. Weightwatchers and the Model Yacht Club pay direct.

There has been a problem with cheques from Kumon Maths going missing but they will be replaced.

7. HALL MANAGER'S REPORT

PE reported that bookings continued to be good well into the future; nearly every weekend up to Christmas was booked.

The lock on the fire door to the yard needs repairing. PE gave the Chairman a business card from a handyman. RA has repaired the curtain rail in the Snug.

PE has spoken with Toad Hall management regarding refuse bins; Toad Hall will lock their bins at the weekend to prevent GPCA hirers using them and will remind their staff not to use GPCA bins. It would be helpful if the bins were labelled.

IR reported that WBC is still looking into the problem with the drains.

PE will get estimates for replacing the floor covering with wood laminate.

PE

PE will buy 50 sets of cups, saucers and plates.

PE

PE will arrange with PH to collect the ice maker.

PE/PH

It appears that the hire costs of the Hall may now be below that of other halls in the area. PE will investigate pricing.

PE

IR had been contacted by Vulcana, who had installed the new gas heaters last year, offering a service contract at £108.00 per year (plus parts). It was agreed that he should arrange for servicing.

IR

8. BAR MANAGER'S REPORT

Although bookings were up, bar takings continue to be down with a profit of only £140.00 in the last 2 weeks.

The extension to the licence for New Year's Eve was in hand.

IR

KE is still investigating the cost and benefit of a new cooler.

KE

9. NEWSLETTER

JG reported that, since publishing the map in the Newsletter, AH had received 3 or 4 calls from people offering to deliver.

JG has agreed to take on the editor's role formally. He would like to ensure that there was a 12 page edition each month as this would encourage advertisers. He will investigate costs and may ask for a subsidy to produce 12 page editions until advertising is established. He will discuss this with Clive Walker and suggest that the GPCA looks for new advertisers for CW. A 12 page edition will require more material about local issues; the lake/fishing feature was popular and we could look at a cookery corner and a puzzle page.

JG/IW

The Chairman reported that AG had been working to put every issue of the Newsletter onto the web-site. Both AG and IR had been in touch with the Surrey History Centre and it was agreed that all past issues of the Newsletter should be passed over to them for archiving.

10. LAKE USERS MEETING

RA reported that there had been a meeting with Thames Water that morning. TW had agreed to fund the building of 10 new swims this year and contribute to the cost of planting to protect the banks from more erosion. The promontory is suffering particularly badly from erosion.

It was agreed that funding should now be sought for bank restoration and planting from Waitrose under their "Community Matters" scheme and the Woking Informer's Community Awards. Squires Garden Centre will also be approached.

IW

The next Lake Working Party will be on Thursday, 6th November 2008.

11. ANY OTHER BUSINESS

GB is following up the issue of the cleaning of the War Memorial plaques. It appears that they may be adopted by English Heritage, who may advise on, or actually undertake, the cleaning. AG has been undertaking some research on the family history of those named on the Memorials.

12. DATE OF NEXT MEETING

7.30pm on 13th November 2008 following the Police Panel at 7.00pm.

There being no other business, the meeting ended at 8.35pm

0810-

Goldsworth Park Community Association

Statement of Income and Expenditure for the period 1st July 2008 to 7th October 2008

	£	£
Income		
Bar Income		
Takings	3,059.52	
Bookings	<u>600.00</u>	
		3,659.52
Hall Income		
Bookings	4,174.50	
Cleaning	<u> </u>	
		4,174.50
TOTAL INCOME		<u><u>7,834.02</u></u>
Expenditure		
Bar Expenses		
Stock Costs	2,910.76	
Wages	1,102.50	
Sundries	<u>113.26</u>	
		4,126.52
Hall Expenses		
Services	1,081.26	
Hall Manager	504.00	
Cleaning	427.83	
Cleaning Equipment		
Maintenance	55.12	
Refurbishment		
Rent & Rates	<u>423.00</u>	
		2,491.21
Other Expenses		
Newsletter distribution	80.00	
Stationery		
Sundry	<u>18.00</u>	
		98.00
TOTAL EXPENDITURE		<u><u>6,715.73</u></u>
EXCESS INCOME OVER EXPENDITURE		<u><u>1,118.29</u></u>

Goldsworth Park Community Association

Balance Sheet as at 7th October 2008

	£	£
ASSETS		
Cash and bank		
Barclays - Current	17,128.43	
Barclays - BP account	915.06	
Cash	<u>4,170.89</u>	
		22,214.38
Other Assets		
Assets		253,670.80
		<u>275,885.18</u>
LIABILITIES & EQUITY		
Equity		<u>275,885.18</u>

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 21ST NOVEMBER 2008

Present:

- Committee	Ian Rickard John Green Peter Hill Irene Watson	Chairman Vice Chairman Treasurer Secretary
and staff	Roy Anders Pauline Eastwood Aenne Hayman	Caretaker Hall Manager Newsletter Distributor
- Guests:	Brian Cross Ian Eastwood Simon Jeffs Sean Larkin Hannah Newman Rosie Sharpley Diana Smith Peter Welvaert	Woking Borough Councillor Woking Borough Councillor Woking Model Yacht Club Lakeside Christian Fellowship Surrey Police Woking Borough Councillor Surrey County Councillor Woking Borough Council
- Residents	Wolf Ehlers Jenny Ingoe Avril Virgo	Resident Resident Resident
Apologies for absence:	Marian Alden Gordon Bowerman John Bray Elizabeth Compton Richard Cook Robert Cook Denzil Coulson Ricky Martin Ray Morgan Susan Skinner Shamas Tabrez Peter Winter	Goldsworth Care Resident Sea Cadets Surrey County Councillor St Andrews Church Solicitor Woking Borough Councillor Surrey Police Woking Borough Council Beaufort School Surrey County Councillor Resident

1. WELCOME & OPENING

The Chairman opened the meeting at 7.40pm 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 16th November 2007 were agreed.

3. MATTERS ARISING

5. WBC had supplied a new valuation for building of £800,000, compared with the previous valuation of £253,000.

4. CHAIRMAN'S REPORT

4.1 The Committee has been pleased to see a number of residents attending meetings this year. Gordon Bowerman, Wolf Ehlers and Jenny Ingoe continue to attend on a regular basis while Marion Alden, Peggy Collins, Sally Pigeon, Brian Green and Ron Butler all attended from time to time, as did our Woking Borough Councillors and our Surrey Councillor Diana Smith.

4.2 Hall Operation

- a) Pauline Eastwood took over as Hall manager from February this year. Due to her efforts, the increase in bookings has been maintained. In general, it has been a good year.
- b) Roy Anders continues, very successfully, to act as the Hall Caretaker.
- c) Regular bookings have dropped slightly and there are free slots on Tuesday and Wednesday afternoons.
- c) Over the full year, one-off bookings for parties and weddings have remained reasonably strong. Total income, excluding grants is up very slightly from £29,000 to £30,000 but the Treasurer will report on this. There are still many enquiries for evening hiring's that cannot be met as the Hall is already booked.

4.3 Vandalism

I am pleased to report that the serious vandalism that I reported last year has greatly reduced, due to considerable efforts by the police. The Police have held their Panel meetings just before our Committee meetings in alternate months and this has helped with communication all round. After a few months with no problems, we had a window broken and a heater flue damaged just last week.

4.4 General Maintenance

The Committee has undertaken considerable work to maintain the facilities and appearance of the Hall.

- a) The work to replace the heaters was undertaken the week after the last AGM. They have work flawlessly and we are very pleased with them. Thanks are due to Woking Borough Council who provided 50% of the costs.
- b) We have installed low energy light bulbs in the Snug.
- b) General redecoration of the Hall and kitchen.
- c) Gutters cleaned and repaired.
- d) New safety bars and water heater in the disabled toilet.
- e) We are obtaining 50 mugs and plates for use by hirers.

4.5 Ongoing Improvements

- a) Replacement of the main hall floor covering.
- b) The dimming system of the main hall lights is now 20 years old and parts are no longer available. We are considering the replacement or repair options.

- c) Installation of low energy lighting in the Bar area is being considered but is costly for an area used only for a few hours per week.
 - d) Protection for the wall behind the stage.
 - e) Provision of a smoking area in the yard.
- 4.6 We have changed our waste arrangements and are now recycling glass bottles. This has had the secondary benefit of slightly reducing our bills for waste collection. We have also installed external ash trays, following the introduction of the smoking ban.
- 4.7 The good working relationship with neighbours Carerom Ltd., (Toad Hall) has continued throughout the year. As reported in 2006, the Carerom kitchen is connected to the GPCA mains water supply. This would seriously affect our metered water charges. This has not been resolved but the GPCA has not received a utility bill since.
- 4.8 Issues such as this are now harder to resolve as Sally Elder, who was our main contact within WBC, has now retired. The new property manager (Vanessa Glynn) has to learn all the peculiarities and problems that Sally knew so well.
- 4.9 As usual, we have had serious incidents of drains blocking this year in both February and September. Even more disturbing is that the blockages have occurred in parts of the system which have previously had no problems. Vanessa Glynn has commissioned an investigation of the problems but, despite chasing by me, nothing has been produced so far.
- 4.10 Yet again, it must be reported that no progress has been made on finalising the lease of the Hall with Woking Borough Council (WBC). Essentially the drainage problems prevent any further progress.
- 4.11 **Newsletter**
- a) Our Newsletter editor Andy Jones, who has made a significant contribution to the magazine, has now resigned due to pressure of work. John Green has been persuaded to take his place with assistance from Avril Virgo on articles and advertising.
 - b) Clive Walker continues to manage the advertising and coordinate receipt of the contents which are set by the staff at Knaphill print. The standard of setting and printing has remained high and we have received a number of compliments on the attractive nature of the magazine. Unfortunately, we have only managed two 12 page editions in the last year, compared with five in 2007.
 - c) Aenne Hayman has continued to act as main distributor. New News letter distributors are always required so please let Aenne know if you can help.
 - d) The historic back copies of the newsletter, from 1984 onwards are being placed on the web site and the originals passed to the Surrey History Centre.
- 4.12 Andy Jones will continue to run the web site which gets bigger and better. Please have a look.

- 4.13 General insurance renewal this year was straightforward with a very small increase in cost.
- 4.14 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.
- a) The Probation Service “working parties” have continued and the Lake is looking much tidier.
 - b) The Woking Model Boat Club have built steps to provide access on the “Point”.
 - c) Agreement has been reached, with Thames Water, regarding improving the fishing “swims”. This work will start in 2009.
- 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. It is hoped work will start on the car park and toilet early in 2009.
- 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. WBC will assist with the planning application.
- 4.17 The Chairman ended his report by thanking everyone who had helped with the work of the GPCA during the year and mentioned particularly:-
- o Andy Jones for editing the Newsletter and running the web site.
 - o Pauline Eastwood for her work as Hall manager
 - o Clive Walker for production of the newsletter.
 - o 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.
 - o Ian and Kym Eastwood, for running the bar.
 - o Roy Anders our Caretaker.
 - o Aenne Hayman and the Newsletter deliverers, who go out in all weathers to keep residents in touch.
 - o Committee Members and residents for their efforts.
 - o Robert Cook, our longsuffering solicitor.
 - o John Allen, the auditor.

Questions & Comments

There were no questions.

5. TREASURER’S REPORT

The accounts are very straightforward this year.

The number of hall hires has increased but the number of bars has decreased so the income from the bar is down. This is partly due to the increase of hires from the Muslim community, particularly for pre-wedding

parties. The coming year could show an increase in bar bookings as enquiries for hall and bar are up.

As the Chairman mentioned, the GPCA received a 50% grant towards energy saving measures but we have not noticed a reduction in the utility bills yet.

Expenditure on repairing damage from vandalism was down to £180 from £1,500 in the previous year. The broken window to which the Chairman referred is the first cost relating to vandalism this year. Other costs were similar to the previous year, except for hall management as the Chairman and Secretary had managed the hall without pay.

Overall, the GPCA made £1,300 more than in the previous year. The surplus will enable the hall to be maintained at a good standard and to make grants to other, smaller organisations in Goldsworth Park.

Questions & Comments

There were no questions.

6. NEWSLETTER EDITOR'S REPORT

Having only been in the role for a couple of months, the Editor spoke of the future more than the past. Key Points were:-

- It would be a good idea for the team of people involved in the Newsletter and its delivery to get together from time to time. The Secretary asked if he was proposing a Deliverers social evening, as the GPCA used to run to say thank-you.
- He asked whether it might be possible to find deliverers to deliver occasionally to roads which do not get Newsletters, in an attempt to find permanent deliverers.
- He expressed a wish to have a 12 page Newsletter each month. He had established that it costs an additional £300 per month to produce 12 pages. A 12 page edition might encourage more advertisers but, at present, advertising was dropping off due to the financial climate so a 12 page edition could not be financed.

7 ELECTION OF OFFICERS AND COMMITTEE

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

Chairman	Ian Rickard	proposed - Wolf Ehlers seconded – Rosie Sharpley
Vice Chairman	John Green	proposed – Aenne Hayman seconded – Diana Smith
Treasurer	Peter Hill	proposed – Pauline Eastwood seconded – Jenny Ingoe

Irene Watson agreed to continue as Secretary.

8. ANY OTHER BUSINESS

- 8.1 Roy Anders reported that the lights outside the hall had been out of commission for nearly three months now, despite numerous reminders to WBC's Neighbourhood Officer. He asked for the Councillor's assistance in getting the lights repaired.
- 8.2 Cllr. Ian Eastwood reported on the outcome of the Play Area Consultation. There had been 92 written responses; 19 pro-change, 32 against. Many responses had made specific suggestions which are being taken into consideration. As a result, the slide, the mound with the steps, and the monkey bars are being retained and the surface drainage will be addressed. It is hoped that the work will start in December.
- 8.3 Roy Anders said that he had heard that the Police were planning to reduce the frequency of patrols in the lake area. PCSO Hannah Newman explained that the neighbourhood patrols will continue as normal but, since the number of incidents reported has decreased significantly, the response teams will be focussing on other areas.
- 8.4 PCSO Hannah Newman reported that PCSO Lee Sawkins was transferring to become Community Engagement Officer for Sheerwater, Maybury and Lakeview. This is a new position established to work with hard-to-reach groups of young people. Cllr. Rosie Sharpley said that she had nominated Lee Sawkins for Community Award for his work with the young people of Goldsworth Park and Lakeview but had not heard the decision yet.
- 8.5 Cllr. Rosie Sharpley reported that the Horsell Common Preservation Society was concerned about damage to ecologically sensitive areas by youngsters on bikes and were considering making a piece of land behind the industrial estate available for a BMX track, to be managed by Surrey CC Youth Service. Many people were in favour of the idea but the residents of Darvell Close and Claydon Avenue, closest to the site, should be consulted. The site would have to be managed properly and no motorised vehicles permitted. The Chairman said he would raise it at the next Lake Users Meeting.

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

The next AGM will be held on 20th November 2009.

Goldsworth Park Community Association

Statement of Income and Expenditure for the period ended 30th June 2008

	2008 £	2007 £
Income		
Bank Interest	18.55	10.59
Bar Income		
Takings	8,974.38	9574.47
Bookings	1,918.00	2288.75
Total Bar income	10,892.38	11,863.22
Grant Income	1,728.60	8400
Hall Income		
Bookings	19,451.41	18078.9
Cleaning	100.00	320
Total Hall Income	19,551.41	18,398.90
TOTAL INCOME	32,190.94	38,672.71
Expenditure		
Bar Expenses		
Stock Costs	8,321.51	9254.75
Wages	3,018.00	2480.6
Sundries	312.51	169.28
Total Bar expenses	11,652.02	11,904.63
Hall Expenses		
Caretaking	0.00	300
Hall Manager	952.00	310
Cleaning	2,611.48	2183.5
Cleaning excess	0.00	30
Cleaning Equipment	199.99	0
Cleaning Materials	95.75	138.27
Maintenance	1,071.69	951.09
Refurbishment	3,291.18	9877.01
Repair - Vandalism	187.49	1536.22
Rent & Rates	423.00	413.26
Service costs	850.66	1273.48
Sundry	827.04	1466.71
Total Hall expenses	10,510.28	18,479.54
Other Expenses		
Insurance	2,371.89	2091.88
Stationery & post	204.20	154.48
Sundry	30.00	0
Newsletter distribution	545.41	484.8
Total Other	3,151.50	2,731.16
TOTAL EXPENDITURE	25,313.80	33,115.33
SURPLUS	6,877.14	5,557.38

Goldsworth Park Community Association

Balance Sheet as at 30th June 2008

	2008 £	2007 £
ASSETS		
Cash and bank		
Barclays - Current	16,548.33	10,715.92
Barclays - BP account	915.06	896.51
Cash	<u>3,632.70</u>	2,606.52
Total Cash & Accounts	£21,096.09	14,218.95
Other Asssets		
Hall at valuation	780,000.00	253,670.80
Total Assets	801,096.09	267,889.75
LIABILITIES & EQUITY		
liabilities	0.00	0.00
Equity	801,096.09	<u>267,889.75</u>

Note

The valuation of the Hall has been corrected to the present insured value. The old valuation represented the original build cost.

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 November 2008.

A draft agenda for the next meeting (**11th December 2008**) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 10th December 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 11th DECEMBER 2008**

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 November 2008

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Aenne Hayman (Newsletter Distributor)
Gordon Bowerman (Resident)
Marian Alden (Goldsworth Care)
Jenny Ingoe (Resident)
Peggy Collins (Resident)
Sally Pigeon (Resident)
Avril Virgo (Resident)

Apologies: Kym Eastwood (Bar Manager)
Roy Anders (Fishing Club and Caretaker)
Wolf Ehlers (Resident)

1. OPENING

IR opened the meeting at 7.30pm and introductions were made.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 9th October were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

IW had received a standard letter from WBC acknowledging the letter of objection to the planning proposal 2008/1070.

5. ENTERTAINMENTS REPORT

Nothing to report.

6. TREASURERS REPORT

PH circulated the accounts for the year to date and reported that income to date was £10,000.00 against expenditure of £8,000.00. This is an improvement on last year and he commended PE on her hard work in maintaining a high level of bookings.

7. HALL MANAGER'S REPORT

PE reported that nearly every weekend up to Christmas was booked for parties and there are now some booked for mid week. Long term bookings remain buoyant with people coming from a wide area.

PE has one estimate for new flooring and will obtain two more. The plan would be to shut the hall for the February half-term as this would cause least disruption.

PE

She is trying to ascertain the costs of hiring other halls but this is proving a little difficult and the necessary information is often not available on-line.

PE

PE reported that she is clearing out the kitchen and trying to identify the owners of various items. She will buy mugs tomorrow. AH reported that the first aid kit needed replenishing.

PE

IR reported that there were problems with the lights in the main hall largely due to the age of the dimming system. He has done what repairs he can but the lights will have to be replaced in the not too distant future. The costs are likely to be £3 – 400.00 for a non-dimming system or £1,000.00 plus for the more preferable dimming system.

IR

AH reported that the door from the Snug to the lavatories did not close properly and IW asked if the lock on the external door to the Snug had been repaired yet.

8. BAR MANAGER'S REPORT

The ice maker from Farnborough College was found to be unserviceable and KE will get prices for a new one.

KE reported that the brewery were dissatisfied with the gas supply and recommended a different arrangement. If the brewery is prepared to install it, KE was told to go ahead.

9. NEWSLETTER

JG reported that he has met with Clive Walker and established that an additional 4 pages in the newsletter would cost a further £300.00 each month. It appears that the advertising is dwindling and he has been discussing with AV ways of increasing advertising by writing to and calling advertisers in other publications. It was agreed that he would need to know the costs of advertising so that he could inform potential advertisers and not rely on CW to call them.

10. LAKE USERS MEETING

The Chairman reported that Thames Water had agreed to fund the building of 10 new swims next year and planting to protect the banks from more erosion. The Model Yacht Club wants to build a jetty by their steps.

There is no positive news about the new Sea Cadet building but it is hoped that WBC will start work on the new car park and long awaited public lavatory in the New Year.

The matter of the lights around the Lodge – still not working – was raised.

11. ANY OTHER BUSINESS

- 11.1 IW gave feedback on the Save our Shops Campaign. Savills had still not agreed to a public meeting to discuss the proposals. She had contacted all the shops affected and their head offices, where appropriate. The Chemists and the Newsagents had both approached Savills about taking new premises after the redevelopment but Savills had not responded. The hairdressers had already found alternative accommodation. It is likely that the application will go to the December Planning Committee. If it is turned down, Savills could well appeal and it could result in a public enquiry.
- 11.2 AV explained that she was setting up a group called Goldsworth Friends for single people of all ages to meet. The meetings will be on Sundays at 12 noon in the Fox and Flowerpot pub.

12. DATE OF NEXT MEETING

7.30pm on 11th December 2008.

The Chairman reminded everyone that the AGM would be at 7.30 on Friday, 21st November 2008.

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

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

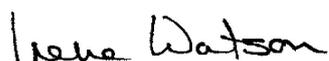
Dear Fellow Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 11th December 2008.

A draft agenda for the next meeting (**8th January 2009**) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th January 2009.

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 JANUARY 2009**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 11th December 2009

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Irene Watson (Secretary)
Kym Eastwood (Bar Manager)
Aenne Hayman (Newsletter Distributor)
Roy Anders (Fishing Club and Caretaker)
Roger Westcott (Resident and Fishing Club)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)
Jenny Ingoe (Resident)
Peggy Collins (Resident)

Apologies: Peter Hill (Treasurer)
Pauline Eastwood (Hall Manager)

1. OPENING

IR opened the meeting at 7.35pm and introductions were made.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 13th November 2008 were agreed.

3. MATTERS ARISING

Dealt with under agenda items.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman had received a letter from Goldsworth Park Allotments Society thanking the GPCA for the donation to the John Arkinstall Silver Jubilee Celebration.

5. TREASURERS REPORT

IR circulated the accounts for the year to date and highlighted two major items of expenditure - £1,192 for the insurance premium and £2,400 for the brewery which has been lax in sending invoices. Cash in bank is very satisfactory. The value of the property in "Assets" should be updated. In real terms, the assets amount to around £1m.

6. HALL MANAGER'S REPORT

KE reported that bookings remain buoyant but bar takings continue to be disappointing.

There were problems at a party last weekend with drunken violent behaviour. The Hall was left in a very bad state and both the bar staff and the cleaner had to spend a lot of extra time clearing up. The keys have not been returned. The

Committee agreed that PE should bank the deposit cheque whether or not the keys are returned.

PE is continuing to research the costs of hiring other halls and will report in due course.

PE

One company has been in to look at the lights in the main hall and an estimate for replacement is awaited.

7. BAR MANAGER'S REPORT

KE reported that the pumps are all working well and the brewery has not come back about the gas supply.

KE is still researching ice makers.

8. NEWSLETTER

JG reported that there were complications with the last newsletter when Clive Walker negotiated a full page advertisement at the last minute which necessitated increasing to 12 pages. The newsletter was also delayed because IW wanted to wait until the Planning Officers recommendation on Plan 2008/1070 (the shopping centre) was known. In the end, the issue looked very good with a decent sized type and large photos.

9. LAKE USERS MEETING

RW reported that although Thames Water had agreed to fund the building of 10 new swims next year in principal, their technical people were not happy with the materials; they want hard wood instead of softwood, which puts the cost up from £3,000 to £5,000. This is more than the budget allows for. There may be some money available from a fund for community projects. RW is discussing the options of scaling down the number of swims or using different materials.

RA commented that the Sea Cadets' boats were still on the lake, although they should have been removed in October. The boats were being colonised by cormorants which are voracious feeders, destroying fish stocks. Cllr Eastwood will be asked to advise about who to contact at Sea cadet HQ.

10. ANY OTHER BUSINESS

10.1 RA reported that obscene graffiti had appeared on the new play area. He noted that the lights were still out around the hall and play area in spite of numerous calls. The graffiti has been removed but the lights are still out.

10.2 IW informed the meeting of a Planning Application 2008/1033 to install a "portacabin" and gazebo in the centre car park as a base for providing a hand car wash and valet service. The application was unclear on the materials to be used and how waste water would be disposed of – other than the drain shown on the very vague plan. It is likely that the surface water from the car park drains into the lake, although this will have to be checked with Thames Water. Concern was expressed about oil, salt and detergents being washed into the lake and GB said that all garages and commercial car washes were required to have oil traps in the waste water drainage systems. In view of the effects on the wildlife in and around the lake, the Environment Agency should also be

informed. IW agreed to contact Thames Water and the Environment Agency, and to respond to the Planning Application. GB said that this was another instance where the notification of a planning application to the neighbours within 50 metres of the site was totally inadequate.

- 10.3 IW gave feedback on a meeting between Savills & Henderson and Cllr Rosie Sharpley & herself at which Henderson had expressed surprise at the opposition to the "small" changes proposed. They produced an amended plan which showed 4 small shops at the opposite end of the car park in addition to the 3 large shops, but refused to withdraw the existing plan without an assurance that the new one would be supported. They also said that they would appeal if the application was refused. IW explained that the Planning Committee had rejected the application unanimously. Although Savills had said they would attend and speak, no-one turned up. IW and Cllr Sharpley had been to see all the shops affected and their head offices, where appropriate, to encourage them to seek the renewal of their leases now that the application had been refused.

11. DATE OF NEXT MEETING

7.30pm on 8th January 2009 following the Police Panel at 7.00pm.

There being no other business, the meeting ended at 8.45pm.