

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 Resident / Committee Member,

Due to the heavy snow the GPCA Committee meeting to be held on 7th January 2010 has been cancelled.

The next meeting will be on 4th February



Irene Watson,
Secretary.

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 Resident / Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 4th February 2010.

A draft agenda for the next meeting (4th March 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 3rd March 2010.

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 4th MARCH 2010**

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 4th FEBRUARY 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Ian Eastwood (WB Councillor)
Wolf Ehlers (Resident)
Pauline Eastwood (Hall Manager)
Roy Anders (Caretaker and Fishing Bailiff)
Roger Westcott (Resident and Fishing Bailiff)
Jenny Ingoe (Resident)
Sally Pigeon (Resident)
Gordon Bowerman (Resident)

David Stewart (PCSO)
Davina Keogh (PCSO Maybury)

Apologies: Linda Hill (Newsletter Distributor)
Kym Eastwood (Bar Manager)
Peter Traylor (Sea Cadets)

1. OPENING

IR opened the meeting at 7.30pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 3rd December 2009 were agreed.

3. MATTERS ARISING

The Chairman has still not spoken to the potential handyman. **IR**

RA is to get quotes for professional floor polisher. **RA**

4. MISCELLANEOUS CORRESPONDENCE

None.

5. TREASURERS REPORT

PH reported that the GPCA was in a better financial position that at the same time last year although January has been quiet. £9,000 has been spent on refurbishment, including redecorating the lavatories after the water damage; insurance will pay for some of this.

6. HALL MANAGER'S REPORT

PE reported that there have been a couple of cancellations, one this month and one later in the year.

The carpets have been cleaned and protected, temporary door mats and "Wet Floor" signs purchased. She suggested that a supply of salt be purchased in case of snow and ice next year.

PE asked if the prices would be reviewed this year and it was agreed that the prices would be held for the time being and reviewed later in the year.

In the light of a recent incident, PE raised the issue of underage drinking. She suggested a separate booking form for bars spelling out all the rules; no underage drinking, one warning then the bar is closed, any problems the party will be ended. This was agreed as were the suggestions that there should not be a bar at 16th birthday parties and that there should always be 3 bar staff at 18th birthday parties. A new form will be produced.

PE/IR

7. BAR MANAGER'S REPORT

PE reported that the bar was doing reasonably well.

KE and one other bar staff have not yet attended the Licensee's course.

Bar staff pay will be reviewed later in the year.

8. NEWSLETTER

JG reported that there was a 12 page edition this month but he only found out about the size after he had sent in the material, hence the content. It was delivered to LH later than expected.

JG still hoped to run a "Letters to the Editor" page so any contributions would be welcome.

LH has found 2 new deliverers for 4 roads.

9. LAKE USERS MEETING

RW reported that £5,000 had been granted by the Wey Valley Fisheries Action Programme for improving the lake for fishing in addition to the £5,000 received from the Environment Agency before Christmas. He pointed out that all the money received was for specific purposes and that it had to be accounted for.

He reported on a meeting on 22nd January between the GPCA (inc. RW, RA, IW), Woking Model Yacht Club (inc. Simon Jeffs, Keith Monson), the Sea Cadets (Peter Traylor) and WBC (Geoff Ward, Nick Roach). GW seemed to believe that there was still some disagreement between the anglers and the model yachtsmen about how the point should be restored, although agreement had been reached between all parties before Christmas that there would not be a fishing platform (No 9) on the point but that there would be a 1m wide flat walk way at the lake edge, about 300mm above the water level, from the point to WMYC's jetty, with the bank graded back to the level of the path. GW had suggested that gabions might be an appropriate construction material and he had some concerns about how much of the eroded bank on the point could reasonably be reclaimed. He had asked RW to contact Thames Water to discuss these matters and to find out whether TW would contribute to the cost. RW reported that he had been in touch with his contact at TW's Wildlife and Fisheries Department and had received some good news about funding – it was likely that TW would grant £3,000 towards fishing swims and a noticeboard and, if all went well, another £4,000 for further construction work. The contact at TW was not keen on gabions (he felt they were out of keeping with the lake) and was very concerned about such significant changes to the plans which a TW engineer and an H&S officer had already seen, and on which he had based his bids for this funding. If WBC were to push for TW to pay for or install gabions, the Sewage and Building

Departments would have to be involved and this would lead to the current grant being stopped until WBC and TW had agreed a way forward – which could take years! RW had heard from SJ that gabions had been used to reinforce the banks of one of the Frensham Ponds which was used by another model yacht club. He had heard that the gabions were unsightly, harmful to the boats and very expensive. RW stressed that it was important that there did not appear to be any conflict between the lake users or between lake users and WBC, as this could affect the continued use of the lake. There will be a Lake Users Meeting on Tuesday, 9th February when he will report back to GW.

On a more positive note, RW reported that he had received the number placards the fishing swims made at Coldingley Prison and that 3 of the bird boxes were in use.

10. ANY OTHER BUSINESS

- 10.1 IW had written to Sam Pilgrim of Savills before Christmas to seek permission to replace the noticeboard outside Waitrose and had now e-mailed to remind him.
- 10.2 IE reported that WBC was considering removing the public toilet because of all the damage and vandalism.
- 10.3 SP asked whether the GPCA could persuade WBC to install a bus shelter at the bus stop near the junction between Kirkland Avenue and Clifton Way. WE explained that he had investigated this situation and had found out that nothing could be done until the next contract is placed in 2012.
- 10.4 RA said that the tables in the Snug were badly in need of repair – they are getting rickety and the tops need refinishing.

11. DATE OF NEXT MEETING

There will be a Police Panel at 7.00pm on Thursday, 18th February.

The next GPCA meeting will be at 7.30pm 4th March.

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 Resident / Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 4th March 2010.

A draft agenda for the next meeting (1st April 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 31st March 2010.

Please note that this meeting will start at 7.00pm.

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
7.00pm ON 1st APRIL 2010**

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 4th MARCH 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Ian Eastwood (WB Councillor)
Wolf Ehlers (Resident)
Pauline Eastwood (Hall Manager)
Roy Anders (Caretaker and Fishing Bailiff)
Roger Westcott (Resident and Fishing Bailiff)
Jenny Ingoe (Resident)
Sally Pigeon (Resident)

Apologies: Gordon Bowerman (Resident)
Linda Hill (Newsletter Distributor)
Kym Eastwood (Bar Manager)

1. OPENING

IR opened the meeting at 7.35pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 4th February 2010 were agreed.

3. MATTERS ARISING

The Chairman has still not spoken to the potential handyman. **IR**

The decorator has not been asked to paint the strip at the bottom of the door. **IR**

4. MISCELLANEOUS CORRESPONDENCE

WBC has mislaid the invoice for their share of the cost of redecorating the toilets after the flood; another copy has been sent.

5. TREASURERS REPORT

PH reported that the GPCA was in a healthy position and was continuing to "tick along" quite nicely. Nearly £9,500 has been spent on refurbishment this year.

The Lake fund has around £11,500 after expenses of £2,500 - £3,000. RW said that he would be spending around £4,000 in the next few weeks on more materials and planting. There is still money to come from Surrey CC for the interpretation board; IW said she was having some difficulty in getting the design as required.

The Chairman reported that that the recently broken windows cost £450.00 this time so it is worth claiming from the insurance although we still have to pay the £250.00 excess.

6. HALL MANAGER'S REPORT

PE reported that bookings have been steady although not all want the bar.

PE, IE and IR met to update the booking forms with regard to bars and staffing.

The prices on the web site need updating.

IR/AJ

WBC has requested access to the Hall on the day of the Sports Relief run. This has been agreed free of charge.

There has been a request to use the Hall on one Saturday per month, from 9.30am to 2.30pm, for table top sales. Concerns about wear and tear on the floor, problems with cleaning before an evening booking, the loss of all-day bookings and the potential for rubbish being left behind were raised. It was agreed that the request would not be granted.

RA has looked at a few professional floor polishers which cost £2 - 3,000. He will give details to IR to look on e-bay.

RA/IR

In response to a question from PE, IR said that he was aware that a number of jobs were outstanding, including:

- installing low energy lights in the bar
- re-carpeting the stage
- fitting the chair rail
- installing the metal strip under the main doors and fixing lower bolt
- putting up the corner protector strips
- mending the gutter down pipe
- re-gluing and re-finishing the snug bar tables
- cleaning and servicing the gas heaters

It was agreed that the potential handyman could do many of these if he was still available. PE will arrange a meeting with him to get quotes.

PE/IR

IR will look into obtaining a current electrical safety certificate.

PE asked if she could set up an account with the cleaning materials wholesaler. This was agreed.

PE will obtain new door mats.

PE

7. BAR MANAGER'S REPORT

PE reported that the bar had been quiet in February but bookings for March were better.

There will be a stock-take in June.

KE and one other bar staff have not yet attended the Licensee's course.

KE

8. NEWSLETTER

JG reported that the magazine was late again this month even though the material was on time and was only 8 pages. He finds it frustrating not to know how many pages there will be as this impacts on the material included. For example, this month, there is no SuDoku and no "letters to the editor". PH reported that LH had spoken to Clive Walker at the printers who said that it took 5 days from receipt of final

material to delivery to her. She offered to let JG know when the Newsletter was ready but he preferred to maintain his own contacts.

IE asked if we asked for material from local groups. JG said that he did on a regular basis but got little in response.

9. LAKE USERS MEETING

JG asked why there were no longer any fishing competitions on the lake. RW explained that this was a matter of insurance. When the lake had a private operator, he organised events and his public liability insurance covered participants. WBC's insurance covers individuals buying day or season tickets to fish but not members of clubs in competition.

RW reported that, with the weather improving, work on the lake will recommence with more platforms and planting.

He reported on a meeting that GW of WBC had called with Thames Water and other interested parties to consider the future responsibility for the work being undertaken, particularly on the point. GW was unable to attend but NR was present. It was proposed that WBC should adopt the platforms as part of the amenity provision but the banks remain the responsibility of TW. GW has not responded yet. A financial contribution from TW is dependent on an agreement.

IW reported that the Environment Agency has approached the GPCA seeking assistance in running an angling coaching day in the summer primarily for young people. IW will help with the arrangements and JI said she would help too. RW offered the support of the bailiffs. RW, RA and IW are meeting with the EA tomorrow to go into more detail.

IE reported that the Hoe Valley Scheme has been approved which means that work on the Sea Cadets building will start in 4 – 5 weeks.

10. ANY OTHER BUSINESS

- 10.1 IW has still not heard from Savills about replacing the noticeboard although she has had an exchange of e-mails with Jon Allen, the local facilities manager.

11. DATE OF NEXT MEETING

There was discussion about the best day for meetings. The meetings had been changed to the first Thursday of the month to suit the Police and their Panels although the second Thursday better suited a number of those present. In the event, the local PC had not been able to attend any meetings on the first Thursday either. It was agreed that the Police should be consulted about future Police Panel meetings and the change back to the second Thursday of GPCA meetings from May.

PE asked whether GPCA meetings could start at 7.00pm and this was agreed.

The next GPCA meeting will be at 7.00pm 1st April 2010.

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 Resident / Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 1st April 2010.

In future, meetings will be held on the 2nd Thursday of each month.

A draft agenda for the next meeting (13th May 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th May 2010.

Please note that this meeting will start at 7.00pm.

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
7.00pm ON 13th MAY 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 1st APRIL 2010

Present: Ian Rickard (Chairman) Ian Eastwood (WB Councillor)
John Green (Vice Chairman) Gordon Bowerman (Resident)
Peter Hill (Treasurer) Wolf Ehlers (Resident)
Irene Watson (Secretary) Jenny Ingoe (Resident)
Pauline Eastwood (Hall Manager) Sally Pigeon (Resident)
Kym Eastwood (Bar Manager) Penny Savill (Resident)
Roy Anders (Caretaker & Fishing Bailiff)
Linda Hill (Newsletter Distributor)

Apologies: Roger Westcott (Resident and Fishing Bailiff)

1. OPENING

IR opened the meeting at 8.37pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 4th March 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR will remind the decorator to paint the strip at the bottom of the door.

IR will look into obtaining a current electrical safety certificate.

PE will obtain new door mats.

KE and one other bar staff have not yet attended the Licensee's course.

4. MISCELLANEOUS CORRESPONDENCE

4.1 BIFFA has asked if the GPCA could be more efficient and sort dry from "sticky" waste. Since most of the waste is from parties, where the hirer puts out the rubbish, this was not thought to be possible. We do, however, sort glass for recycling.

4.2 The GPCA has been informed that charities are being offered software at significantly reduced prices – Microsoft Office 2007 for £10.00 instead of £210.00. The Chairman and Treasurer will follow this up.

5. TREASURERS REPORT

PH circulated the accounts and reported that there had not been a lot of activity in the Hall in the past month.

Around £2,500.00 has been spent on timber and grass seed from the Lake fund.

6. HALL MANAGER'S REPORT

PE reported that the 18th birthday party booked for tomorrow night had been cancelled at short notice, after the bar had been restocked for the event. This may have been due partly to the cost of 3 bar staff although the hirer had been aware of this requirement when the booking was made. IE reported that the Police had recommended that door staff be hired for parties but, in general, they were satisfied with the GPCA's arrangements. Providing door staff would cost hirers at least

£100.00 and this could not be forced upon hirers. The Committee did not want to refuse hirings for 18th – 21st birthday parties, as so many other places had done.

PE and IR had met with the handyman and had arranged for him to undertake the first 2 jobs on the list and to quote for the remaining jobs.

Sue Kirbell, who runs Aerobics in the Hall, has complained that the fitness balls pick up all sorts of dirt and grit since the new floor was laid.

RA has given IR details of professional floor polishers for IR to look up on e-bay. IR

7. BAR MANAGER'S REPORT

KE reported that the last couple of bars had not brought in much.

8. NEWSLETTER

JG reported that there had been a 12 page edition this month and that it had been delivered early. It is frustrating not to know how many pages there will be as this impacts on the material included. This month, an article about Weightwatchers had been dropped at the last minute by the publishers because a full page advertisement had been booked. Also, in the proof copy, the recipe was correct but by the time the Newsletter was printed, last month's "method" had been substituted for this month's.

LH reported that she had recruited another deliverer.

9. LAKE USERS MEETING

Work on the lake bank has started again with 3 new platforms on the south side of the lake. RW, RA and IW met with a representative from British Flora to discuss appropriate planting and orders for reeds, rushes and sedges will be placed soon.

The swans have left the lake to nest elsewhere. They were starting to build a nest in the wildlife area but were chased off by two dogs not under the control of their owners. This reinforces the need for a proper fence around this area.

IW reported that she was still waiting for the go-ahead from WBC regarding the angling coaching day. She had completed the 9 page form but was waiting for the answers to 4 questions arising from the terms and conditions.

The final version of the interpretation board for the observation platform is with Thames Water for approval. SCC will hold the funding over to this financial year.

GW of WBC appears to have reservations about whether the restoration work to the point will result in it being considered to be bank or amenity. During a phone conversation with IW, he had agreed that WBC would adopt the platforms as amenity but thought that the walkway planned for the point might be considered to be bank and therefore Thames Water's responsibility.

IW reported that Thames Water had agreed a donation of £3,000.00 and asked PH to let RW know when it arrived in the bank account.

10. ANY OTHER BUSINESS

IW has still not heard from Savills about replacing the noticeboard although she had been told, on 8th March, that she would hear by the end of the week.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 13th May 2010.

There being no other business, the meeting ended at 9.15pm.

P&L Comparison 2009/2010
01/07/08 Through 31/03/10 (in Pounds)

<u>Category Description</u>	<u>01/07/09- 31/03/10</u>	<u>01/07/08- 31/03/09</u>
INCOME		
Bank Int-charge	0.00	13.12
Bar Income:		
Bookings	2,458.00	2,390.75
Takings	9,068.98	10,426.61
TOTAL Bar Income	<u>11,526.98</u>	<u>12,817.36</u>
Hall Income:		
Bookings	15,345.50	16,193.50
TOTAL Hall Income	<u>15,345.50</u>	<u>16,193.50</u>
TOTAL INCOME	<u>26,872.48</u>	<u>29,023.98</u>
EXPENSES		
Bar Expenses:		
Stock costs	9,476.42	10,277.97
Sundry	21.47	539.36
Wages	2,688.00	3,102.00
TOTAL Bar Expenses	<u>12,185.89</u>	<u>13,919.33</u>
Charity	71.24	193.00
Hall Expenses:		
Cleaning	2,008.00	1,682.00
Cleaning Mat.	233.18	178.17
Maintenance	465.84	174.16
Manager	2,520.00	1,960.00
Rates & Rent	423.00	423.00
Refurbishment costs	9,469.58	0.00
Repairs - vandalism	455.17	84.55
Services Costs	895.77	916.39
Sundry	941.34	1,230.93
TOTAL Hall Expenses	<u>17,411.88</u>	<u>6,649.20</u>
Insurance	1,247.23	1,192.11
Miscellaneous Expense	30.00	0.00
Newsletter Dist	452.80	390.00
Stationery&Post	234.04	56.50
Sundry	77.00	0.00
TOTAL EXPENSES	<u>31,710.08</u>	<u>22,400.14</u>
TOTAL INCOME - EXPENSES	<u>-4,837.60</u>	<u>6,623.84</u>

Needs bank spend £2,500

Balance Sheet - Current Year
As of 31/03/10 (in Pounds)

Acct	31/03/10 Balance
ASSETS	
Cash and Bank Accounts	
Bank	6,167.34
Barclays BPA	10,928.18
Cash	2,748.85
Lake Bank Restoration	8,473.84
TOTAL Cash and Bank Accounts	28,318.21
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	281,989.01
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	281,989.01
TOTAL LIABILITIES & EQUITY	281,989.01

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 Resident / Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 13th May 2010.

A draft agenda for the next meeting (10th June 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 9th June 2010.

Meetings are held on the second Thursday of each month and start at 7.00pm.

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

Yours sincerely,



Irene Watson,
Secretary.

PS – See item 4.2.

We have been informed that, in light of some Ward Councillors' concerns, Woking Borough Council has decided not to proceed with the Music Festival this year. They are, however, hoping to do some more work with Fake Festivals, local Ward Councillors and the GPCA to potentially look at an event for summer 2011.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.00pm ON 10th JUNE 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 13th May 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Roger Westcott (Resident and Fishing Bailiff)
Ian Eastwood (WB Councillor)
Wolf Ehlers (Resident)
Jenny Ingoe (Resident)
Sally Pigeon (Resident)

Apologies: Roy Anders (Caretaker & Fishing Bailiff)
Gordon Bowerman (Resident)
Kym Eastwood (Bar Manager)

1. OPENING

IR opened the meeting at 7.08pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 1st April 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR will remind the decorator to paint the strip at the bottom of the door.

IR will look into obtaining a current electrical safety certificate.

PE will obtain new door mats.

KE and one other bar staff have not yet attended the Licensee's course.

IR and PH will follow up the "software for charities" offer.

IR will look up professional floor polishers on e-bay.

4. MISCELLANEOUS CORRESPONDENCE

4.1 WBC has sent a cheque for the recent broken windows.

4.2 WBC has sought the GPCA's views on an application to hold a one-day music festival on 24th July ending at 11.30pm. It is estimated that up to 1,000 people from the local area could attend. The organisers believe most people will walk to the event; it will be in an enclosed area on the football pitches with marshalls; the organisers will leave the area tidy. IE said that WBC Officers have consulted other local authorities where similar events by the same organisers have taken place and they experienced no problems. It was agreed that, although some residents may experience some more noise than usual, it is only for one evening and so no objection will be made. The GPCA will monitor the event and the reactions of residents in case of further such applications in future years.

JG will contact the organisers, Fake Festivals, with a view to getting something in the Newsletter.

4.3 RW referred to a notice regarding a planning application for a single story extension to Goldwater Lodge. This proved to be an extension to Goldsworth Rangers' club house.

5. TREASURERS REPORT

PH circulated the accounts and reported that the position was much the same as last month.

A donation of £3,000 has been received from Thames Water for the lake fund and £1,000 has been spent on plants.

6. HALL MANAGER'S REPORT

PE reported that bookings are slow; there are plenty of enquiries but not a lot of confirmed bookings.

The handyman had undertaken three jobs – the lighting over the bar, painting and re-carpeting the stage and replacing the self-closer on the ladies toilet door. IR had asked for the lights over the bar to be on a separate switch but they have been wired into the main light switch. The new self-closer is not strong enough for the door. IR will take these up with the handyman before any other work is offered. The handyman has quoted prices to undertake other work (chair rail, protective corner strips, snug bar tables and chairs, metal strip under the main doors, guttering, cleaning the gas heaters). IR said that the gas heaters only need vacuuming out as they are on a service contract with the suppliers.

PE reported a problem with doors on polling day. The Yale lock on the kitchen door had been shut with the snib on so it could not be opened; PE used a sledge hammer! It was agreed that the Yale lock did not need to be replaced. Also, the lower bolt on the main door into the lobby was stuck and resisted efforts to move it. PH finally succeeded.

PE provided the documentation to set up an account with the cleaning materials supplier.

7. BAR MANAGER'S REPORT

Bar takings are a bit slow due to limited bookings. A case of tall glasses will be needed soon.

8. NEWSLETTER

JG reported that there had been a 12 page edition this month – once again with no notice. It had been late because of the Bank Holiday and a mechanical breakdown. The next issue will be the 100th of the current series and JG suggested that it should be a special edition.

IE mentioned that the Newsletter often came out and/or was delivered after the events advertised in it. This is partly down to contributors not sending in material early enough so JG will refer to these matters in his article.

9. LAKE USERS MEETING

RW reported that a few more platforms had been put in and he hoped for a further six by June. He had put in some wire netting enclosures in preparation for the delivery of the plants. The enclosures will be removed when the plants are established. The plants are being delivered on Friday, 21st May and volunteers for planting on Saturday, 22nd and Sunday, 23rd would be welcome.

There had been a couple of meetings recently, one with Thames Water and the other with WBC to discuss work on the point. As a result TW have given £3,000 - £2,000 for the point and £1,000 for an information/notice board, confirming their responsibility for the point. The work to restore the point is such that contractors will be needed and both TW and WBC have asked for a method statement and risk assessment.

RW reminded the meeting about the fishing coaching day on 17th July aimed at children and beginners. IW is doing the admin and advertising, and JI offered to take the bookings. It is hoped that around 60 youngsters will get coaching that day – and a “goody bag” from the Environment Agency. JG asked why there were no angling events on the lake and RW explained about WBC’s insurance arrangements. IW confirmed that she was arranging insurance for the coaching event. The advertising should mention the disabled facilities at the event.

IE reported that a resident in Armadale Road was concerned about the fact that there were three platforms very close to her house. Although anglers were generally quiet, she was disturbed by the sound of the anglers warning buzzers during the night. RW had also spoken to the resident and the anglers who fished there at night. He had suggested that the resident could put her concerns to the Committee.

JG asked why there were so many platforms when he has never seen more than 6 or 7 in use. RW explained that the platforms had been carefully placed after watching where anglers fished. The fish appear at different places in the lake, according to the time of the day and the weather conditions. There were 24 anglers on the lake last Saturday, most on platforms.

IR reported on the complaints that he had received about the behaviour of the Sea Cadets on Saturday, 1st May. They had driven a vehicle into the lake; had used the safety boats without prop guards and had been joyriding, creating a wash and going into the wildlife area; had been jumping off the back of the boats and swimming in the lake. Their language and lack of respect for other people in the area was appalling. IR had written a strong letter of complaint to the Commanding Officer, who had been present on that day. He had also discussed the incident with WBC who will ensure that the Commanding Officer attends the next Lake Users Meeting.

RW expressed his concerns about the safety of people swimming in the lake as there were heavy metals, leptospirosis and algae present in the water. He will raise this at the Lake Users Meeting.

10. ANY OTHER BUSINESS

None.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 10th June 2010.

There being no other business, the meeting ended at 8.15pm.

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 Resident / Committee Member,

I enclose the minutes of the GPCA Committee meeting held on 10th June 2010.

A draft agenda for the next meeting (8th July 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 7th July 2010.

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
7.00pm ON 8th JULY 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 10th June 2010

Present: John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Roy Anders (Caretaker & Fishing Bailiff)
Roger Westcott (Resident and Fishing Bailiff)
Jenny Ingoe (Resident)
Gordon Bowerman (Resident)

Apologies: Ian Rickard (Chairman)
Ian Eastwood (WB Councillor)
Kym Eastwood (Bar Manager)
Linda Hill (Newsletter Distributor)
Wolf Ehlers (Resident)

1. OPENING

JG opened the meeting at 7.04pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 13th May 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR will remind the decorator to paint the strip at the bottom of the door.

IR will look into obtaining a current electrical safety certificate.

KE and one other bar staff have not yet attended the Licensee's course.

IR and PH will follow up the "software for charities" offer.

IR will look up professional floor polishers on e-bay.

PE will research baby changing stations.

?? will organise a Newsletter deliverers' get-together.

4. MISCELLANEOUS CORRESPONDENCE

4.1 JG has received a note from Peter Traylor (Sea Cadets) apologising for being unable to attend the meeting and regretting the incident on 1st May.

4.2 PH has received an e-mail from Clean Connections saying that they were checking our trade references prior to setting up the account.

5. TREASURERS REPORT

PH circulated the accounts, reporting that it had been a quiet month, with only one bar. There had been some expenditure on maintenance.

The Lake Fund had received the grant for the interpretation board from SCC. After expenditure of some £2,000, there was around £9,500 in the account.

6. HALL MANAGER'S REPORT

PE reported that enquiries are buoyant and bookings are going up.

She asked if a baby changing station could be installed in the disabled toilet. It was agreed that she should research and report back on suppliers and costing for pull-down baby changing stations.

JG asked what proportion of people using the Hall came from Goldsworth Park. PH said that people came from all over the borough and few from beyond. The Hall is well used but RA suggested that there may be a need to advertise the Hall in future, particularly once the Sea Cadets' HQ is up and running.

7. BAR MANAGER'S REPORT

Nothing reported.

8. NEWSLETTER

JG reported that there had been a 12 page edition this month and it had been delivered early.

PH said that he and LH will be away for the second half of August and he hoped that the magazines would not be delivered to their door before 1st September.

It was agreed that there should be a Newsletter deliverers' get-together this year.

9. LAKE USERS MEETING

RA and RW expressed disappointment at the proceedings of the last Lake Users Meeting when RW had been prevented from saying what he had prepared about the incident on 1st May even though the Sea Cadets' representative had his say. RA had spoken to Cllr Rosie Sharpley at some length about the incident, the new Sea Cadets HQ and other issues. He said that Ray Morgan (WBC) would contact the Chairman to discuss the problems on the lake. RW explained that the incident on 1st May had driven anglers away. On that day, there were 17 anglers in the morning but only 5 later in the day. The number of people fishing the lake since 1st May has halved in spite of the fact that it is usually the busiest time of the year as the moving waters are closed for fishing. The number of anglers buying annual season tickets to fish the lake has also halved. He had hoped for some reassurance to pass on to fishermen to encourage them to return. There has also been an impact on volunteers to work on the banks, who feel that there is no point in the work if they cannot enjoy the fruits of their labours. RA reported that he had spoken to both Capt. Peter Agnew and Peter Traylor and had thought that things would be better but, only a few days later, a Sea Cadet dragged a boat up the bank within a few feet of the ramp, damaging newly planted reeds and irises. Peter Traylor was duly annoyed at this behaviour when informed.

The interpretation board is now in place and RW said he had noticed many people going down to platform to read it. There had been many comments about its usefulness.

Jl said that she had taken 12 firm bookings for the fishing coaching event on 17th July already even though the schools and youth organisations had not been contacted yet. IW will do this mailing in the next few days.

IW reported that she had received information from WBC about Community Wildlife grants. She and RW will get together to apply.

RW reported that the Police had apprehended a few people in connection with the vandalism to the public toilet, which had now been in working order since April.

10. ANY OTHER BUSINESS

- 10.1 IW reported that she had finally received a communication from Savills regarding the noticeboard in the shopping centre. Savills had sent a 6 page legal agreement which required confirmation of insurance cover. IW has contacted the GPCA's insurers to check on the insurance situation. It was agreed that IW should contact WBC's Chief Planner with regard to the planning permission issue.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 8th July 2010.

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

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 Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 8th July 2010.

A draft agenda for the next meeting (9th September 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 8th September 2010.

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
7.00pm ON 9th SEPTEMBER 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 8th July 2010

Present: Ian Rickard (Chairman) Jenny Ingoe (Resident)
John Green (Vice Chairman) Wolf Ehlers (Resident)
Irene Watson (Secretary) Sally Pigeon (Resident)
Roy Anders (Caretaker & Fishing Bailiff)
Roger Westcott (Resident and Fishing Bailiff)

Apologies: Pauline Eastwood (Hall Manager)
Gordon Bowerman (Resident)

1. OPENING

IR opened the meeting at 7.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 10th June 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR will remind the decorator to paint the strip at the bottom of the door.

IR will look into obtaining a current electrical safety certificate.

KE and one other bar staff have not yet attended the Licensee's course.

IR will look up professional floor polishers on e-bay.

PE will research baby changing stations.

JG/LH will organise a Newsletter deliverers' get-together.

RW to chase Surrey Wildlife re fencing so IW and RW can make an application for a Community Wildlife grant.

IW will look up the Toad Hall's planning consent for the sheds.

IR will speak to Toad Hall's management about the state of the yard.

IW will ask Simon Thurgood of Aquascience to inspect the island.

4. MISCELLANEOUS CORRESPONDENCE

None

5. TREASURERS REPORT

Not available

6. HALL MANAGER'S REPORT

Hall bookings are satisfactory for the time of year but bar takings are low at present.

It appears that Toad Hall is putting up even more sheds. Neither the GPCA nor JG were consulted about this. IW will look up the planning consent. The yard is very untidy with building materials left around by the contractors. IR will speak to Toad Hall's management.

7. BAR MANAGER'S REPORT

None.

8. NEWSLETTER

JG reported that there had been a 12 page edition this month and it had been delivered on time. Everyone agreed the newsletter had a good balance of articles, pictures and advertisements.

9. LAKE MATTERS

RW reported that 5 more platforms were nearing completion; 28 were now finished and were being well used by fishermen and the general public. 9 more will be built next year. Work on the point should start in September. One estimate has been received and another is expected in the next day or so.

The swans have returned with 6 cygnets and quite a few families of mallards have appeared. The grebes also have chicks. 5 different species of dragonfly have been seen on the lake.

In the last month, there has been a record catch of around 450lbs of bream in 8 hours.

The island is looking very disappointing with the plants not doing nearly as well as those on the banks. Aquascience had suggested feeding the plants but IW had been unable to find the recommended fertiliser. All the small plants at the edge of the island had been eaten away. RA reported that the coir seemed to be breaking up and clumps were getting caught on fishing lines. IW will ask Simon Thurgood to visit.

JL reported that there had been an excellent take up for "Let's go Fishing" on 17th with 66 firm bookings and another 22 wanting to come. The Environment Agency is supplying an extra coach to cope with the demand. We will discuss running another coaching day in the spring.

IR reported that Captain Agnew had failed to attend the Lake Users Meeting. He had spoken informally to Geoff Ward at WBC about the further incident involving Captain Agnew. One fisherman is reported to have written a letter of complaint.

10. ANY OTHER BUSINESS

10.1 WE has sent a report to WBC and SERCO about street lights remaining on during the day.

10.2 RW reported that the public lavatory was out of action again.

10.3 IW reported that agreement with Savills over the replacement of the noticeboard in the shopping centre was imminent. She had sorted out the insurance and there would be an additional premium of £52.50 p.a. plus £52.50 cover for the installation by volunteers. She will then contact WBC's Chief Planner with regard to the planning permission issue.

10.4 IW suggested that the meetings should be called GPCA meetings not Committee meetings, to encourage wider attendance. This was agreed.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 9th September 2010.

There being no other business, the meeting ended at 8.15pm.

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 Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 9th September 2010.

A draft agenda for the next meeting (14th October 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 13th October 2010.

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
7.00pm ON 14th OCTOBER 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 9th September 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Linda Hill (Newsletter Distributor)
Roy Anders (Caretaker & Fishing Bailiff)
Roger Westcott (Resident and Fishing Bailiff)
Peter Traylor (Woking Sea Cadets)
Jenny Ingoe (Resident)
Wolf Ehlers (Resident)
Sally Pigeon (Resident)
Gordon Bowerman (Resident)

Apologies: Ian Eastwood (WB Councillor))
Kym Eastwood (Bar Manager)

1. OPENING

IR opened the meeting at 7.05pm.

2. MINUTES OF THE LAST MEETING

Referring to the last paragraph of Item 9, PT said that Captain Agnew had sent apologies for being unable to attend the Lake Users Meeting. With this amendment, the minutes of the meeting on 8th July 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR will remind the decorator to paint the strip at the bottom of the door.

IR will look into obtaining a current electrical safety certificate.

KE and one other bar staff have not yet attended the Licensee's course.

IR will look up professional floor polishers on e-bay.

RW to chase Surrey Wildlife re fencing so **IW** and **RW** can make an application for a Community Wildlife grant.

IR to revalidate the GPCA's exemption from Rates.

PH to complete the final accounts for last year.

IR to investigate waste contractors to get a more competitive quote.

PE to purchase baby changing station for **IR** to install.

IR to check the new Cisternmiser and possibly replace with the spare.

IR to correct the wiring of the switch for the lights over the bar.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman has received a letter from WBC saying that the GPCA needs to revalidate its exemption from Rates.

5. TREASURERS REPORT

PH circulated the accounts to date and said that a few hundred pounds was due to be added to the bar takings. Currently, there was around £18,000 in the bank including £6,700 in the Lake Bank Restoration Fund.

6. HALL MANAGER'S REPORT

PE reported that confirmation of bookings was slow.

There had been trouble at the function on 24th July with the client being abusive to the bar staff and the police were called out. In addition, the deposit cheque had "bounced". It was agreed that PE could refuse any further bookings by this person.

PE asked whether the waste contractors could be asked to supply a larger refuse bin. IR said he would investigate other contractors before doing so.

PE had investigated baby changing stations and had identified two possibilities. It was agreed that she would purchase the one costing £178.85 inc. VAT and IFR would install it in the disabled toilet. PE will also ask Toad Hall if the GPCA may use their clinical waste bin.

IW has referred the matter of the sheds to WBC Planning Enforcement Officers.

RA pointed out the state of the Snug Bar carpet and reminded everyone how difficult it is to keep clean. The position will be reviewed in the New Year.

IR reported that he had repaired the Snug Bar tables and replaced the fan in the main toilet air extraction system. He had also replaced the Cisternmiser in the main gentleman's toilet and bought a spare which he planned to install in the other toilet. RA said the new Cisternmiser was not working. IR will check it and possibly replace it with the spare.

IR has not spoken to the handyman about the lights over the bar and will put in the correct switch himself.

PE asked if the heaters in the toilets were working and IR said that they were, to the best of his knowledge.

7. BAR MANAGER'S REPORT

None.

8. NEWSLETTER

JG reported that the September issue was down to 8 pages again and that he had established that it would cost £300 to produce the additional 4 pages.

IW reported that she had spoken to a Goldsworth Park Resident with a background in journalism who was interested in taking over as Editor of the Newsletter and suggested that she arrange a meeting between the Chairman, Vice Chairman / Newsletter Editor and Secretary to discuss this opportunity.

LH reported that she had sent out a brief questionnaire on the Newsletter Deliverers Get-Together but had only received 4 replies to date.

LH said that she had received complaints about late or non-delivery of Newsletters in one road. She will speak to the deliverer in question before taking any further action.

9. LAKE MATTERS

RW reported that one of the cygnets had been bitten on the leg by a pike and had been taken to the Egham Swan Sanctuary where it is recovering well but will not be returned as the parents would not recognise it. More significantly, another of the cygnets had died after being hit in the head by a stone thrown by one of a group of youths. The Police have descriptions and are taking it very seriously. RW had seen a group of younger boys using catapults to fire stones at swans and ducks; he had spoken to them as he knew who they were but said that he would call the Police if he saw them again. He added that calling the Police was the right thing to do in such cases of anti-social behaviour. RA said that there had been youngsters throwing stones at fishermen but there was no point in calling the Police, who had not been around much recently. RW said that it was always worth calling the Police as it created a record of an incident; if no-one reported problems, the Police would assume that everything was OK.

The event - "Let's go Fishing" – held on 17th July had been very successful, thanks to JI and IW, and the Environment Agency had praised the organisation, JI reported that there were over 50 people on the waiting list for the next event which will be held in May or June next year. RW said it was good to a number of families who had attended the event coming back to fish the lake.

The island, which is looking very disappointing, has received a dose of fertiliser and there may a bit more planting in the spring.

RW reported that he hoped to start work on the point in the next week or so. Mansells, the contractors working on the Sea Cadets building, are lending some fencing to keep people away from the area while the machinery is in operation.

Work on the Information Board to go in the car park was well under way and other lake users will be consulted shortly. IW circulated the latest version. PT asked why the lake was upside down, i.e. North at the bottom; IW explained that this was the view from where the Board would be situated. The Board may be made at Coldingly Prison.

JG asked whether the lifebelts should have ropes attached. IR said that the Lake Users Committee had decided not to replace the ropes after they had been removed numerous times.

PT reported that the two rowing boats would be taken off the lake for the Sea Cadets to participate in the Great River Race from Greenwich to Richmond. The Cadets have been very successful in competitions with 2 teams through to the area finals and one team to the national finals.

Work on the new HQ building is now under way. The main building would be 2 stories with a balcony overlooking the lake. The single story part will be built so that a further story can be added later if more accommodation is required, e.g. for residential courses and visiting youth groups. A charitable foundation, CIC, has been set up by the President of the Sea Cadets to manage the building. The Sea Cadets will be the predominant user of the facilities but it will be available for hire and use by other groups. RW said that he had heard rumours about the lake being used as a marina to store boats; PT replied that the Sea Cadets would continue to be the main user of the lake, sailing on Mondays, Fridays and Saturdays from May to October, and occasionally at other times during school holidays by prior arrangement with WBC. All water-related activities would be organised by the Sea Cadets. IW asked why the Sea Rangers were going to move to a new building in Woking Park; PT said they had been invited to share the Sea Cadets building but they share with the Guides and have their boats on the River Wey.

JG raised the matter of the funding of the building; PT explained that the new building was needed as their current building would be demolished under the Hoe Valley Flood Alleviation scheme. IW suggested that she ask WBC to write something for the Newsletter, as there may be other people who would appreciate the information.

10. ANY OTHER BUSINESS

- 10.1 IW reported that the Chairman has signed the agreement to allow the GPCA to replace the noticeboard in the shopping centre but the copy signed by the owners appears to be held up in the Channel Islands! We cannot proceed until we have received it but, on the positive side, we appear to have found a satisfactory way forward with WBC.
- 10.2 WE asked whose responsibility it was to remove the fly-posted advertisements pinned on the trees outside Waitrose; IW thought that this must be Savills responsibility.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 14th October 2010.

The next Police Panel will be on Wednesday, 22nd September 2010.

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 Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 14th October 2010.

A draft agenda for the next meeting (11th November 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 10th November 2010.

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
7.00pm ON 11th NOVEMBER 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 14th October 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman) (part)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Pauline Eastwood (Hall Manager)
Linda Hill (Newsletter Distributor)
Roy Anders (Caretaker, Fishing Bailiff & Resident)
Roger Westcott (Resident and Fishing Bailiff)
Gordon Bowerman (Resident)
Aenne Hayman (Fellowship & Resident)
Sue Thorp (Resident)

Apologies: Jenny Ingoe (Resident)
Amanda Coulson (Assistant Newsletter Editor)

1. OPENING

IR opened the meeting at 7.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 9th September 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR to remind the decorator to paint the strip at the bottom of the door.

IR to look into obtaining a current electrical safety certificate.

KE and one other bar staff have not yet attended the Licensee's course.

IR to look up professional floor polishers on e-bay.

IR to investigate waste contractors to get a more competitive quote.

IR to correct the wiring of the switch for the lights over the bar.

IR to install the baby changing unit in the disabled toilet.

PE to ask Toad Hall if the GPCA may use their clinical waste bin.

IR and **IE** to undertake the series outstanding jobs.

IR/IE to fix the door from the Snug to the toilets.

PE to propose a new price structure for the Hall.

IR to apply for a bar extension until 1.30am on 31.12.2010/01.01.2011.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman has received a letter from the Boundary Commission regarding SCC constituency boundaries seeking comments.

5. TREASURERS REPORT

PH circulated the accounts to date and said that everything had been fairly quiet recently. The insurance premium has been paid earlier than last year but there is still plenty of cash in the bank including c. £4,000 in the Lake Fund.

The accounts for the past year had been completed and the Chairman has applied for a continuation of the GPCA's exemption from rates.

6. HALL MANAGER'S REPORT

PE reported that bookings continue to be slow but are coming in. There have been a couple of Neighbourhood Watch meetings which are free and a Mediation meeting which will be invoiced.

PE reported that she had purchased the baby changing unit and it will arrive this week. IR said he would install it.

IE has identified someone who will refurbish the outside signs for £150. It was agreed that the signs should be refurbished and swapped over when replaced.

There was a discussion about the charges for the Hall. PE said they had not been raised for some time. ST thought that the prices were very low compared with other venues. PE will propose a new price structure at the next meeting.

There was also some discussion about advertising for children's parties including using school newsletters.

PE asked that IR get together with IE to undertake the series of small jobs that are outstanding.

AE asked that they fix the door from the Snug to the toilets as it will not open fully.

The question of cash v. cheques for deposits was discussed, as some hirers stop their deposit cheques. It was agreed that deposit cheques should be banked immediately even though it will cause a bit more work in refunding deposits.

7. BAR MANAGER'S REPORT

PE asked IR to apply for a bar extension for 31.12.2010 until 1.30am.

ST said that she was experienced in bar work and would be happy to help out when required. IW will pass ST's details to KE.

IR stressed the advisability of KE and one other member of the bar staff undertaking the licensing qualification. ST said she would consider doing the course.

8. NEWSLETTER

The October issue was back up to 12 pages.

AC will be visiting Beaufort School tomorrow to brief children on writing news reports for the Newsletter.

LH reported that she had received 20 positive responses to the enquiry about a Newsletter Deliverers' get together, many of whom would prefer it to be in daylight. It was agreed that there would be a get together serving coffee and mince pies from 10.00 – 11.30am on Saturday, 27th November 2010.

9. LAKE MATTERS

RW reported that the major part of the project, the point, had been completed in around 10 days with the help of a number of volunteers from the angling community

and the Model Yacht Club. The Model Yacht club had generously donated £200 towards the cost and there had been another donation from a member of the public. Other members of the public gave the volunteers drinks and bags of sweets. Aquascience helped with the cabling and did not charge for their work. The earth moving was carried out Hortus Landscapes, who reduced their bill in the light of all the work done by volunteers. There was good press coverage and the Woking Magazine will do a feature in the spring edition, when the final platforms will be built.

The draft of the central panel of Information Board to go in the car park has been sent to the Environment Agency, Thames Water, WBC, the Sea Cadets and the Model Yacht Club for their comments.

IW said that she had written to WBC asking for an article for the Newsletter on the funding for the Sea Cadets HQ. She has received an acknowledgement with a promise of a letter to the editor.

RA reported that there were rats back round the lake and he had reported it to WBC.

In response to a request from GW at WBC, RW has provided the dimensions of the proposed new fence around the wildlife area.

10. ANY OTHER BUSINESS

10.1 IW reported that she had received the signed agreement which allows the replacement of the noticeboard. WBC has now said that it cannot assist with the installation of the new noticeboard. IW said that a deeper examination of the Regulations indicates that planning consent is not required and she will write to WBC.

10.2 IW reported that she had applied to Surrey CC Local Committee for Woking for 50% funding towards the cost of the noticeboard.

10.3 RA reported that the padlock on the gate had been damaged and that he had repaired it and added some chain.

10.4 ST raised a number of issues:

- the speed of cyclists around the lake;
- inconsiderate and dangerous parking outside Beaufort School including on the crossing;
- inconsiderate parking in Bitterne Drive;
- litter in general, Bitterne Drive and Kirkland Drive in particular, and around the football pitches on Sundays;
- older children swearing and, on occasion, drinking in the children's playground.

Since most of these matters need to be raised with the Police and/or WBC, IW will make sure they are minuted and pass on to ST contact details for the Police and WBC.

11. DATE OF NEXT MEETING

The next Police Panel will be on Wednesday, 3rd November at 2pm at Lakeview Community Hall, Tracious Close.

The next GPCA meeting will be at 7.00pm on Thursday, 11th November 2010.

The GPCA AGM will be at 7.30pm on Friday, 19th November 2010.

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 Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 11th November 2010.

A draft agenda for the next meeting (9th December 2010) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 8th December 2010.

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
7.00pm ON 9th DECEMBER 2010**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 11th November 2010

Present: Ian Rickard (Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Ian Eastwood (WBC Councillor and Bar Manager)
Amanda Coulson (Newsletter Editor)
Denzil Coulson (WBC Councillor)
Roy Anders (Caretaker, Fishing Bailiff & Resident)
Roger Westcott (Resident and Fishing Bailiff)
Wolf Ehlers (Resident)
Gordon Bowerman (Resident)
Jenny Ingoe (Resident)

Apologies: John Green (Vice Chairman) (part)
Pauline Eastwood (Hall Manager)
Linda Hill (Newsletter Distributor)
Peter Traylor (Sea Cadets)

1. OPENING

IR opened the meeting at 7.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 14th October 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR to remind the decorator to paint the strip at the bottom of the door.

IR to look into obtaining a current electrical safety certificate.

KE and one other bar staff have not yet attended the Licensee's course.

IR to look up professional floor polishers on e-bay.

IR/IE to install the baby changing unit in the disabled toilet.

PE to ask Toad Hall if the GPCA may use their clinical waste bin.

IR and IE to undertake the series outstanding jobs.

IR/IE to fix the door from the Snug to the toilets.

PE to propose a new price structure for the Hall.

IR to apply for a bar extension until 1.30am on 31.12.2010/01.01.2011.

IR to speak to Toad Hall about the proliferation of rubbish in the yard and about ensuring that the gate is locked.

4. MISCELLANEOUS CORRESPONDENCE

The Chairman received an e-mail from Paul Wylie of Ignis Real Estate who represent the owners of the Goldsworth Park Shopping Centre saying that they were inspecting the property today. The Secretary arranged to meet Mr Wylie and, in a very brief meeting, established that they employed Savills to manage the property. He asked

about the issues that arose over the development proposals and confirmed that there were no plans to raise the matter again; indeed, they were renegotiating 5 or 10 year leases with all the shops and that they all appeared to want to remain. There was a brief discussion about the parking issues and disabled parking provision which will be raised with Savills. He was pleased that there was a dialogue with Savills but stressed that it was a commercial enterprise.

5. TREASURERS REPORT

PH circulated the accounts to date and said that it had been another quiet month.

IW said that the GPCA had been granted 50% funding for the Community Noticeboard but had not had anything in writing yet.

6. HALL MANAGER'S REPORT

Bookings are coming in for next year but many do not include a bar.

PE has investigated waste contractors to get more competitive quotes. Chambers came up with a more competitive rate than we currently have with Biffa but then Biffa quoted an even better rate of 70p per week rental for a 1100 litre container and £10 per collection. It was agreed to accept this quote and go for fortnightly collections in the first instance.

IR has corrected the wiring and installed a separate switch for the lights over the bar. The baby changing unit for the disabled toilet has been delivered.

IR has fixed the door from the Snug to the toilets and has asked the carpet fitters to install new threshold strips.

IE reported that the signs are currently being refurbished.

7. BAR MANAGER'S REPORT

IE reported that they were looking at price increases for the New Year and a KE is investigating new stock.

IE reminded IR to apply for a bar extension for 31.12.2010 until 1.30am.

IE will remind of KE and one other member of the bar staff of the need to undertake the licensing qualification.

8. NEWSLETTER

IW reported that JG had retired as Newsletter Editor and that AC had now taken over. She has arranged access to the Goldsworth News e-mail account.

AC reported that children from Beaufort School had produced a good article for the Newsletter and that she was in discussion with Sythwood and Goldsworth Schools about future contributions.

She has contacted Andy Jones (web site) and the majority of contributors by e-mail or in person and has had a few responses.

The lead story for December will be Remembrance Sunday and JG will cover this story.

PH for LH reported that a couple more distributors had been recruited but that one had died recently. IE offered to cover that "route" until a permanent replacement can be found.

The printers had delivered the magazines to JG rather than LH for the second month running. AC will speak to the printers about the correct address.

In response to the invitations to the Newsletter Deliverers' Get Together on Saturday, 27th November 2010, there had been 4 acceptances and 3 unable to attend.

IR has digitised all the Newsletters from 2004 to 2008 for the web site and Surrey History Centre.

9. LAKE MATTERS

RW reported that we had received a proposal from Dale Kitchen, WBC's Children and Young People Development Officer concerning a 6 week project entitled Get Hooked. It seemed to have some similarities with Let's Go Fishing. WBC was seeking co-operation from the GPCA and the angling community and might be seeking funding from the Environment Agency. There was some concern that this would impact on the promised day 2 of Let's Go Fishing. It was agreed that the Secretary and the Bailiffs should meet with DK to establish exactly what he was proposing. IE explained that WBC was becoming more involved in youth activities that had previously been the preserve of SCC.

RW reported that all but 1 of the rat traps had been serviced.

The consultation on the Information Board was complete and RW and IW will meet with the designer to finalise the design. Everyone had been very positive.

PT had e-mailed to say that the new HQ building was going well ahead of schedule and within budget. The C.O. Capt. Agnew had resigned and there was a temporary replacement. The season was over and the boats would be off the water soon. There was no progress on the relocation of the slipway although a meeting with Thames Water was planned. The Community Interest Company will be called Dianthus Trading.

There had been a report in the News & Mail concerning the CIC and the future usage of the building. RA expressed concern about the possibility of significantly increased use of the lake and the impact on angling and wildlife. About 30 season ticket holders had not renewed their permits this year, largely due the friction with the Sea Cadets, although there were many new anglers following Let's Go Fishing. At present, the use of the lake is managed by the Lake Users Meeting but it is not clear how the Sea Cadets and the CIC will interact with this group.

IW said that she had still not received a reply to the letter to WBC asking for an article for the Newsletter on the funding for the Sea Cadets HQ.

10. ANY OTHER BUSINESS

10.1 IW reported that she had ordered noticeboard.

10.2 RW reported that Squires Garden Centre had agreed to donate £10.00 worth of daffodil bulbs but they had none in stock.

10.3 The GPCA will be laying a wreath during the Remembrance Day Service at the Centre.

11. DATE OF NEXT MEETING

The GPCA AGM will be at 7.30pm on Friday, 19th November 2010.

The next GPCA meeting will be at 7.00pm on Thursday, 9th December 2010.

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 20th NOVEMBER 2010

Present:

- Committee	Ian Rickard John Green Peter Hill Irene Watson	Chairman Vice Chairman Treasurer Secretary
and staff	Roy Anders	Caretaker
- Guests:	Nick Roach Sally Powell Peter Traylor Simon Jeffs Richard Cook Peter Wells Richard Wright	Woking Borough Council Woking Borough Council Woking Sea Cadets Woking Model Yacht Club St Andrews Church Beaufort School Goldsworth Park Rangers FC
- Residents:	Jenny Ingoe Anne Hayman Peggy Collins Sue Kirbell Roger Westcott	Resident Resident Resident Resident & Fun Way 2 Fitness Resident & Bailiff
Apologies for absence:	Bryan Cross Rob Leach Ian Eastwood Denzil Coulson Diana Smith Ray Morgan Geoff Ward Vanessa Tabner Peter Welvaert Sean Larkin Keith Monson Amanda Coulson Joy & Diederick Harterink	Woking Borough Councillor Woking Borough Councillor Woking Borough Councillor Woking Borough Councillor Surrey County Councillor Woking Borough Council Woking Borough Council Woking Borough Council Woking Borough Council Woking Borough Council Lakeside Fellowship Woking Model Yacht Club Newsletter Editor
	<i>Rosie Sharpley Elizabeth Compton Susan Skinner Lt. Will Pearson Pauline Eastwood Kym Eastwood Wolf Ehlers</i>	<i>Woking Borough Councillor Surrey County Councillor Beaufort Primary School Salvation Army Hall Manager Bar Manager Resident</i>

1. WELCOME & OPENING

The Chairman opened the meeting at 7.35pm and welcomed residents and guests to the 2010 Annual General Meeting.

2. MINUTES OF THE 2009 ANNUAL GENERAL MEETING

The minutes of the AGM held on 20th November 2009 were agreed.

3. MATTERS ARISING

None.

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 and others attend on a less regular basis including some of our Woking Borough Councillors.

4.2 Hall Operation

- a) Pauline Eastwood has continued as Hall manager. Due to her efforts, the level of 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) Over the full year, one-off bookings for parties and weddings have remained reasonably strong although an increasing number do not include a bar.

4.3 Vandalism

The Chairman was pleased to report that the vandalism reported in previous years has reduced, due to considerable efforts by the police. The Police continue to hold regular Panel meetings, at the Hall and now in the Lakeview Community Hall and this helps with communications.

It seems that the vandals' focus has shifted from the Hall to the new public toilet which, as a result, has been out of action for more time than it has been in operation.

4.4 General Maintenance

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

- a) The roof was repaired following the theft of the lead and the damage to the toilets caused by the rain coming through has been made good – paid for by Woking Borough Council's insurers.
- b) The carpets in the Snug bar and lobby have been cleaned but are not proving to be as robust as the previous carpet.
- c) The tables in the Snug Bar have been repaired and refinished.
- d) Low energy lighting has been installed just outside the bar area to increase the range of lighting options now the main lights are no longer dimmable.
- e) A baby-changing station has been purchased and will be installed in the disabled toilet.
- f) The extractor fan in the main toilets block has been replaced.

- g) The signs on the outside of the Hall are being refurbished.
- 4.5 **Carerom.** The good working relationship with neighbours Carerom Ltd., (Toad Hall) has continued throughout the year. As reported in 2006/7/8 & 9, part of the Carerom water supply is connected to the GPCA mains water supply. This would seriously affect our metered water charges but the GPCA has not received a utility bill since the error was discovered. It still has still not been resolved although WBC did send someone to investigate earlier this year.
- 4.6 **WBC.** Vanessa Tabner continues to be our main contact within WBC. Some progress has been made on the lease, but this has been hampered by a discrepancy between the plans attached to the GPCA's lease and the plans attached to Carerom's lease. We still have not received the detailed description of the repairs carried out after the attempted theft and a copy of the guarantees given.
- 4.7 **Drains.** WBC undertook some work on the drains in the car park area and cleared a large blockage. Despite further prompting, the results of the investigation into the drains have not been received. This and the roof will continue to have implications for completing the lease.
- 4.8 **Newsletter**
- a) John Green, our vice chairman, who has edited the Newsletter for the last few years has recently retired from this role. I would like to express my appreciation of all the hard work he put into the job – particularly as he only took it on as no one else stepped forward. He is handing over to Amanda Coulson who, unfortunately, cannot be here this evening.
- b) Clive Walker continues to manage the advertising and the typesetting and printing is carried out by the staff at Knaphill Print. The standard of setting and printing remains very good.
- c) Linda Hill continues to be the Newsletter distributor, and as always, she is on the lookout for new deliverers. If you are a deliverer, remember the thank-you get together on Saturday, 27th November at 10.00am.
- 4.9 **Web Site.** Andy Jones continues to run the web site which gets bigger and better. The web site has space for more detailed articles than can be printed in the news letter. We are continuing to digitise back copies of the Newsletter for the web-site and pass the originals to the Surrey History Centre. We still don't have all of the back numbers on the web-site but we are getting there.
- 4.10 **The Lake.** The Goldsworth Park Lake and Recreation Ground Users Group continues to meet and act as a co-ordinating group for all the organisations using the lake and surrounding area. There have been significant improvements around the lake, particularly at "the Point", but I will let Roger Westcott tell you about what he has been doing. It is with great pleasure that I can tell you that Roger received an award from the Police in recognition of the work he has put in for the community.

During the summer, Jenny Ingoe and Irene Watson organised an event entitled "Let's Go Fishing" aimed at training beginners in the art of angling. The professional input came from angling coaches provided by the Environment Agency, supported by some of the Bailiffs on the lake. It was a very successful day with nearly 60 youngsters and some not so youngsters receiving 30 minutes 1 to 1 training and the basic equipment they needed to continue fishing, again courtesy of the Environment Agency. The event was oversubscribed and another training day is being planned for the spring.

- 4.11 **The Woking Model Yacht Club** continues to meet regularly and sail their boats on Sundays and Fridays.
- 4.12 **Sea Cadets.** The new HQ is now well under way but I will leave it to Peter Traylor to tell you about what the Sea Cadets have been doing.
- 4.13 **Goldsworth Park Rangers Football Club** now has planning permission for improving the facilities in the area of the existing changing rooms. They are now seeking funding.
- 4.14 The GPCA made some limited progress with the managing agents of the shopping centre car park over changes to the management of the car park. We will continue to seek improvements, particularly for disabled people, in the coming year.

After a delay of 10 months, we finally received permission from the owners and managing agents to replace the very dilapidated community notice board in the car park. Surrey County Council has generously provided 50% funding and very smart new notice board is on order.

- 4.15 The Chairman ended his report by thanking everyone who had helped with the work of the GPCA during the year and mentioned particularly:-
- John Green and now Amanda Coulson for editing the Newsletter;
 - Andy Jones for running the web site;
 - Clive Walker and Knaphill Print for production of the newsletter;
 - Peter Hill for his work as Treasurer;
 - Irene Watson for acting as Secretary;
 - Pauline Eastwood for her work as Hall manager;
 - Kym Eastwood, for running the bar;
 - Roy Anders our Caretaker.
 - Linda Hill 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 long suffering solicitor.
 - Jim Malyon, the auditor.

Questions & Comments

There were no questions.

5. TREASURER'S REPORT

5.1 Overall Position Income & Expenditure

As can be seen from the bottom of the Income & Expenditure Account, the GPCA made a deficit of £1,641 against the previous year surplus of £3,585. There are a number of factors that account for this reduction of £5,200, the major ones are:

Firstly, during the year, we undertook some refurbishment of the hall, which included redecoration, replacement flooring and soft furnishings at a cost of £9,337. In addition, additional maintenance work has been undertaken and this has resulted in an increase in spend in this category when compared with the prior year.

Secondly, Services Costs were approximately £300 higher than the previous year. Most of this cost relates to Electricity and fire protection services and 2008-09 included approximately £200 electricity cost for the previous year.

Other elements of note are:

The use of the hall increased during the year and as a result:

- Bar income has increased by £1,400
- Income from hall bookings increased by £3,500.
- The cost of Stock has increased by £700, but we do not take any stock into account and were well stocked for events that overlapped the year end.

Balance Sheet

As can be seen from the Balance sheet, the GPCA still has a healthy cash balance. The funds in the deposit account are, of course, not earning much in the way of interest.

Please also note that, as reported last year, the Lake Bank Restoration Fund has been created. The GPCA is acting as the banker for this operation and these donations and costs are not passing through the GPCA I&E because they are not a GPCA activity. During the year, we received £18,100 of donations into the fund and expenditure on the project during the year amounted to £9,600. At the year end, the balance on the fund was just under £8,500 and at the time of writing sum in the Fund stands at just over £4,400.

Questions & Comments

6. NEWSLETTER EDITOR'S REPORT

7. REPORTS FROM OTHER ORGANISATIONS

7.1 Richard Wright – Goldsworth Park Rangers Football Club

7.2 Roger Westcott – Lake Bank Restoration and Wildlife Project

7.3 Peter Traylor – Woking and District Sea Cadets

7.4 **Simon Jeffs – Woking Model Yacht Club**

7.5 **Richard Cook – St Andrews Church**

7.6 **Peter Wells – Beaufort School**

7.7 **Sue Kirbell – Fun Way 2 Fitness**

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 – seconded –
Vice Chairman	John Green	proposed – seconded –
Treasurer	Peter Hill	proposed – seconded –or

Irene Watson agreed to continue as Secretary.

9. ANY OTHER BUSINESS

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

The next AGM will be held on 19th November 2011.

Goldsworth Park Community Association

Income & Expenditure Account for the period ended 30th June 2010

Note - UNAUDITED STATEMENTS FOR 2010

	2010 £	2009 £
INCOME		
Bank Interest	0.00	13.12
Bar Income:		
Bookings	2,595.00	2,750.75
Takings	10,641.67	9,262.16
TOTAL Bar Income	13,236.67	12,012.91
Hall Income:		
Bookings	22,007.50	18,569.50
TOTAL Hall Income	22,007.50	18,569.50
 TOTAL INCOME	 35,244.17	 30,595.53
 EXPENDITURE		
Bar Expenses:		
Stock costs	11,347.90	10,691.77
Sundry	23.85	560.36
Wages	3,432.00	2,734.00
TOTAL Bar Expenses	14,803.75	13,986.13
 Hall Expenses:		
Cleaning	2,640.00	2,589.75
Cleaning Mat.	327.25	387.22
Maintenance	892.19	431.42
Manager	3,032.00	2,688.00
Rates & Rent	262.75	423.00
Refurbishment costs	9,337.58	0.00
Repairs - vandalism	125.00	84.55
Services Costs	1,801.76	1,512.52
Sundry	1,188.50	1,687.45
TOTAL Hall Expenses	19,607.03	9,803.91
Insurance	1,247.23	2,364.01
Charitable Donations	71.24	243.00
Miscellaneous Expense	276.58	0.00
Newsletter Distribution	575.78	525.00
Stationery & Post	234.04	87.60
Sundry general expenses	77.00	0.00
TOTAL EXPENSES	36,892.65	27,009.65
 SURPLUS of (Expenditure over Income) / Income over Expenditure	 (1,648.48)	 3,585.88

Goldsworth Park Community Association

Balance Sheet as at 30th June 2010

Note - UNAUDITED STATEMENTS FOR 2010

	2010	2009
ASSETS		
Cash and Bank Accounts		
Bank	9,067.00	10,450.54
Barclays BPA	10,928.18	10,928.18
Cash	3,038.31	3,303.25
Lake Bank Restoration Fund	8,495.77	50.00
TOTAL Cash and Bank Accounts	31,529.26	24,731.97
Other Assets:		
Asset	253,670.80	253,670.80
TOTAL Other Assets	253,670.80	253,670.80
TOTAL ASSETS	285,200.06	278,402.77
 REPRESENTED BY:		
 LIABILITIES & EQUITY		
 LIABILITIES	0.00	0.00
EQUITY	285,200.06	278,402.77
TOTAL LIABILITIES & EQUITY	285,200.06	278,402.77

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 Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 9th December 2010.

A draft agenda for the next meeting (13th January 2011) is enclosed. If you would like to add any item(s), please let Ian Rickard or me know by Wednesday, 12th January 2011.

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
7.00pm ON 13th JANUARY 2011**

AT GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 9th December 2010

Present: Ian Rickard (Chairman)
John Green (Vice Chairman)
Peter Hill (Treasurer)
Irene Watson (Secretary)
Amanda Coulson (Newsletter Editor)
Pauline Eastwood (Hall Manager)
Linda Hill (Newsletter Distributor)
Roy Anders (Caretaker, Fishing Bailiff & Resident)
Roger Westcott (Resident and Fishing Bailiff)
Jenny Ingoe (Resident)

Apologies: Ian Eastwood (WBC Councillor and Bar Manager)

1. OPENING

IR opened the meeting at 7.05pm.

2. MINUTES OF THE LAST MEETING

The minutes of the meeting on 11th November 2010 were agreed.

3. MATTERS ARISING/OUTSTANDING

IR to remind the decorator to paint the strip at the bottom of the door.

IR to look into obtaining a current electrical safety certificate.

KE and one other bar staff have yet to attend the Licensee's course.

IR to look up professional floor polishers on e-bay.

PE to ask Toad Hall if the GPCA may use their clinical waste bin.

IR and IE to undertake the remaining outstanding jobs.

PE to propose a new price structure for the Hall.

IR to get the carpet fitters to install new threshold strips.

IE & KE to review bar prices for the New Year.

4. MISCELLANEOUS CORRESPONDENCE

None.

5. TREASURERS REPORT

PH circulated the accounts to date and said that everything was ticking along nicely.

Hal booking and therefore takings are down on last year.

There is £4,200 in the Lake Fund.

6. HALL MANAGER'S REPORT

There are booking for January through to around July.

The signs for outside the Hall have been refurbished at a cost of £144.00.

Biffa has not replaced the bin with the larger one ordered. IW said that Biffa had called about access to the yard by the glass recycling crew. IR had thought they asked Toad Hall to open the gate but PE said that Biffa Waste had a key. She would organise a key for Biffa Recycling.

The baby changing unit for the disabled toilet has been installed.

7. BAR MANAGER'S REPORT

IR has received confirmation of the bar extension for 31.12.2010 until 1.30am.

PE will ensure that KE and one other member of the bar staff undertake the licensing qualification in the New Year.

IR reported that one of the heaters in the main Hall had broken down and had been fixed under the service agreement.

8. NEWSLETTER

AC reported that the December had been 12 pages. IR thought that the printers had used a lighter weight paper which would make it easier for deliverers.

The schools were all interested in contributing regularly but Sythwood School had not written anything yet.

There had finally been a reply to the letter to WBC asking for information on the funding for the Sea Cadets HQ and this had been published in full.

In January, the theme will be health, fitness and safety and the lead will be the First Responders. AC will write an article on exercise and fitness and the recipe will be a healthy one.

She would like pictures of the park and the lake in the snow for the January issue. RA identified someone he had seen taking pictures of the lake; IW will follow this up.

AC has reset the password on the Newsletter e-mail address to ensure that the account remains accessible in spite of future changes.

The matter of where the Newsletters are delivered has been sorted and they will be asked to notify LH the day before they are delivered so that she can leave the garage open.

The printers have asked AC if she would like to take the opportunity to redesign the look of the Newsletter. IW said that this would fit in with the redesign of the logo which had been suggested by the graphic designer who was designing the lake information board. She circulated a few ideas and, after some discussion during which it was recalled that the logo had been the result of a public competition, it was agreed that a revamp of the existing 3D logo using colour would be appropriate.

The deadline for contributions for the January issue is 17th December.

9. LAKE MATTERS

IW reported that she had received an assurance from SCC via WBC that only salt and brine was being used on the roads, not any chemicals.

RW reported that there had been a meeting with Dale Kitchen, WBC's Children and Young People Development Officer to discuss his proposal for a 6 week project entitled Get Hooked. The proposal is supported in general but it will need backing from a number of people.

RW reported that Squires Garden Centre had donated some 300 daffodil bulbs, worth around £60.00 and they would be planted as soon as the weather permits. Squires is also trying to obtain a 20kg bag of duck food for the GPCA at a 10% discount (£19.99).

10. ANY OTHER BUSINESS

- 10.1 IW reported that the noticeboard for outside Waitrose would be delivered in January.
- 10.2 IW reported that there had been a complaint about Hall hirers using the disabled parking bays for general parking. She will raise the matter of installing more disabled bays in the general parking area with WBC.
- 10.3 RA reported that he had spoken to WBC about the subsidence and frost heave that has affected the lake path; it is being investigated.

11. DATE OF NEXT MEETING

The next GPCA meeting will be at 7.00pm on Thursday, 13th January 2011.

There being no other business, the Chairman wished all those present a very happy Christmas and the meeting ended at 8.05pm.