



Please reply to:-

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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 11th March 2015.

The agenda for the next meeting on **Thursday**, 14th May 2015 is enclosed. If you would like to add any item(s), please let me know by Wednesday 13th May 2015.

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

Yours sincerely,

A handwritten signature in black ink that reads 'Irene Watson'.

Irene Watson,
Chairman.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.00pm ON THURSDAY 14th MAY 2015**

AT THE COMMUNITY HALL, GOLDWATER LODGE, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 11th MARCH 2015

Present:

Irene Watson (Chairman)	Roger Westcott (Bailiff)
Paul Davies (Vice Chairman)	Wolf Ehlers (Resident)
Peter Hill (Treasurer)	Royer Slater (Resident)
Pauline Eastwood (Hall Manager)	David Powell (Resident)
Roy Anders (Resident and Caretaker)	Sharon Kearney (Resident)
Ian Rickard (Resident)	Cllr Hilary Addison
Tony Burgoyne (Resident)	Cllr Rizwan Shah
George Binyon (Resident)	Cllr Saj Hussain
Steve Willson (Resident)	Cllr Ian Eastwood
Clive Drake (Resident)	Nick Roach (WBC)
Sally Pigeon (Resident)	Andy Morgan (GPRFC)
Gary Rimay-Muranyi (Dianthus Trading)	Jenny Ingoe (Minutes Secretary)

Apologies:

Sue Johnson, Jeremy Hodge, Ron Butler, Sandie Bolger, Katie Robinson, Bryan Cross, Colin Kemp, Linda Hill

1. OPENING

After a brief tour of the newly refurbished hall, IW opened the meeting at 7.10pm and welcomed those present.

2. MINUTES OF THE LAST MEETING

The minutes were agreed, with one amendment to the opening sentence of Item 6, which was changed to "Hall completion is still delayed".

3. MATTERS ARISING/OUTSTANDING

Nothing further has been heard concerning disabled parking.

Costa Coffee has re-applied for planning permission for an outdoor seating area and this has been approved.

A quote has been received for replacing the old style lighting round the lake.

4. MISCELLANEOUS CORRESPONDENCE

None received.

5. TREASURER'S REPORT

The Treasure stated that there had been a lot of expenditure since the last meeting, mainly on various items for the new hall, such as bar equipment.

A grant has been received from SCC for the cost of the map boards.

PD will source a protective strip for the door frame of the store and a dado rail behind the stage area.

6. HALL MANAGER'S REPORT

There will be two Open Days to enable residents to see the new hall on 27th and 28th March from 10.00am – 3.00pm. The official opening will take place between 12.00noon and 12.30pm on 27th March and will be attended by Jonathan Lord MP,

the Mayor of Woking and other dignitaries. Volunteers are needed to show people around. HA agreed to look after the dignitaries. The bar will be open and other refreshments will be available. IW will look after publicity for the open days.

Bookings are now coming in, some of which have been forwarded on from Dianthus. There are regular bookings for Monday and Wednesday evenings. GPCA meetings will revert to Thursday evening.

There is now has a dedicated mobile for calls about bookings 07958 672203.

7. BAR MANAGER'S REPORT

The bar will now serve Fullers keg beer and Carlsberg lager. The pumps are still to be fitted.

8. COMMUNICATIONS TEAM REPORT

Andy Hills, who sourced the advertising which covered the printing costs for Goldsworth News has unexpectedly stood down, so the March issue will be ad free funded by GPCA. SK might volunteer to take on sourcing advertising from May.

SW is setting up a bookings calendar on the website but this is proving to be more problematical than first thought. The system needs to be "read only" for the public and simple for PE to enter information to keep it up to date.

9. LAKE MATTERS

The Angling Club is moving forward and should be starting on 1st April.

Moorhens, coots and grebes are starting to build nests. It is still too early to say whether any kingfishers will nest but 2 pairs have been visiting the lake since the autumn.

The Sea Cadets pontoon will hopefully be completed this spring.

10. ANY OTHER BUSINESS

10.1 As far as GPCA is aware, the solar panels on Goldwater Lodge roof will be replaced.

10.2 AM reminded the meeting that daytime parking will be an issue on 6th/7th June because of the football tournament.

10.3 WE is trying to get the bus shelter at Tregarth place re-instated.

10.4 21st March is National Clean Up day. This will be publicised on the website.

10.5 The roundabout at Amstel Way will be planted up in a sustainable way with sponsorship from Enterprise Cars.

10.6 It has been suggested that the replacement public toilets should comprise 2 unisex cubicles that are also suitable for disabled people. The meeting was not in favour of this suggestion as it was felt that the provision was inadequate. It was felt that a more suitable solution would be to make use of the existing plumbing and upgrade the sanitary ware.

10.7 G R-M reminded the meeting of the Hospice's Dragon Boat Racing on 5th July which would include a performance by a marching band.

11. DATE OF NEXT MEETING

The next meeting will be on **Thursday** 14th May 2015 in the Community Hall, Goldwater Lodge, commencing at 7.00pm.

The meeting ended at 8.35pm.

Profit & Loss Comparison March 2015

01/07/13 Through 10/03/15

Category Description	01/07/14- 10/03/15	01/07/13- 10/03/14
INCOME		
Interest	9.17	9.33
Charity (Recieved)	0.00	1.93
Grants received	1,436.26	0.00
Hall Income:		
Hall booking income	0.00	0.00
TOTAL Hall Income	0.00	0.00
TOTAL INCOME	1,445.43	11.26
EXPENSES		
Donations	65.00	15.00
Hall Expenses:		
Fire Damage repairs, cleaning etc.	677.76	0.00
Miscellaneous maintenance	405.78	0.00
Hall Manager	59.55	0.00
Refurbishment costs	5,689.28	0.00
Services Costs	666.00	-194.68
Sundry Hall expenses	133.00	473.68
TOTAL Hall Expenses	7,631.37	279.00
Insurance	152.20	1,442.79
Miscellaneous Expenses	890.46	80.00
Newsletter Dist	220.00	110.00
Stationery & Postage	99.36	0.00
Sundry	1,146.26	0.00
TOTAL EXPENSES	10,204.65	1,926.79
TOTAL INCOME - EXPENSES	-8,759.22	-1,915.53

Balance Sheet as at 10th March 2015

As of 10/03/15

Acct	10/03/15 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	18,480.30
Barclays Current Account	15.06
Cash Account	95.79
Lake Bank Restoration Fund	462.25
TOTAL Cash and Bank Accounts	19,053.40
Other Assets	
Asset	253,670.80
TOTAL Other Assets	253,670.80
TOTAL ASSETS	272,724.20
LIABILITIES	0.00
OVERALL TOTAL	272,724.20