



Please reply to:-

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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 12th November 2014.

The agenda for the next meeting, provisionally arranged for Wednesday, 14th January 2015, is enclosed. If you would like to add any item(s), please let me know by Tuesday 13th January 2015.

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

Please also note that the AGM will be held on Wednesday, 19th November 2014 at the Dianthus building, to start promptly at 7.30pm.

Yours sincerely,

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

Irene Watson,
Chair, GPCA

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.00pm ON WEDNESDAY 14th JANUARY 2015**

AT THE DIANTHUS BUILDING, GOLDSWORTH PARK

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

GOLDSWORTH PARK COMMUNITY ASSOCIATION

MINUTES OF THE MEETING HELD ON 12th NOVEMBER 2014

Present:

Irene Watson (Chairman)
Peter Hill (Treasurer)
Pauline Eastwood (Hall Manager)
Jeremy Hodge (Goldsworth News)
Roy Anders (Resident and Caretaker)
Wolf Ehlers (Resident)

Ron Butler (Resident)
Stephen Willson (Resident)
Sally Pigeon (Resident)
Aenne Hayman (Resident)
Jenny Ingoe (Minutes Secretary)

Apologies:

Cllr Ian Eastwood
Linda Hill
Peggy Collins
Roger Westcott

Sean Larkin
Clive Drake
Ian Rickard

1. OPENING

IW opened the meeting at 7.01pm and welcomed those present.

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

The Street Maps are progressing. WBC wants a small addition about the industrial estate, and reassurance about copyright, which they have had. At present it is the intention to only replace the existing maps.

Roger Hayman may be prepared to organise a community event, on the lines of Party in the Park, during 2016.

Nothing further has been heard about the zebra crossing by the Fox and Flowerpot.

There have been several letters to Goldsworth News concerning the trees overhanging the footpath leading to the footbridge. It was suggested this matter be passed to the councillors.

4. MISCELLANEOUS CORRESPONDENCE

One resident has consulted WBC and has now contacted Persimmon about maintenance of common areas. It is hoped she will come to the AGM and report back.

5. TREASURER'S REPORT

Accounts for the period 01/07/14 – 12/11/14 were presented. These show an overall deficit of £2,237.85. The largest item of expenditure is for the replacement of white goods for the kitchen; these costs will be reimbursed from SCC Members Fund. No monies have yet been received from WBC, despite Ray Morgan's assurance at the last AGM.

6. HALL MANAGER'S REPORT

There is still no completion date for the work on the hall, although the site manager anticipates most of his people will be off site by 24th November. Gas and electricity will be reconnected on 4th December. An EE telephone line and Wi-Fi will be installed, as this is cheaper than BT. Two fridge freezers and a range cooker have been purchased and will be delivered in the week commencing 24th November. Thanks were expressed to Cllr Saj Hussain and Cllr Colin Kemp for securing the funding for these from SCC.

IW and Paul Davies had attended a meeting of the Surrey Village Halls liaison group. PD has also attended a PAT testing course and, when the equipment is purchased, he can do all our testing, and possibly offer this service to hirers as well.

IW has done an analysis of what other village halls charge for hiring and has made some proposals as a basis for discussion about charges when the hall re-opens. A brochure with information on charges, facilities, etc., will need to be prepared.

The Peter Winter memorial bench should be installed by the end of the month.

7. BAR MANAGER'S REPORT

WBC is providing 2 bottle coolers for the bar, but this might involve some expenditure to fix the floor once the shelving unit is removed.

The brewery is offering free pipe chillers and pumps if we provide a keg cooler, which costs approximately £2000. IW has seen a second hand keg cooler advertised for £500, but it is in Newcastle, so this would involve purchasing sight unseen, no warranty and transport costs. It was agreed that a new keg cooler should be purchased as it will save on wastage.

A new glass washer will probably need to be purchased as well.

8. GOLDSWORTH NEWS

JH reported that the latest edition was published last Friday. Deadlines are being met. He has recruited proof readers, a roving reporter and someone to edit the council news. He has also had someone come forward to volunteer as the editor; JH will remain in a managing editor role.

The new website is now up and running. Committee members will now have email addresses linked to the website.

It was agreed that this section would be renamed Communications Team Report.

9. LAKE MATTERS

A meeting with WBC has been arranged for next week regarding the Angling Club.

Nick Roach, IW and RW will carry out an inspection of the lake to identify self seeded saplings that need to be removed.

10. ANY OTHER BUSINESS

- 10.1 Some of the new street lights are not working correctly; some lights around the lake are on all day and others, in Bampton Way and Cardingham do not come on at the correct time. This will be passed to the councillors.
- 10.2 As there were repairs and line painting being done in the shopping centre car park, IW wrote to the managing agents about installing more disabled parking bays outside the Health Centre. She has yet to receive a reply.

- 10.3 IW and PH attended a course on charity governance, and IW attended a further course on types of organisations. As Trustees, they have decided to change GPCA into a Charitable Incorporated Organisation (CIO), which is a more appropriate structure, and also gives more protection to the Trustees. IW has a model constitution prepared by the Village Halls liaison group and approved by the Charity Commission. She will work on this to prepare a new constitution for GPCA. Once this has been agreed and appropriate legal advice has been received, an Extraordinary General Meeting will be called to approve it. This will need to be done before WBC asks GPCA to sign a lease.
- 10.4 WE raised the matter of bus shelters at Tregarth Place. He had received confirmation from SCC that funds were available for the installation of extra bus shelters.

11. DATE OF NEXT MEETING

The provisional date and venue for the next GPCA meeting will be Wednesday 14th January 2015 in the Dianthus building, commencing at 7.00pm.

The AGM will be held on Wednesday, 19th November in the Dianthus building, commencing at 7.30pm.

The meeting ended at 9.00pm.

Profit & Loss Comparison

01/07/13 Through 12/11/14

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Category Description	01/07/14- 12/11/14	01/07/13- 30/11/13
INCOME		
Interest	3.35	3.11
Charity (Recieved)	0.00	1.93
Hall Income:		
Hall booking income	0.00	0.00
TOTAL Hall Income	<u>0.00</u>	<u>0.00</u>
TOTAL INCOME	<u>3.35</u>	<u>5.04</u>
EXPENSES		
Donations	65.00	15.00
Hall Expenses:		
Refurbishment costs	1,558.00	0.00
Services Costs	40.00	-226.68
Sundry Hall expenses	133.00	473.68
TOTAL Hall Expenses	<u>1,731.00</u>	<u>247.00</u>
Insurance	152.20	1,442.79
Miscellaneous Expenses	128.00	80.00
Newsletter Dist	165.00	110.00
Stationery & Postage	0.00	0.00
TOTAL EXPENSES	<u>2,241.20</u>	<u>1,894.79</u>
TOTAL INCOME - EXPENSES	<u><u>-2,237.85</u></u>	<u><u>-1,889.75</u></u>

Balance Sheet as at 12th November 2014

As of 12/11/14

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Acct	12/11/14 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	24,974.48
Barclays Current Account	237.25
Cash Account	-99.21
Lake Bank Restoration Fund	462.25
TOTAL Cash and Bank Accounts	<u>25,574.77</u>
Other Assets	
Asset	253,670.80
TOTAL Other Assets	<u>253,670.80</u>
TOTAL ASSETS	<u>279,245.57</u>
LIABILITIES	<u>0.00</u>
OVERALL TOTAL	<u><u>279,245.57</u></u>