



Please reply to:-
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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 14th January 2015.

The agenda for the next meeting, provisionally arranged for Wednesday 11th March 2015, is enclosed. If you would like to add any item(s), please let me know by Tuesday 10th March 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 WEDNESDAY 11th MARCH 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 14th JANUARY 2015

Present:

Irene Watson (Chairman)
Paul Davies (Vice Chairman)
Roy Anders (Resident and Caretaker)
Nick Roach (WBC)
Gary Rimay-Muranyi (Dianthus Trading)

Roger Westcott (Bailiff)
David Powell (Resident)
Andy Morgan (GPRFC)
Jenny Ingoe (Minutes Secretary)

Apologies:

Royer Slater, Sue Johnson, Jeremy Hodge, Cllr Rizwan Shah, Rob Leach, Ron Butler, Sean Larkin, Peter Hill, Clive Drake, Sally Pigeon, Wolf Ehlers

1. OPENING

IW opened the meeting at 7.07pm and welcomed those present.

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

Concerns regarding the street lights have been passed to Ray Morgan, CEO, WBC.

Nothing has been heard about the disabled parking at the shopping centre but a planning application has been submitted for the play area. IW has responded on behalf of GPCA welcoming the proposal and expressing the hope that the uneven paving will be addressed as part of the work

4. MISCELLANEOUS CORRESPONDENCE

None received.

5. TREASURER'S REPORT

IW presented the report in the absence of the Treasurer.

A payment of £1,500 from Surrey CC has not been recorded; IW will ask PH to check if this has been received.

Expenditure includes refurbishment costs of £1,558 for white goods, fire damage repairs of £281.76 for the curtains, miscellaneous expenses of £647.28 for the Peter Winter memorial bench, £115.18 website costs and £78 for a PAT course attended by PD. Expenditure on Stationery and Postage includes a £40 donation towards the cost of the Christmas tree.

Monies have been transferred from the Deposit Account to the Current Account as the balance of the latter was becoming too low.

The Peter Winter memorial bench needs to be moved to the grassed area so it is level, IW will chase this.

6. HALL MANAGER'S REPORT

The Hall is still a disaster area. The electricity is not yet connected. The consultants had specified an industrial size supply which is three times the size needed and very expensive. There are major problems obtaining a supply at the size and cost required.

The gas supply is causing another problem. Fulcrum will not install a meter without a contract number with an energy company; EDF will not provide a contract number without a meter number. Eon will provide a contract but want to install the meter. It has been decided to go with the Eon option and Mountjoy can reclaim any monies paid to Fulcrum.

With regards to the telephone line, on the third visit BT said they cannot install a telephone line without laying the cable round the building and digging up the yard, the cost of which would run into a four figure sum. It is possible Dianthus may be able to help with a solution.

So far, there are no reported problems with the water supply.

On a positive note, the other work on the hall is almost finished; the curtain poles have still to be replaced and a good clean is required, both of the hall itself and the furniture before it is put back. WBC has been asked about this but there has been no reply so far.

7. BAR MANAGER'S REPORT

GPCA will buy a 2-keg chiller and the brewery will install the pipes, etc. WBC has delivered two bottle chillers. IW will meet with Ian Eastwood to discuss further details of requirements for the bar.

8. COMMUNICATIONS TEAM REPORT

The January edition of Goldsworth News should be published this week.

9. LAKE MATTERS

A working party will clear the self-seeded saplings in front of Goldwater Lodge during the latter part of next week. Serco will be responsible for keeping the area clear thereafter. Two benches have been installed on the point; there is only one site left round the lake and that is reserved for a memorial bench for an angler.

There is no further news on the catfish, but there is little that can be done before the spring. Any catfish caught will be removed by the Environment Agency.

WBC has asked for a Development Plan for the Angling Club which RW is drafting.

The Sea Cadet's jetty should be completed by the start of the boating season.

10. ANY OTHER BUSINESS

10.1 SCC will fund the cost of the street maps in full; the application form is being completed and the order can be placed now. IW recorded thanks to Cllrs Hussain and Kemp.

10.2 AM advised that GPRFC will be holding their annual tournament on 6th/7th June. There are plans to use Beaufort School grounds for parking and to cone one side of Wishbone Way in order to reduce the impact of inconsiderate parking on local residents. It was suggested that an item be published in the May edition of Goldsworth News to alert residents.

- 10.3 DP drew attention to the Surrey Bus Survey and urged residents to complete this.
- 10.4 Two of the litter bins round the lake are missing and one has been removed by Serco
- 10.5 IW and PD have attended a further course on the role and responsibilities of Trustees. It is still intended to change the status of GPCA to a CIO.
- 10.6 G R-M gave an update on future events involving Dianthus. There will be a Foreign School during June. A Marching Band completion will commence on 3rd July and Dragon Boat racing will return on 5th July.
- 10.7 G R-M advised that one of the Dianthus Building windows had been damaged by a bullet. He urged GPCA to install safety film on the Lodge windows.

11. DATE OF NEXT MEETING

The next meeting will be on Wednesday 11th March 2015 in the Dianthus building, commencing at 7.00pm.

The meeting ended at 8.35pm.

Profit & Loss Comparison January 2015

01/07/13 Through 13/01/15

Category Description	01/07/14- 13/01/15	01/07/13- 13/01/14
INCOME		
Interest	6.46	6.22
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	6.46	8.15
EXPENSES		
Donations	65.00	15.00
Hall Expenses:		
Fire Damage repairs, cleaning etc.	281.76	0.00
Refurbishment costs	1,558.00	0.00
Services Costs	40.00	-210.68
Sundry Hall expenses	133.00	473.68
TOTAL Hall Expenses	<u>2,012.76</u>	<u>263.00</u>
Insurance	152.20	1,442.79
Miscellaneous Expenses	890.46	80.00
Newsletter Dist	165.00	110.00
Stationery & Postage	99.36	0.00
TOTAL EXPENSES	<u>3,384.78</u>	<u>1,910.79</u>
TOTAL INCOME - EXPENSES	<u><u>-3,378.32</u></u>	<u><u>-1,902.64</u></u>

Balance Sheet as at 15th January 2015

As of 13/01/15

Acct	13/01/15 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	23,977.59
Barclays Current Account	93.67
Cash Account	-99.21
Lake Bank Restoration Fund	462.25
TOTAL Cash and Bank Accounts	<u>24,434.30</u>
Other Assets	
Asset	253,670.80
TOTAL Other Assets	<u>253,670.80</u>
TOTAL ASSETS	<u>278,105.10</u>
LIABILITIES	0.00
OVERALL TOTAL	<u><u>278,105.10</u></u>