



Please reply to:-
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GU21 3DN

Tel: 01483 714096

e-mail: chair@ourgoldsworthpark.org.uk

Dear Fellow Resident / Committee Member,

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

The agenda for the next meeting on Tuesday 8th September 2015 is enclosed. If you would like to add any item(s), please let me know by Monday 7th September 2015.

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

Yours sincerely,

Irene Watson,
Chairman.

GOLDSWORTH PARK COMMUNITY ASSOCIATION

**AGENDA FOR THE MEETING TO BE HELD AT
7.00pm ON TUESDAY 8th SEPTEMBER 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 14th JULY 2015

Present:

Irene Watson (Chairman)	Wolf Ehlers (Resident)
Paul Davies (Vice Chairman)	David Powell (Resident)
Peter Hill (Treasurer)	Roger Westcott (Resident)
Pauline Eastwood (Hall Manager)	Michael Farlam (Resident)
Ian Rickard (Resident)	Robert Thomson (Resident)
Steve Willson (Resident)	Royer Slater (Resident)
Clive Drake (Resident)	Gary Rimay-Murani (Dianthus)
John Green (Resident)	Cllr Ian Eastwood
Aenne Hayman (Resident)	Cllr Saj Hussain
Julie Kinmond (Resident)	Andy Morgan (GPRFC)
Sylvia Long (Resident)	Paul Chapman (Sea Cadets)
Roy Lucas (Resident)	Nick Roach (WBC)
	Jenny Ingoe (Minutes Secretary)

Apologies:

Peggy Collins, Bryan Cross, Sue Johnson, Robin Spice, Linda Hill, Roy Anders and Amanda and Denzil Coulson, who have gone to South Africa for the summer and will be moving to Abu Dhabi later in the year.

1. OPENING

IW opened the meeting at 7.00pm and welcomed those present.

2. MINUTES OF THE LAST MEETING

The minutes were agreed.

3. MATTERS ARISING/OUTSTANDING

The Order in Parliament to change the Electoral Boundaries in Woking and reduce the number of wards to 10 with 3 Councillors in each was made on 29th June and will come into effect in May 2016. Even though Goldsworth Park will be going from 5 shared Councillors to 3 of its own, given the departure of the Coulsons, there will be a by-election in both existing wards to prevent there being a lack of representation in the meantime.

4. MISCELLANEOUS CORRESPONDENCE

4.1. Draft Site Allocation Development Plan Document

There has been previous discussion about a threat to the Green Belt Status of Goldsworth Park Recreation Ground. Independent planning consultants had suggested the recreation ground did not meet the criteria of Green Belt but was protected by its status as public open space. However, the council has determined to keep the recreation ground within the Green Belt.

The Site Allocations DPD outlines the sites for future development in Woking - for housing, retail, offices, warehousing, etc up to 2027 and beyond. While there is little that affects Goldsworth Park directly, as it is so densely developed, there are proposals that may be of interest to residents, such as making the station car park available for development.

There is an article in Goldsworth News and links on the website so residents are encouraged to make their views known to WBC. www.woking2027.info

4.2 Farnborough Airport

A resident has raised concerns about the increase in air traffic in and out of Farnborough Airport and the resulting noise and pollution. The number of movements is going to increase significantly over the next few years and it appears that the flight path will be narrowed over this area. It seems that there has been limited consultation with WBC when these decisions were made and the resident would like to make this known to other residents.

SH agreed to raise the matter with SCC and ask them to look at this again. Meanwhile, a letter would be published in Goldsworth News and an entry placed on the website to see if further comments or complaints were received.

5. TREASURER'S REPORT

Some income had been generated from bars. A full report is attached to the minutes. PH is investigating changing banks to allow GPCA to move to online banking.

6. HALL MANAGER'S REPORT

PE reported that bookings were going well, with quite a number for next year. The booking for the Yoga class had been cancelled because of lack of interest. There is a need for extra bar staff on a casual basis.

Biffa have still not collected the old waste bins.

A date still needs to be arranged to complete the yard clear up. Some items, the old bench, rubbish bin and paving slabs, have already been disposed of.

Snagging is mostly finished, but there are problems with access to the plant room and the expensive water heater, which will be replaced with something more appropriate. There are several minor jobs to be completed by the handyman.

Next year, the Hospice Dragon Boat Challenge will be on 3rd July. The Hall will be made available for registration and for serving refreshments throughout the day. The Hospice will supply home made cakes and the GPCA will be seeking volunteers to work for an hour or so each to make tea/coffee etc.

There is also a need for volunteers to serve refreshments at the Lions raft racing event on 20th September. Lions will supply cakes.

7. BAR MANAGER'S REPORT

IE reported that the bar took over £500 at the Dragon Boat Challenge; a donation of £100 was made to the Hospice from the profits made.

8. COMMUNICATIONS TEAM REPORT

Paul Webster, who sources the advertising for Goldsworth News, did well last month and there was sufficient income to offset most of the previous edition's subsidy. If this continues, GPCA may be able to revert to a monthly publication or a 16 page magazine.

Some comments were made about the design, particularly the difficulty of reading articles in white type on a coloured background.

GPCA is ready to start putting Goldsworth News on the website, IW has an archive, and other old issues can be transferred from the old Window on Woking site. A volunteer would be welcomed to co-ordinate this project.

The website address should be added to the banner in Goldsworth News.

There were comments about the layout of the website and SW will follow this up.

9. LAKE MATTERS

RW reported that the Angling Club has been a great success so far, with 100 members and growing. 300 day tickets have been sold. The club is looking at running a teaching programme, similar to Let's Go Fishing.

Work parties are needed for a clear up round the lake, provisionally on 25/26th July. Anyone interested in helping should contact RW.

All the wildlife is doing extremely well. There had been concern about the impact of the Dragon Boat racing on the wildlife, but there had been no adverse impact at all. It was noted that a couple of such events a year was enough.

A fire on the point the previous Saturday had destroyed a 40 metre area of gorse. The fire was not thought to be malicious.

WBC has issued draft plans for improvements to the recreation ground. The intention is to do some landscaping on the bank outside Goldwater Lodge and Dianthus, create a new cycle track, install some open air gym equipment, create a picnic area and a multi purpose games area (MUGA) and convert the old basketball court into additional parking. The playground will remain. There have also been enquiries about opening a cafe/refreshment kiosk. Information will be posted on the website. Any comments should be made to GPCA, to forward to WBC, by the end of August.

Work on the public toilet has started.

An enquiry regarding canoeing/model boats on the lake was referred to G R-M

10. ANY OTHER BUSINESS

- 10.1 Ray Morgan, CEO of WBC, will be visiting the Hall on 3rd August, as he missed the official opening.
- 10.2 St Andrews Parish Church has a new vicar, Kate Wyles. She has spent most of her career in the Guildford Diocese, is married and has four sons. IW represented GPCA at her induction.
- 10.3 Residents again reported an increase in parked and speeding cars in Wishbone Way, and inconsiderate parking in The Fieldings and The Goldings. It was re-iterated that this is not a matter for GPCA and that the police should be contacted.
- 10.4 It has been suggested that GPCA has a "Volunteer of the Year" competition. Nominations would be sought via the next issue of Goldsworth News. A decision would be made by the Committee Trustees and the prize awarded at the Newsletter Deliverers Christmas get together.
- 10.5 DP drew attention to the new buses on the 91 route.

11. DATE OF NEXT MEETING

The next meeting will be on Tuesday 8th September 2015 in the Community Hall, Goldwater Lodge, commencing at 7.00pm.

The meeting ended at 8.35pm.

Profit & Loss Comparison June 2015

01/07/13 Through 30/06/15

Category Description	01/07/14- 30/06/15	01/07/13- 30/06/14
INCOME		
Interest	10.88	12.44
Bar Income:		
Bookings	327.50	0.00
Takings	748.30	0.00
TOTAL Bar Income	1,075.80	0.00
Charity (Recieved)	0.00	1.93
Grants received	1,436.26	0.00
Hall Income:		
Hall booking income	0.00	10.00
Hall Income-Other	2,673.75	0.00
TOTAL Hall Income	2,673.75	10.00
Advertising Income	1,724.00	0.00
TOTAL INCOME	6,920.69	24.37
EXPENSES		
Bar Expenses:		
Stock costs	977.70	0.00
Sundry bar expenses	216.96	0.00
Wages	285.00	0.00
TOTAL Bar Expenses	1,479.66	0.00
Donations	65.00	15.00
Hall Expenses:		
Cleaning	427.74	0.00
Fire Damage repairs, cleaning etc.	677.76	0.00
Miscellaneous maintenance	2,848.79	0.00
Hall Manager	59.55	0.00
Refurbishment costs	5,689.28	0.00
Services Costs	968.54	-170.68
Sundry Hall expenses	2,510.21	473.68
TOTAL Hall Expenses	13,181.87	303.00
Insurance	258.10	2,998.99
Miscellaneous Expenses	1,386.90	360.00
Newsletter costs	1,400.00	0.00
Newsletter Dist	275.00	345.76
Stationery & Postage	99.36	56.36
Sundry	1,146.26	0.00
TOTAL EXPENSES	19,292.15	4,079.11
TOTAL INCOME - EXPENSES	-12,371.46	-4,054.74

Balance Sheet as at 30th June 2015

As of 30/06/15

Acct	30/06/15 Balance
ASSETS	
Cash and Bank Accounts	
Barclays Business Saver Account	9,482.01
Barclays Current Account	5,404.18
Cash Account	92.72
Lake Bank Restoration Fund	502.25
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TOTAL Cash and Bank Accounts	15,481.16
Other Assets	
Asset	253,670.80
	<hr/>
TOTAL Other Assets	253,670.80
TOTAL ASSETS	<hr/> 269,151.96
LIABILITIES	0.00
	<hr/>
OVERALL TOTAL	<hr/> <hr/> 269,151.96