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Dear Fellow Resident / Committee Member,

I enclose the minutes of the GPCA meeting held on 8<sup>th</sup> September 2015.

The agenda for the next meeting on Tuesday 10<sup>th</sup> November 2015 is enclosed. If you would like to add any item(s), please let me know by Monday 9<sup>th</sup> November 2015.

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

**Please note that the AGM will be held on Tuesday 17<sup>th</sup> November at 7.30pm in the Community Hall.**

Yours sincerely,

Irene Watson,  
Chairman.

# ***GOLDSWORTH PARK COMMUNITY ASSOCIATION***

**AGENDA FOR THE MEETING TO BE HELD AT  
7.00pm ON TUESDAY 10<sup>th</sup> NOVEMBER 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 8<sup>th</sup> SEPTEMBER 2015**

### **Present:**

Irene Watson (Chairman)	Wolf Ehlers (Resident)
Paul Davies (Vice Chairman)	David Powell (Resident)
Peter Hill (Treasurer)	Sally Pigeon (Resident)
Steve Willson (Resident)	Jackie Waltham (Resident)
Aenne Hayman (Resident)	Peggy Collins (Resident)
Gerald Smeesters (Resident)	Michael Farlam (Resident)
Jenny Goodge (Resident)	James Sanderson (Resident)
Bob Goodge (Resident)	Tina Liddington (Resident)
Bob Challoner (Resident)	Gary Rimay-Murani (Dianthus)
Valerie Marson (Resident)	Roy Anders (Caretaker)
Diana Salazar (Resident)	Roger Westcott (Angling Club))
Liz Wilkinson (Resident)	Tom Onions (WBC Animal Warden)
Phil Buddin (Resident)	Cllr Hilary Addison
Chitra Rana (Resident)	Cllr Ian Eastwood
Sonia Elbaraka (Resident)	Cllr Saj Hussain
Alison Ferries (Resident)	Jenny Ingoe (Minutes Secretary)
Richard Ferries (Resident)	

### **Apologies:**

Nick Roach (WBC), Pauline Eastwood (Hall Manager), Linda Hill (GN Distributor) Colin Kemp (SCC Cllr), Andy Morgan (GPRFC), Sandie Bolger (Lakers), Royer Slater, Christina Candey, Ian Rickard, Clive Drake, (Residents)

### **1. OPENING**

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

### **2. MINUTES OF THE LAST MEETING**

The minutes were agreed.

### **3. MATTERS ARISING/OUTSTANDING**

Woking Lions Raft Race scheduled for 20<sup>th</sup> of this month has been cancelled

9. The public toilet is now open although the signs have yet to be put up

Discussion of the draft plan for the recreation ground will be under Lake Matters

10.1 Ray Morgan visited the Hall on 3<sup>rd</sup> August and had also walked round the lake with RW

10.3 The Police have been taking action on anti-social driving in Wishbone Way and have issued warnings – see Goldsworth News which will be out this weekend

10.4 As the Newsletter deliverers' get together will not be held until the New Year, the Volunteer of the Year competition will be announced in November

### **4. MISCELLANEOUS CORRESPONDENCE**

None

## **5. TREASURER'S REPORT**

PH circulated the accounts and advised that the situation is satisfactory; some recent Bar takings and Goldsworth News advertising income and expenditure was not included. Full report is attached.

## **6. HALL MANAGER'S REPORT**

Bookings are now coming in steadily. There are regular bookings for Judo classes on Monday and Wednesday, an exercise class on Monday, Kumon on Tuesday and Thursday, a choir on Thursday and a Religious group on Sunday.

There are 19 one-off bookings, some with bars.

## **7. BAR MANAGER'S REPORT**

Fullers, the new suppliers, are making contact about orders every Tuesday.

There has been a suggestion that bar staff should wear T-shirts with a logo. IW will discuss with PE.

## **8. COMMUNICATIONS TEAM REPORT**

Advertising continues well and the subsidy for the March/April issue has been recouped.

Comments about legibility have been taken on board for the issue out this week.

## **9. LAKE MATTERS**

RW reported that the Angling Club has been a great success in its first 6 months. All money raised will go back into improvements and maintenance of the lake.

The water has been discoloured by algae. An inspection by the Environment Agency suggested this is nothing adverse to wildlife but the situation will be monitored. Other lake users have been notified as some algae can be detrimental to humans or dogs.

The island broke free from its moorings and stranded on the bank. It has now been put back in place with the help of the Sea Cadets.

The rat problem is now being dealt with by a new company, Monitor. Residents should contact WBC if rats are seen in their gardens. Dead rats should also be reported to the Council or Serco.

IW raised the Draft Plan for Improvements to the Recreation Ground which had been on the web-site since July and said that she wanted to run through the responses before writing to the Council.

The proposal for two junior football pitches, which had been scheduled for this autumn, is the most contentious and the main objections are:

- i) the pitches are too close to houses in Claydon Road so that the residents would be disturbed by the noise during games;
- ii) the pitches are on higher ground so spectators could look over the fences into the houses in Claydon Road;

IW confirmed that the Council is now working with the sports consultants on how the plan can be amended to take account of the views so forcibly expressed. The Council has managed to agree an extension to the external funding for the pitches so nothing will happen this year and residents will be contacted once there are new plans. A resident asked whether Beaufort School had been asked whether their

playing field could be used for junior football. Cllr IE said that schools were under no obligation to allow their playing fields to be used.

- iii) Claydon Road, Darvil Close and Tresta Walk residents already suffer from inconsiderate parking by hockey players and don't want even more cars attempting to park in these residential roads;

IW suggested that residents contact Cllr Colin Kemp with a view to getting double yellow lines painted on the corners and bends. Cllr IE said that the children playing on the junior pitches would not be there at the same time as older players on the full size pitches but residents sought assurances that the additional parking, currently part of the longer term proposals, would be provided at the same time as the football pitches to provide for up to 44 additional cars. Cllr Saj Hussain said that he would make sure this happened.

- iv) the destruction of the "meadow" is unwelcome from both an visual and wildlife point of view.

The area would still be accessible for dog walkers and a resident mentioned that mowing would make it easier for dog owners to spot and pick up dog excrement. IW said she understood that Surrey Wildlife Trust thought that the "meadow" had little to recommend it for special protection.

There was discussion about whether planning consent would be needed for the football pitches and the other proposals as there appeared to be conflicting advice.

There were few issues, other than the potential for vandalism, with the outdoor gym equipment which also has external funding and can be installed soon at a location nearer the Hockey Club House than shown on the plan.

Residents thought that a 5 metre wide cycle track was excessive and would be used by "boy racers" in cars and on motorbikes, causing a disturbance.

There was general agreement that the picnic area should next to the playground close to the lake but the problem of litter and food waste could exacerbate the rat problem. Rat proof rubbish bins and good signage will be needed. The same comment applied to any form of refreshment kiosk - the operator would have to take responsibility for keeping the area clean and tidy. On the topic of litter, a resident commented on the quantity of litter left after every football match and thought that the problem would be extended to the new pitches.

There was little discussion about the woodland habitat and wetland area.

IW reminded the meeting that most of the improvements were long term but residents wanted to know when they were likely to happen. IW thought that implementation might be spread over a number of years but Cllr IE thought this was a pessimistic view. IW said, regardless of timing, the Council wanted first impressions of the proposals; there would be plenty of time for further consultation and discussion.

## **10. ANY OTHER BUSINESS**

- 10.1 Tom Onions introduced himself as the local Animal Warden. He asked that residents send him any information about, or pictures of, dog owners who do not clear up after their pets to [tom.onions@woking.gov.uk](mailto:tom.onions@woking.gov.uk)

### **10.2 Recycling Centre in Kestrel Way**

SW asked about what is happening to the Kestrel Way recycling centre. IW said that she had established that all the recycling centres are going to be refurbished but Kestrel Way will be closed. Nearly everything is recycled at the kerbside now and few people visit Kestrel Way other than "fly-tippers" who leave building rubble and

commercial waste. Cllr IE confirmed that it costs the Council a significant sum to clear and dispose of this non-recyclable waste. The site would then be available for development particularly if added to the small parcel of land next to it which had been earmarked for the fire station. IW said she had been worried that there might be plans to extend the industrial estate over the allotments but had been assured that this was not the case. PH confirmed that the Council is in discussion with the allotment society about improving their facilities. IW will watch for a planning application and report back when she learns anything more.

#### **10.3 No Smoking in the Shopping Centre**

A resident had asked the GPCA to seek a smoking ban in the courtyard at the shopping centre in view of the number of children playing there. After a short discussion, it was agreed that there was little point in asking for a ban as there was no organisation to enforce it.

#### **10.3 Be Prepared – empowering older adults in local emergencies**

IW asked if anyone aged 65 or older would like to attend this free event on 29<sup>th</sup> September at the H G Wells Centre and report back.

#### **11. DATE OF NEXT MEETING**

The next meeting will be at 7.00pm on Tuesday 10<sup>th</sup> November 2015

The AGM will be at 7.30 pm on Tuesday 17<sup>th</sup> November 2015

## Profit &amp; Loss Comparison

01/07/14 Through 10/09/15

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Category Description	01/07/15- 10/09/15	01/07/14- 10/09/14
<b>INCOME</b>		
Interest	1.18	3.35
Bar Income:		
Bookings	0.00	0.00
Takings	1,604.05	0.00
<b>TOTAL Bar Income</b>	1,604.05	0.00
Grants received	0.00	0.00
Hall Income:		
Hall booking income	615.00	0.00
Hall Income-Other	810.00	0.00
<b>TOTAL Hall Income</b>	1,425.00	0.00
Advertising Income	870.00	0.00
<b>TOTAL INCOME</b>	3,900.23	3.35
<b>EXPENSES</b>		
Bar Expenses:		
Stock costs	1,349.72	0.00
Sundry bar expenses	71.60	0.00
Wages	460.00	0.00
<b>TOTAL Bar Expenses</b>	1,881.32	0.00
Donations	100.00	50.00
Hall Expenses:		
Cleaning	300.00	0.00
Cleaning Mat.	187.87	0.00
Fire Damage repairs, cleaning etc.	0.00	0.00
Miscellaneous maintenance	168.91	0.00
Hall Manager	797.99	0.00
Rent and Rates	423.00	0.00
Refurbishment costs	0.00	0.00
Services Costs	12.80	24.00
Sundry Hall expenses	127.20	0.00
<b>TOTAL Hall Expenses</b>	2,017.77	24.00
Insurance	0.00	0.00
Miscellaneous Expenses	0.00	50.00
Newsletter costs	2,159.45	0.00
Newsletter Dist	55.00	110.00
Stationery & Postage	0.00	0.00
Sundry	0.00	0.00
<b>TOTAL EXPENSES</b>	6,213.54	234.00
<b>TOTAL INCOME - EXPENSES</b>	-2,313.31	-230.65



## Balance Sheet as at 10th September 2015

As of 30/09/15

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Acct	30/09/15 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Barclays Business Saver Account	9,483.19
Barclays Current Account	2,490.69
Cash Account	1,083.92
Lake Bank Restoration Fund	502.25
<b>TOTAL Cash and Bank Accounts</b>	<b>13,560.05</b>
Other Assets	
Asset	253,670.80
<b>TOTAL Other Assets</b>	<b>253,670.80</b>
<b>TOTAL ASSETS</b>	<b>267,230.85</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>267,230.85</b>